

**City Council Meeting
Tuesday, July 23, 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

Councilmember Jeff Eisel

1. 6:30 pm Review of 7/23/2024 Council Agenda

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

Councilmember Jeff Eisel

2. Council Priorities

AG Park Heating system ownership

Gold Star City

City Attorney

Flags

City Hall heat pump

Discussion only

3. Discussion of 8/13/2024 Council Draft Agenda

Discussion only

CALL TO ORDER

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

PRESENT

Councilmember Linda Gotovac

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

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 7/23/24.

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 Eisel.

Motion passes 5/0.

APPROVAL OF MINUTES

6. Meeting Minutes for 7/9/2024

Recommended Action: Motion to approve 7/9/2024 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, Councilmember Eisel.

Motion passes 5/0.

CONSENT CALENDAR

7. Consent Calendar July 10, 2024 through July 23, 2024 consisting of

Payroll EFT's in the amount of \$71,811.08

Claims checks #32520 through #32563 in the amount of \$60,363.01

Check 32532 \$150 voided- Wrong Vendor.

for a grand total of \$132,124.09 Liquor Cannabis License: Whitewood Cider

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, Councilmember Eisel.

Motion passes 5/0.

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EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

8. Water Rights Agreement

Recommended Action: Motion to approve agreement for water rights research

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

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

Motion passes 5/0.

9. MOU with Thurston County CDBG

Recommended Action: Motion to approve MOU with Thurston County CDBG

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

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

Motion passes 5/0.

RESOLUTIONS

10. Resolution 2024-05 Grant Applicant Authorization

This resolution authorizes the person(s) identified below (in Section 2) to act as the authorized representative/agent on behalf of our organization and to legally bind our organization with

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respect to the above Project(s) for which we seek grant funding assistance managed through the Recreation and Conservation Office.

Recommended Action: Motion to approve Resolution 2024-05

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

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

Motion passes 5/0.

ORDINANCES

None

REPORTS

11. 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: Oregon Trail Days is this coming weekend.

2) Economic Development Council (EDC): The annual meeting is this Thursday, 306 pm at the Lacey South Puget Sound Campus.

3) South Thurston Economic Development Initiative (STEDI): Had a good meeting last Friday at the QH with Annette Pitts, CEO Experience Olympia and Beyond. Next meeting will 8/16 in Bucoda.

6) Timberland Regional Library: Linda reported on a survey the Library has open right now and encouraged everyone to participate. The paint has been started on the exterior of the building, it will be dark charcoal with white trim. Story time continues to be on Wednesday, however, beginning in September it will change to Thursday mornings only. The Library is sponsoring an acoustic guitarist on Saturday during OTD from noon to 2:30 pm at the stage behind the QH.

12. Committees/Commissions

1) Civil Service Commission

2) Façade Improvement Grant Review Committee

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3) Finance Committee

4) Planning Commission

5) Public Safety Committee

6) Public Works Committee

2) Façade Improvement Grant Review Committee: Chairman Gotovac advised that she is stepping down as the chair and Keith Phillips and Bill Lenker will be filling in.

3) Finance Committee: Next meeting is scheduled for 8/6/2024.

4) Planning Commission: During the 7/10 meeting they discussed infill development, capacity for nonresidential land use like commercial or industrial development and opportunity sites. The infill development revolved around whether to recommend changes to zoning rules which would allow certain development options like townhouses, duplex four plex, cottage court style options. Our current ADU capacity is approx. 1300 units and we may see some development along those lines in the future at a small scale. Commercial/Industrial development are present in the city with capacity to produce quite a few jobs if an interested party comes along. We have several empty lots within the city for developing.

13. 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: They have OTD plans in place for the weekend. Last weekend we had a double DUI accident on Bucoda Hwy.

2) Director of Public Works: Getting ready for OTD, and keeping things clean at the pool.

3) Code Enforcement/Building Inspector: To date, we have 46 permits which 36 have been issued and 10 are still under review. Parkside Elementary playground cover is under construction and should be wrapped up within the next couple of weeks. June/July we have issued 4 permits approved for new solar panel systems on residential properties.

5) Clerk/Treasurer: She will be meeting with ORCA for a walk thru of the QH and Quarry Pool. She is meeting with HUD at the QH for an update on the building after the remodel.

6) Mayor: He watched a webinar with the USDA but it did not have much to do with us. CDBG is meeting with the Food Bank about a Commerce grant for a bigger building. The school is still looking into the solar panels for back up generators. The Mayor's forum was held last Friday at the QH, they discussed the monies available from the CDBG which we will be able to get every few years on the odd years. He met with the VFW and when they have the monies available to complete the wall they want in the park is when the City will start getting things ready but not until then.

14. 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

1) Bucoda/Tenino Healthy Action Team (BTHAT): Next meeting in August they will be discussing "planning ahead".

4) Tenino School Board: They continued the work on the budget due to having increased enrollment so increased revenue. They will bring back a more accurate budget to the next meeting.

5) Thurston Regional Planning Council (TRPC)/6) Transportation Policy Board: They are still in the planning stages for the coming year, however, have taken the month of August off.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

First Responder's BBQ is set for 9/14/2024 at the elementary school from noon - 3:00 pm.

ADJOURNMENT

Mayor Watterson adjourned the meeting at 7:43 pm.

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