

**City Council Meeting
Tuesday, February 08, 2022**

Minutes

WORK SESSION

Mayor Fournier convened the work session at 7:00 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson.

PW Director Cannon went over the 2021 water report with Mayor and Council.

CALL TO ORDER

Mayor Fournier convened the regular Council Meeting at 7:30 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson.

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 2/8/22.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Davidson.

Motion passes 5/0.

APPROVAL OF MINUTES

2. Meeting Minutes for 1/25/2022

Recommended Action: Motion to approve 1/25/2022 meeting minutes as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.

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Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 5/0.

CONSENT CALENDAR

3. Consent Calendar consisting of January 26, 2022 through February 8, 2022:

Payroll EFT's in the amount of \$47,269.26

Claims Checks #30378 through #30410 and EFT's in the amount of \$87,530.09

for a grand total of \$134,799.35

Liquor Cannabis License: None

Recommended Action: Move to approve the consent calendar as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

4. Amendment Quarry Pool Renovation project.

Recommended Action: Approve amended quarry pool change order.

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Motion made by Councilmember O'Callahan, Seconded by Councilmember Davidson.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 5/0.

RESOLUTIONS

5. Resolution 2022-02 A Resolution of the City Council Amending Resolution 2019-01, City of Tenino Official Handbook

Recommended Action: Review and motion to approve Resolution 2022/02

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 5/0.

ORDINANCES

None

REPORTS

6. 1) Chamber of Commerce

2) Economic Development Council (EDC)

3) Experience Olympia & Beyond (VCB)

4) Fire District #12

5) Library

6) Museum

7) Tenino Community Service Center

1) Chamber of Commerce: George Sharp reported next week is the Chamber meeting. They held their first Oregon Trail Days Meeting with about 14 people in attendance.

2) Economic Development Council (EDC): The meeting will be held next week.

3) Experience Olympia & Beyond (VCB): They held a listening session.

4) Fire District #12: None

5) Library: Linda reported this month is Black History month at the library.

6) Museum: Jessica Reeves Rush reported that Friday's are kind of slow with visitors. Saturdays they have about 10-20 visitors. They do not expect to have a board meeting this month due to not having a quorum for health reasons.

7) Tenino Community Service Center: Jody reported they are still pretty active with the Health Dept and vaccinations. March 26th will be the Robin Rudy run fundraiser.

7. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

1) ARCH Commission: George reported he has given approximately 5 applications out.

8. 1) Chief of Police

2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

1) Chief of Police: Chief Audurer reported no big changes and the office is running smoothly. He has some goals he would like to fulfill. The SRO is working well. He is hoping to get the Officers into some in service training with another agency..

2) Director of Public Works: PW Director Cannon they will be working on moving the playground equipment up by the parking lot area away from the trees. He has also discussed with the Mayor of moving the pump trak to the park near the bathrooms. The ramp at the Quarry House is almost completed. They have a pretty big leak on Sussex Ave and he believes it is time to replace the main line. They have stopped receiving any septage on Friday's until further notice. He expects the Ritter Street Project will start in April or May.

6) Mayor: He has been working with the contractors on the renovation in City Hall. The bids for the Quarry House should be going out to the public on Friday. They are hoping to put in a commercial kitchen.

9. 1) Bucoda/Tenino Healthy Action Team (BTHAT)

2) Community Investment Partnership (CIP)

3) Solid Waste Advisory Board

4) South Thurston Economic Development Initiative (STEDI)

5) TCOMM/911

6) Tenino School Board

7) Thurston Regional Planning Council (TRPC)

8) Transportation Policy Board

1) Bucoda/Tenino Healthy Action Team (BTHAT): Next meeting on the 21st.

4) South Thurston Economic Development Initiative (STEDI): They will be having a zoom meeting next week.

6) Tenino School Board: The next meeting held on the 28th. The Boys and Girls Basketball teams are both in the playoffs with the girls playing this Friday night at home which will be live streamed through Facebook.

7) Thurston Regional Planning Council (TRPC): They held a presentation on the goals for updating the bike path.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

John O'Callahan announced the BBQ at the park will be held on September 10th, honoring all first responders. The Fire District is discussing hosting a fundraiser in the form of a Fireman's Ball maybe 2 years down the road.

Linda Gotovac announced the legislature is discussing a couple bills this session regarding police issues specifically bills 17-19 and 17-35.

ADJOURNMENT

Adjourned at 7:54 pm