

City Council Meeting
Tuesday, March 11, 2025

Minutes

WORK SESSION

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

PRESENT

Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Jeff Eisel

ABSENT

Councilmember Linda Gotovac

1. Discussion of double penalties

Discussion ensued with the City on Mr. Champagnes' building permit penalty fees. Mr. Champagne stated he spoke with Plan Rev Tech LG Nelson who stated he would take off the penalties on the permit. Mayor Watterson continued this discussion until the City received a letter from LG Nelson stating the same.

2. Discussion

Continued

3. Work Session items and agenda for 3/25/2025

Mayor Watterson asked Council to please let him know as soon as possible so we can include it on the agenda.

CALL TO ORDER

Mayor Watterson convened the work session at 7:30 pm with

PRESENT

Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Jeff Eisel

ABSENT

Councilmember Linda Gotovac

4. Flag Salute

AGENDA APPROVAL

5. Agenda Approval

March 11, 2025

Recommended Action: Motion to approve the 3/11/2025 agenda as presented.

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

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

Motion passes 4/0.

APPROVAL OF MINUTES

6. Recommended Action: Motion to approve the 2/25/2025 minutes as presented.

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

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

Motion passes 4/0.

CONSENT CALENDAR

7. Approval for Liquor License

Approved with consent calendar votes

8. Consent Calendar for February 26, 2025 through March 11, 2025 consisting of Payroll EFT's in the amount of \$63,111.90 and Claims Checks #33042 through #33073 and EFT's in the amount of 73,636.68 for a Grand Total of \$136,748.58.

Liquor License Renewals for Tenino Farmers Market, Tenino Market Fresh, Tenino IGA Market Fresh.

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

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

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

Motion passes 4/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

9. Ticknor School Reroof agreement

Recommended Motion: Move to approve the reroof agreement.

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

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

Motion passes 4/0.

10. Creative District Sign Agreement

Recommended Action: Move to approve the Creative District Sign Agreement

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

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

Motion passes 4/0.

11. HEAR Grant Agreement

Recommended Action: Move to approve the HEAR Grant Agreement

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

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

Motion passes 4/0.

RESOLUTIONS

None

ORDINANCES

None

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

None

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

1) Civil Service Commission: Mayor Watterson reminded everyone the boundaries have been amended in that a person can live outside the City limits but inside the Tenino School District to be able to apply for the commission.

14. 5) Clerk/Treasurer: Mayor Watterson reported Springbrook software is still working on our bank reconciliations and we are waiting on a final number for the 2024 year end.

6) Mayor: Mayor Watterson reminded everyone of the ribbon cutting for Simply Organic on Thursday 3/13 at 5:00 pm. He attended the ground breaking ceremony for the VFW Wall on 3/8/2025. He has looked into a grant that will cover a study to continue the walking/biking trail to the Ag Park as well as a State toll credit that would cover our match. On 3/21/2026 there is a segment on HGTV House Hunter's that features purchasing property in Tenino. The EV grant for the charging stations as the Ag Park will have enough funds to also install charging stations in the parking lot behind the Mini Mall, Quarry House parking lot and at the City Park. The City Attorney Dille is reviewing the draft pertaining to the rent for the Food Bank as well as a conditional use permit for the warehouse. He is working on getting a packet together that City staff can hand out to new Builders as well as a packet for new renters or home owners regarding the sewer.

15. 1) Bucoda/Tenino Healthy Action Team (BTHAT): Councilmember Eisel reported they held a community event pertaining to Addiction Prevention with a great turnout. On 4/7/2025 at the next event it is conversation covering Love, Learn, Do. 4/26/2025 will be the next pill take back being held at the Tenino Police Dept.

2) Solid Waste Advisory Board: Councilmember Klamn reported they are working on a rate study. In May they will be holding a compost give away. They are also going to be doing the Fix It program again this year.

4) Tenino School Board: Councilmember Lawton reported the kids are starting Baseball with the first game being held in Yelm. Councilmember Eisel reported he took a tour of the middle school. During the board meeting his wife stated they really are pressing the fact to parents and students to talk with the principal and teachers for any type of issue.

5) Thurston Regional Planning Council (TRPC): Discussion mainly revolved the Rural buses and why smaller jurisdictions did not have Intercity Transit busses.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

None

ADJOURNMENT

Mayor Watterson adjourned the meeting at 8:00 pm.