

**City Council Meeting**  
**Tuesday, January 24, 2023**

**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.

1. Planning Commission has been working on a proposed Temporary RV permit.

**Recommended Action:** None, Discussion Only

Discussion only regarding the proposed RV permit.

**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**

2. Agenda for the Regular Meeting of the 1/24/23.

**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**

3. Meeting Minutes for 1/10/2023

January 24, 2023

**Recommended Action:** Motion to approve 1/10/2023 meeting minutes 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.

#### **CONSENT CALENDAR**

4. Consent Calendar consisting of January 11, 2023 through January 24, 2023:

Payroll EFT's in the amount of \$39,645.69

Claims Checks #31137 through #31162 and EFT's in the amount of \$96,738.86

for a grand total of \$136,384.55

Liquor Cannabis License: 1776 Bar, Three Amigos (Don Juans), Tenino VFW

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

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

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**

5. Proclamation for Tenino's Sesquicentennial Year

**Recommended Action:** Motion to proclaim 2023 Tenino's Sesquicentennial Year

Mayor Fournier read the proclamation into the record.

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

January 24, 2023

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

Motion passes 5/0.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

6. Tenino Community Service Center introducing their new program that is a non-governing board represented by Tenino High School students learning about Tenino Food Bank, and the City Government.

**Recommended Action:** none

#### **RESOLUTIONS**

None

#### **ORDINANCES**

None

#### **REPORTS**

##### **7. 1) Chamber of Commerce**

##### **2) Economic Development Council (EDC)**

##### **3) South Thurston Economic Development Initiative (STEDI)**

##### **4) ARCH Commission**

##### **5) Experience Olympia & Beyond (VCB)**

##### **6) South Thurston Fire**

##### **7) Library**

##### **8) Museum**

##### **9) Tenino Community Service Center**

**3) South Thurston Economic Development Initiative (STEDI):** Mayor Fournier reminded everyone of the Sesquicentennial Year that is scheduled for a celebration July 8th, 2023 in the park. They also toured the new buildings and offices for the County.

**6) South Thurston Fire:** Councilmember O'Callahan reported they are taking applications for an empty seat on the Fire Commission Board.

**7) Library:** Linda McKinney handed out to Mayor and Council a summary of the increases of book rentals/sales from 2022. The date for the increase in open days and times has been

moved back to March 2023. They will soon have access to the Dolly Parton Foundation with more citizens being able to obtain books.

**9) Tenino Community Service Center:** Caden from the Tenino High School gave a report on behalf of the Community Center stating Hunger Action Day will be held 2/7/23. They will be having fundraising Bingo at the Eagles on 2/10/2023 for \$2.00 per card.

**8. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**4) Planning Commission:** Mayor Fournier reported there is a vacancy on the Commission and invited anyone to apply as you do not have to be a resident inside the City limits.

**9. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner**

**4) Code Enforcement/Building Inspector**

**5) PARC Specialist**

**6) City Attorney**

**7) Clerk/Treasurer**

**8) Mayor**

**1) Chief of Police:** Mayor Fournier reported Chief has been working on getting a contract to purchase fuel through the School District.

**2) Director of Public Works:** Mayor Fournier reported they are preparing to pour concrete for the playground.

**7) Clerk/Treasurer:** C/T Scharber reported she has been working with the Auditors. We have a new employee in the office who is working out well, and will bring her to the next council meeting for introductions.

**8) Mayor:** Mayor Fournier reported he has been attending the meetings on the Supreme Living housing to State wants to purchase for sex offenders in Maytown. The legislature is in session for 2023. The PARC commission is working on a grant for the Stone Carvers to upgrade their

offices and equipment. He is working on a grant to improve the bathrooms at the park and pool areas. He held a meeting today regarding the Ag Park. The 1st building bids are going out soon.

**10. 1) Bucoda/Tenino Healthy Action Team (BTHAT)**

**2) Solid Waste Advisory Board**

**3) TCOMM/911**

**4) Tenino School Board**

**5) Thurston Regional Planning Council (TRPC)**

**6) Transportation Policy Board**

**7) Legislature**

**1) Bucoda/Tenino Healthy Action Team (BTHAT):** Councilmember Lawton stated the Team will be attending a rally at the Capitol on Thursday at 4:30 pm regarding the anti abortion law.

**4) Tenino School Board:** Superintendent Endicott reported they have had a very busy start to the new year. Tonight is senior night for the Boys Basketball Team. They honored a past student last Saturday with issuing her, her diploma for graduating High School.

**5) Thurston Regional Planning Council (TRPC):** Councilmember O'Callahan reported for both TRPC and TPB stating they are working on future priorities for Thurston County. Both commissions also sent a letter against the new airport proposal.

**6) Transportation Policy Board**

**7) Legislature:** Councilmember Gotovac stated there is no new news for the City.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

The Fire Fighters Crab Feed Fundraiser will be held on March 4th from 4:00 pm - 7:00 pm at the Fire Station.

**ADJOURNMENT**

Mayor Fournier adjourned the meeting at 8:24 pm.