

**City Council Meeting
Tuesday, June 22, 2021**

Minutes

WORK SESSION

Mayor Pro-Tem Gotovac opened the work session at 7:00 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember Cutter Copeland
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

Mayor Fournier is absent.

1. Engineering report for Mini Mall parking lot from Jim Gibson
2. Pump Track update

CALL TO ORDER

Mayor Pro-tem Gotovac convened the regular council meeting of 6/22/21 at 7:30 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember Cutter Copeland
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

Mayor Fournier is absent.

AGENDA APPROVAL

3. Agenda for the Regular Meeting of the 6/22/21.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember Copeland, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Copeland, Councilmember O'Callahan, Councilmember Lawton,
Councilmember Davidson.

Motion passes 4/0.

APPROVAL OF MINUTES

4. Minutes of the regular City Council Meeting 6/8/2021

Recommended Action: Move to approve the minutes of the 6/8/2021 Regular Council Meeting as presented.

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

Voting Yea: Councilmember Copeland, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 4/0.

CONSENT CALENDAR

5. Consent Calendar consisting of June 9, 2021 through June 22, 2021:

Payroll EFT's in the amount of \$27,368.90

Claims Checks #29950 through #29985 and EFT's in the amount of \$106,798.82

for a grand total of \$134,167.72

Liquor Cannabis License: None

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

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

Voting Yea: Councilmember Copeland, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 4/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

6. Shoreline Master Plan hearing moved to July 13th Meeting.

Recommended Action: Motion to continue the hearing on SMP adoption at next regular City council meeting July 13.

Mayor Pro-tem Gotovac opened the public hearing at 8:32 pm and announced it will be rescheduled to the July 13, 2021 Council meeting.

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

Voting Yea: Councilmember Copeland, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 4/0.

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

7. 6 Year Street Plan

PW Director Cannon reported on the 6 year street plan he will submit to the state.

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

Voting Yea: Councilmember Copeland, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 4/0.

RESOLUTIONS

None

ORDINANCES

8. First reading of Ordinance 917. An Ordinance of the City of Tenino, Relating to solid waste management designating the Thurston County Solid waste system for Solid Waste originating in the City; adding a new section to chapter 8.32 (Tenino Municipal Code TMC)

Recommended Action: Accept Ordinance 917 as first reading.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to accept this as the first reading of Ordinance 917.

Voting Yea: Councilmember Copeland, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 4/0.

REPORTS

9. **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 gave an update on the Chamber's activities.

2) Economic Development Council (EDC): Aslan Meade gave an update on various activities.

4) Fire District #12: Councilmember O'Callahan reported they are starting to hire some part time summer help and drafting a message for the citizens on the possible purchase of a new fire station.

6) Museum: Mayor Pro-tem Gotovac advised all that if you haven't been to the museum yet, you need to go as Jessica Reeves-Rush has done a tremendous job with the exhibits.

10. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

3) Façade Improvement Grant Review Committee: Mayor Pro-tem Gotovac reported she has been going to the various businesses on main street with applications for the business owners for possible updates to their buildings.

11. 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: Temporary Chief Hutchings reported he has attended meetings trying to get the word out for the open Chief's position. He has been trying to get in contact with the organizer of the concert being held in July with no luck, thus far. John Stines is finishing up with the final Reserve Officer applicant. Reserve Meyers will be updating everyone with the legislative updates mainly in regards to the DWLS 3rd update.

5) Clerk/Treasurer: C/T Anderson reported she has been tying up loose ends with the grants in progress, and payments pertaining to the state for payroll taxes. She has been making good progress with all this.

12. 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

6) Tenino School Board: Councilmember Davidson reported the school lunches will be distributed to children free of charge. Pick up in Bucoda as well as Tenino.

7) Thurston Regional Planning Council (TRPC): Councilmember Copeland reported they will be holding their retreat in approximately 2 weeks.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Councilmember O'Callahan reported we all need to start looking into the future for possible growth and additional homelessness.

ADJOURNMENT

Adjourned at 7:42 pm