

**City Council Meeting  
Tuesday, March 10, 2020**

**Minutes**

**WORK SESSION**

Work session cancelled.

**CALL TO ORDER**

Mayor Pro Tem Gotovac called the meeting to order at 7:30 pm. Mayor Fournier is absent.

**PRESENT**

Councilmember Linda Gotovac  
Councilmember Dave Watterson  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Rachel Davidson

**AGENDA APPROVAL**

Motion made by Councilmember O'Callahan, Seconded by Councilmember Watterson to approve the agenda as presented.

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

**APPROVAL OF MINUTES**

See vouchers

1. Minutes of the February 25, 2020, Regular Meeting of the Tenino City Council.

**Recommended action:** Move to approve the minutes of the February 25, 2020, Regular Meeting of the Tenino City Council as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to approve the minutes of the February 25, 2020 meeting.

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

**CONSENT CALENDAR**

2. Payroll and other EFT's in the amount of \$28,043.55 and Claims Checks #28940 through #28983 in the amount of \$40,013.96 for a Grand Total of \$68,057.51.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to approve the March 10, 2020 vouchers consisting of payroll EFT's in the amount of \$28,043.55 and claim checks #28940 through #28983 in the amount of \$40,013.96 for a grand total of \$68,057.51.

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Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

3. New Licenses: None

Renewals: None

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

4. Ms. Linda McKinnie, Branch Manager of the Tenino Branch of the Timberland Regional Library, will present information to the Council and Public about the 2020 Census.
5. Ms. Kimi Dana, Society for Creative Anarchism, will present information on the 2020 Mayfaire Festival.

Did not appear

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARING**

None

#### **PROCLAMATIONS**

#### **OLD BUSINESS**

6. The City Engineer has completed the plan to extend sewer and water lines to the Ag Park properties and requires Council Approval to begin the bidding process. He is also developing an amendment to the Scope of Work to provide for construction management and inspection.

**Recommended Action:** Move to authorize the City Engineer to begin the bidding process.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Watterson to authorize the City Engineer to begin the bidding process.

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

7. Gibbs & Olsen has prepared an amendment to the Scope of Work for the Quarry House Renovation to cover construction management and inspection.

**Recommended action:** Move to authorize Mayor Fournier to sign the amended Scope of Work as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to authorize Mayor Fournier to sign the amended Scope of Work as presented.

Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

#### **NEW BUSINESS**

None

#### **RESOLUTIONS**

None

#### **ORDINANCES**

None

#### **REPORTS**

8.
  - 1) Tenino Chamber of Commerce
  - 2) Thurston Economic Development Council (EDC)
  - 3) Experience Olympia & Beyond (VCB)
  - 4) South Thurston Fire & EMS (District #12)
  - 5) Tenino Branch, Timberland Regional Library: Linda reported that they have removed all children's toys in the Library for the time being due to virus'. None of their programs have been cancelled. Please check facebook, online website calendar for any upcoming programs.
  - 6) Tenino Depot Museum: Councilmember O'Callahan reported that Jessica Rush Reeves has obtained a few grants for the Museum for some updates they would like to make. At this time the Museum is open limited hours so please sign up on their facebook page or website.
9.
  - 1) ARCH Commission
  - 2) Civil Service Commission
  - 3) Planning Commission
  - 4) Facade Improvement Grant Review Committee
  - 5) Finance Committee
  - 6) Public Safety Committee
  - 4) Facade Improvement Grant Review Committee: Mayor Pro-Tem Gotovac advised a grant was awarded to the owners of the Lady of the Lake Rest. who purchased the mini mall for some continued updates.
10.
  - 1) Chief of Police: Chief Swain presented a plaque between the Police Dept and Dept of Corrections who have had an office in the PD since 1994 for check in. The parole officers have been a big help in the some of the PD's investigations. He attended Command School in Walla Walla this past week. Officer Garcia read to 10 different classes between the Elementary and Parkside Schools. His next coffee with the Chief will be this Saturday beginning at 11 at Western

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Coffee House. The Reserve academy will start in June and the Citizens academy will begin in May. He will double check but does believe the National Night Out will be held on August 4th. He also requested from Council that they push for a contract between the City and Joint Animal Control services.

2) Director of Public Works

3) City Planner / Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

11. 1) Bucoda/Tenino Healthy Action Team (BTHAT): Linda McKinnies reported that a movie will be held at the High School on April 1st starting at 6:30 pm featuring Scream Agers 2 which provides information on mental health issues.

2) Community Investment Partnership (CIP): Councilmember Watterson reported they are having a meeting this week and that the name will be changing to HHSC. They will be calling for RFP's for the monies available.

3) Solid Waste Advisory Board: Councilmember Watterson reported that they will be updating the solid waste plan as well as the bylaw changes.

4) TCOMM/911: Chief Swain requested the Council pass a resolution for a seat on the board. He feels this is important for City.

5) Tenino School Board: Councilmember Davidson reported that the auction raised nearly \$38,000.00 for the upkeep of the schools and that all tickets were sold out.

6) Thurston Regional PLanning Council (TRPC): Councilmember Watterson reported they are working on the I5 corridor studies.

7) South Thurston Economic Development Initiative (STEDI)

8) Transportation Policy Board

## **PUBLIC COMMENTS 2**

None

## **ANNOUNCEMENTS**

None

## **ADJOURNMENT**

Mayor Pro Tempore Gotovac Adjourned the meeting at 8:18 pm