

**City Council Meeting
Tuesday, June 08, 2021**

Minutes

WORK SESSION

Mayor Fournier convened 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

1. Aslan Mead with an update on the Ag Park.

Aslan Meade with the EDC gave an update on the Ag Park.

2. Water Report presentation by Troy Cannon

Director Cannon gave an update on the water report.

CALL TO ORDER

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

PRESENT

Councilmember Linda Gotovac

Councilmember Cutter Copeland

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

Agenda Approval

3. Agenda for the Regular Meeting of the 6/8/21.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion passes 5/0.

4. Minutes of the regular City Council Meeting 5/25/2021

Recommended Action: Move to approve the minutes of the 5/25/2021 Regular Council Meeting as presented.

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

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

Motion passes 5/0.

CONSENT CALENDAR

5. **Consent Calendar consisting of May 26, 2021 through June 08, 2021:**

Payroll EFT's in the amount of \$31,472.00.

Claims Checks #29920 through #29949 and EFT's in the amount of \$28,217.20

for a grand total of \$59,689.20

Liquor Cannabis License: None

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 Copeland, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson.

Motion passes 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

6. Information only on WDFW purchase of approx. 1/3 of Alpaca of America property.
Discussion only

NEW BUSINESS

7. Approval to add Clerk Treasurer to Bank Accounts.

Recommended Action: Approve CT Becca Anderson being added to bank accounts.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to add Clerk/Treasurer Rebecca Anderson to the Timberland Bank Accounts.

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

Motion passes 5/0.

During the staff reports it was brought up by C/T Anderson that the Council should remove Veronica Barnes as a signer on the bank accounts as she prepares payroll and the payables.

Motion made by Councilmember Lawton, seconded by Councilmember Gotovac to remove Veronica Barnes as a signer on the Timberland bank accounts.

Vlotion Yea. Councilmember Copeland, Councilmember O'Callahan, Councilmember Davidson, Councilmember Gotovac and Councilmember Lawton.

Motion passes 5/0.

8. Review and approve retainer for Younglove and Coker.

Recommended Action: Approval for Mayor Fournier to sign the agreement to retain Younglove & Coker

Motion made by Councilmember Lawton, Seconded by Councilmember Davidson.

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

Motion passes 5/0.

9. ARP Funds discussion

Recommended Action: None at this time.

Mayor Fournier led a discussion on the possible uses in the City for the remaining ARP Funds.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

10. 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 reported they will meet next week. Joe Belmonte and a new intern for George will be presenting. The visitor's center for the Chamber will be moving into the new Bountiful Market and Gift Shop. He will also be moving his STEDI Office into the building.

4) Fire District #12: Councilmember O'Callahan reported that due to the increase in the area coverage the Fire Department will be asking the citizens for a bond to build a new larger station to accommodate better sleeping arrangements as well as a bigger updated garage. This bond request will be put on the August election. They are also going to be hiring 5 new fulltime employees and 5 temp positions.

5) Library: The back addition reading room, pergola is coming along nicely.

7) Tenino Community Service Center: Jody Stoltz reported they were to secure a grant through Washington FDA starting with the electrical. Propane to be delivered in order to run the refrigeration in case of a power outage. Between Tenino and Bucoda they have been delivering to about 60 households.

11. 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: Councilmember Gotovac she has delivered an application to the Feed Store as they wish to paint middle building.

12. 1) Chief of Police

2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

2) Director of Public Works: Director Cannon reported on the WWTP sledge being hauled out. Finally got the contract for septage receiving, that you Becca. He has spoken to Goebel Septic to start dumping into the sledge pump then treatment of the same. No land applying this year. Prepping for Oregon Trail Days. Playground equipment ordered is on back order like everything. They are hopeful everything will be replaced by OTD.

5) Clerk/Treasurer: C/T Anderson asked that we need to remove Veronica Barnes as a signer on the bank accounts.

13. 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

4) South Thurston Economic Development Initiative (STEDI): George Sharp reported they will meet next week the 18th at 9:30 am.at the Sandstone, then will go down to the new Bountiful building for a ribbon cutting.

6) Tenino School Board: Councilmember Davidson reported next Tuesday the 15th the Middle School will hold a small parade in the front of the school for kids to come out to their parents' vehicle for pictures. Then on Friday the 18th the High School grads will have their parade from Custer right on Central, right on Hodgden back down to the HS stadium. The parents can park around the stadium but must stay in the cars to watch the kids walk to receive their diplomas. Councilmember Lawton reported the 6th grade students will be attending Cispis this year as well.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Councilmember O'Callahan announced he had heard the Lakefair in Olympia will be a go this year. George Sharp reported they have the application into the County for approval.

June 08, 2021

Councilmember O'Callahan reminded everyone of the 1st Responders BBQ he will be hosting.

ADJOURNMENT

Meeting adjourned at 8:16 pm.