

**City Council Meeting  
Tuesday, December 10, 2024**

**Minutes**

**WORK SESSION**

Mayor Watterson convened the work session at 6:30 pm with

**PRESENT**

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

**ABSENT**

Councilmember Jeff Eisel

1. 6:30 pm Review of 12/10/2024 Council Agenda

Request to amend the agenda to include real land swap proposal.

2. Council Priorities

Budget Cuts

FD Property

Resolution Rescind

FD Property: Chief Schaffrin reported on the progress of the land purchase for a new station. They are having difficulties with new land laws from the state and county. They have had 1,787 calls to date and are looking at hiring 2 new employees.

3. Discussion of 1/14/2025 Council Draft Agenda

Bring forth an amendment to Resolution 2024-08 PD Funding for approval to amend.

**CALL TO ORDER**

Mayor Watterson convened the regular Council meeting at 7:30 pm with

**PRESENT**

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

ABSENT

Councilmember Jeff Eisel

4. Flag Salute

**AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 12/10/24.

**Recommended Action:** Motion to approve the agenda as presented.

Motion made by Councilmember O'Callahan to approve the amended agenda adding in the land swap under New Business, Seconded by Councilmember Gotovac.

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

Motion passes 4/0.

**APPROVAL OF MINUTES**

6. Meeting Minutes for 11/26/2024

**Recommended Action:** Motion to approve 11/26/2024 meeting minutes as presented.

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

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

Motion passes 4/0.

**CONSENT CALENDAR**

7. Consent Calendar for November 27, 2024 through December 10, 2024 consisting of

Payroll EFT's in the amount of \$83,180.10 and Claims checks #32866 through #32893 in the amount of \$115,408.24

for a grand total of \$198,588.34

Approval to cancel the Second December Tenino City Council Meeting.

Liquor Cannabis License: Tenino Food Mart & Sandstone Cafe and Quarry Bar

**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.

December 10, 2024

Motion passes 4/0.

## **EXECUTIVE SESSION**

None

## **PRESENTATIONS**

None

8. Presentation by Mathis Bosch RE Garbage Services

**Recommended Action:** None, Presentation Only

Cancelled

## **PUBLIC COMMENTS**

Jennifer Colvin, Colvin Ranch: Commented on the difficulty the Fire Dept is having purchasing property for their new building, however, the 6 acres behind the Ag Park should be used for its intended use of agriculture. The processing plant is hoping to utilize the area for the animals and truck turn around. She also stated the land in front of Miles Sand and Gravel is zoned agricultural restoration.

Mike Huber, 326 Briar Ln: He commented on the possible land swap and would rather the City sell the property instead of a swap to a private citizen.

## **PUBLIC HEARING**

None

## **PROCLAMATIONS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Land Swap w/Richardson:

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

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

Motion passes 4/0.

9. TIB Grant Award for Old 99

**Recommended Action:** Motion to Approve Grant Award from TIB for Old 99 Overlay

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

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

Motion passes 5/0.

## **RESOLUTIONS**

None

## **ORDINANCES**

### **10. Ordinance 932 Budget Amendment**

**Recommended Action:** Motion to approve second reading of Ordinance 932

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

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

Motion passes 4/0.

### **11. Ordinance 933 Budget Adoption**

**Recommended Action:** Motion to approve second reading of Ordinance 933

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

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

Motion passes 4/0.

## **REPORTS**

### **12. Outside Agency**

#### **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) Timberland Regional Library**

**1) Chamber of Commerce:** Councilmember Gotovac read a report from George Sharp thanking Mayor Watterson and City staff for their help with the Christmas Tree Lighting. Next meeting is next Wednesday.

**2) Economic Development Council (EDC):** Mayor Watterson and Councilmember Gotovac attended the last meeting.

**3) South Thurston Economic Development Initiative (STEDI):** The next meeting is 12/20/24.

### **13. Committees/Commissions**

**1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**6) Public Works Committee**

**3) Finance Committee:** They will be meeting next week.

**4) Planning Commission:** The next meeting to be held on 12/18/24.

**6) Public Works Committee:** Councilmember Klamn reported they have put in the light pole along the walking path on the east end. They will be installing power by the Water Fall. The Library stone has been moved to undercover to preserve the life of the stone.

### **14. Staff**

**1) Chief of Police**

**2) Director of Public Works**

**3) Code Enforcement/Building Inspector**

**4) PARC Specialist**

**5) Clerk/Treasurer**

**6) Mayor**

**1) Chief of Police:** C/T Scharber provided a report by the Chief outlying his police budget, what was allotted for 2024 and what they used.

**5) Clerk/Treasurer:** C/T Scharber reported the 2019-2022 audit should be completed within the next couple of weeks. The 2023 audit is going to start in January. The Ag Park buildings are almost complete and should be open within the next couple months. She was in talks with Rural Transit regarding a different staging area for pickup/drop off as they are expanding their route and are trying to cut down time for the drivers. They are interested in the triangle area off Park/5th St. Public works would help by laying gravel.

**6) Mayor:** Mayor Watterson reported that he is in talks with the company that has taken over the cell towers for Verizon. The current tower still have another 2 years on the lease. He met with State Representative Barkus regarding Capital Projects grant. He will meet with the county tomorrow regarding court services.

## **15. Liaisons**

**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) Thurston County Commissioner's Office**

**8) Legislature**

**2) Solid Waste Advisory Board:** Councilmember Klamn they gave an outline of the 2025 projects by quarter. 1st being security tech, 2nd qtr alarm systems, EV charging stations, 3rd will include general facilities upgrade and the 4th will include continuation of selecting a piece of property for a new transfer station. The fix-it fair was a great success, they completed approximately 88 repairs during the day.

**4) Tenino School Board:** Meet on Monday 12/16/24.

**5) Thurston Regional Planning Council (TRPC):** Councilmember O'Callahan reported the discussion revolved around grant monies received, operations and then will start on transportation changes.

**6) Transportation Policy Board:** Meet on Wednesday 12/11.

**8) Legislature:** First meeting will be held January 14, 2025.

## **PUBLIC COMMENTS 2**

None

## **ANNOUNCEMENTS**

Mayor Watterson thanked council and public for their support this past year and hopes next year will be better.

Merry Christmas and Happy New Year

December 10, 2024

**ADJOURNMENT**

Mayor Watterson adjourned the meeting at 7:47 pm.