

**City Council Meeting
Tuesday, March 08, 2022**

Minutes

WORK SESSION

Mayor Fournier convened the work session at 7:00 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

1. Draft for Operator in Training

Mayor Fournier went over the draft job description for an OIT at the WWTP.

2. WWTP Operator Position Review

Mayor Fournier went over the position description.

3. P.A.R.C. (Parks, Arts, Recreation & Cultural) Specialist Position Title with a general statement of duties.

Mayor Fournier and Council discussed the job description and position.

4. Interlocal Agreement- Code Enforcement City of Rainier.

Mayor Fournier advised council this is a similar agreement as with the Town of Bucoda for water service. City Attorney Hughes has approved the wording and it has been sent to the City of Rainier for their Attorney and Council's approval.

5. In Person Meetings moving forward.

Mayor Fournier advised council he is hoping that April 1st City Hall will be fully functioning again and the meetings should be back to in person in the council chambers.

CALL TO ORDER

Mayor Fournier convened the Council Meeting at 7:30 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

March 08, 2022

Councilmember Rachel Davidson

AGENDA APPROVAL

Agenda for the Regular Meeting of the 3/08/22.

Recommended Action: Motion to approve the agenda as presented.

6. Agenda for the Regular Meeting of the 3/08/22.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion passes 5/0.

APPROVAL OF MINUTES

7. Meeting Minutes for 2/22/2022

Recommended Action: Motion to approve 2/22/2022 meeting minutes as presented.

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

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

Motion passes 5/0.

CONSENT CALENDAR

8. Consent Calendar consisting of February 23, 2022 through March 8, 2022:

Payroll EFT's in the amount of \$35,289.07

Claims Checks #30449 through #30473 and EFT's in the amount of \$26,218.44

for a grand total of \$61,507.51

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

Motion passes 5/0.

EXECUTIVE SESSION

March 08, 2022

9. Receive and Evaluate complaints or charges brought against a Public Officer or Employee.

Mayor Fournier adjourned the regular meeting at 7:32 to go into executive session to not last more than approximately 10 minutes with no action to be taken. The executive session adjourned at 7:43 pm.

Mayor Fournier opened the regular meeting to the public at 7:45 pm.

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

10. Waste Water Contract Termination.

Recommended Action: Review and Approve Waste Water Contract Termination.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to authorize the Mayor to sign and execute Waste Water Contract Termination.

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

Motion passes 5/0.

11. Quarry House Renovation Project Contract Award Recommendation

Recommended Action: Review and Approve Quarry House Renovation Bid.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to award the bid to Grit City Contracting, LLC.

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

Motion passes 5/0.

12. WWTP Operator Position Review

Recommended Action: Review and Approve WWTP Operator Position.

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

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

Motion passes 5/0.

13. Interlocal Agreement- Code Enforcement City of Rainier.

Recommended Action: Review and Approve Interlocal Agreement with City of Rainier.

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

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

Motion passes 5/0.

RESOLUTIONS

None

ORDINANCES

14. Ordinance 923 Amending Ordinance 904 on ARCH Commission Chapter 2.70 ARCH Commission.

Recommended Action: Review and motion to adopt second reading of Amended Ordinance 904.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton as the second reading and adoption of Ordinance 923.

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

Motion passes 5/0.

REPORTS

15. 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 the next meeting is Wednesday 3/16 with Andrew Shaffrin presenting on the Fire Department. The group for the OTD met on Monday night.

2) Economic Development Council (EDC): Next meeting is 2 weeks.

4) Fire District #12: Meeting on Thursday.

5) Library: Linda reported they have updated their website, so please log in and look around.

6) Museum: Jessica reported they are having a board meeting on March 21, 2022. They have been discussing the possibility of putting on Railroad Days in September celebrating 150 years of the railroad as well as a possible ribbon cutting for the caboose.

7) Tenino Community Service Center: Jody reported they are busy working on the Robin Rudy Run and Bingo afterward at the Eagles happening on 3/26/22. They will be installing a camera at the Food Bank as they have been having people climb the fence. They have approximately 4 high school kids that are helping with delivery of the food boxes to the Senior Apartments. They are in the process of giving a facelift to the building.

16. 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 reported she is hoping to have a meeting in April.

17. 1) Chief of Police

2) Director of Public Works

3) City Planner

4) Code Enforcement/Building Inspector

5) City Attorney

6) Clerk/Treasurer

7) Mayor

1) Chief of Police: Chief Auderer reported Officer Garcia is most likely moving to the Yelm Police Department. They will be getting a new patrol car from the tribe.

2) Director of Public Works: Mayor Fournier reported they will be picking up a their new truck tomorrow.

4) Code Enforcement/Building Inspector: Technical difficulties, unable to hear Rene.

7) Mayor: He reported he has been busy with the renovation at City Hall, and multiple meetings.

18. 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

9) Legislature

3) Solid Waste Advisory Board: Councilmember Klamn reported they had a Wednesday meeting and they went over some mandatory training required for new members. They had a discussion regarding plastics recycling again and not garbage.

6) Tenino School Board: Councilmember Davidson reported spring sports are now beginning. Parents and friends should keep a look on the website for dates and times. 3/9/22 will be early release.

7) Thurston Regional Planning Council (TRPC): Councilmember O'Callahan stated he would forward the minutes after he gets them.

8) Transportation Policy Board: Councilmember O'Callahan again stated he would forward the minutes after he gets them.

9) Legislature: Councilmember Gotovac reported the legislature looks like they will pass the \$515,000.00 for new playground equipment.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Mayor Fournier asked council members to please think about volunteering for the finance committee.

March 08, 2022

Councilmember O'Callahan announced the BBQ being held on 9/10/22.

ADJOURNMENT

Meeting adjourned at 8:26 pm.