

**City Council Meeting
Tuesday, April 11, 2023**

Minutes

WORK SESSION

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

PRESENT

Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

ABSENT

Councilmember Linda Gotovac

Briefly discussed the Home Fund- some definitions were discussed; however, research will continue to find definitions and answers better suited for the City of Tenino.

CALL TO ORDER

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

PRESENT

Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

ABSENT

Councilmember Linda Gotovac

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 4/11/23.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion carries 4-0

April 11, 2023

APPROVAL OF MINUTES

2. Meeting Minutes for 3/28/2023

Recommended Action: Motion to approve 3/28/2023 meeting minutes as presented.

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

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

Motion carries 4-0

CONSENT CALENDAR

3. Consent Calendar consisting of March 29, 2023 through April 11, 2023:

Payroll EFT's in the amount of \$176,153.71 Claims Checks #31304 through #31343 and EFT's in
the amount of \$97,421.46

for a grand total of \$237,575.17

Liquor Cannabis License: Tenino Food Mart

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 Davidson

Motion carries 4-0

EXECUTIVE SESSION

4. Review Performance of public employee

Recommended Action: None, discussion only.

Mayor Fournier and Council exited the room at 7:35 pm to convene for a 30-minute executive
session. 10-minute extension announced at 8:05pm. 5- minute extension announced at 8:15pm.
5-minute extension announced at 8:20pm. 5-minute extension announced at 8:25pm. Executive
session completion and return of the council announced at 8:30pm.

No action was taken during the Executive session.

PRESENTATIONS

April 11, 2023

None.

PUBLIC COMMENTS

None.

PUBLIC HEARING

None.

PROCLAMATIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

5. TIB Chip Seal Project. TIB shall pay 94.9998 percent of approved eligible project costs up to the amount of \$275,885, pursuant to terms contained in the RECIPIENT'S Grant Application, supporting documentation, chapter 47.26 RCW, title 479 WAC, and the terms and conditions listed below. City Attorney has reviewed this agreement.

Recommended Action: Motion to approve agreement with TIB

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

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

Council Member O'Callahan asked if the numbers presented are fixed numbers, or if they will fluctuate with oil prices.

Mayor Fournier provided no official answer besides the top amount listed.

RESOLUTIONS

None.

ORDINANCES

None.

REPORTS

6. **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) South Thurston Fire

7) Library

8) Museum

9) Tenino Community Service Center

1) Chamber of Commerce: George Sharp reported the next council meeting as 4/18/2023 with guest speakers; Chief Auderer and Code Enforcement Officer Durand. He was also excited to announce a new quilt show joining Oregon Trails Days July 21-23.

2) Economic Development Council (EDC): George Sharp provided a reminder of the 8 week training program Scale Up starting 4/18/2023. The EDC also hired a new director- Ashley Whitley.

3) South Thurston Economic Development Initiative (STEDI): George Sharp announced the next meeting- 4/21/2023, location and time to be determined.

4) ARCH Commission: George Sharp wanted to extend a thank you to Council member Klamn and Jessica Reeves-Rush for all of their work. The metal sign competition had 68 entries.

6) South Thurston Fire: Dave Watterson announced that the contract for the Fire Chief is on the agenda for the next meeting for adjustments. He also mentioned a nationwide issue concerning wait times in hospitals and how that is negatively affecting the entire system, not just EMS.

7) Library: Linda announced the library is pretty much back to functioning at full capacity. They are looking forward to partnering with other organizations in Tenino to bring fund activities for the whole family, ex; seed bombs for kids. They are excited to announce the Recycled Book Page Wreath craft event April 20th in celebration of Earth Day this month. They are also working with Jessica Reeves-Rush to bring in a Magician at the 150th Jubilee.

7. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

4) Planning Commission: C/T Scharber announced the recent vacancy. Still working on the affordable housing plan. Commissioner Watterson requested that the RV ordinance discussion be brought back to the agenda.

8. **1) Chief of Police**
- 2) Director of Public Works**
- 3) Clerk/Treasurer**
- 4) Code Enforcement/Building Inspector**
- 5) PARC Specialist**
- 6) City Attorney**
- 7) City Planner**
- 8) Mayor**

1) Chief of Police: Chief Auderer reported a troubling uptake in criminal activity in the region, including Tenino. The SRO program is going well, they are receiving fantastic feedback from staff and students alike.

2) Director of Public Works: C/T Scharber reported the Career Fair at Tenino High School was a success, 28 lifeguard applications were handed out to interested students. The playground is almost complete- they have had 6 semi loads of wood chips delivered, they are just waiting on the ADA ramps to be installed after the pump track is installed next week. Benches also went in today. Quarry House ramp should be done any day, they are just waiting for the weather to cooperate.

3) Clerk/Treasurer: C/T Scharber reported she has been continuing the audit process. The investigation of a previous employee has been completed and will release to the public later this week. She is also working on a Port of Olympia grant and the Agriculture Park.

5) PARC Specialist: C/T Scharber reported the winners of the metal banner have been announced. They are working on adding more events to the 150th Jubilee and finishing up the Quarry House. Plans are in the works for a Park Passport activity. The city received a \$3,000 lodging tax grant. They have mostly finished writing the book.

9. **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) Legislature**

1) Bucoda/Tenino Healthy Action Team (BTHAT): Council Member Lawton reported a reminder of the Parenting Workshop next Wednesday at 5pm.

2) Solid Waste Advisory Board: Inaudible.

4) Tenino School Board: Council Member Davidson reported couple classes did a Peace Study and had a guest speaker about Hiroshima. The classes created origami cranes as a symbol of peace and will be sending them to the Hiroshima Peace Memorial Park. Student Tafoya will be wrestling at Eastern Oregon University- she is the first female to wrestle for Tenino at the college level. Seniors will be getting their graduation announcements this week.

6) Transportation Policy Board: Council Member Lawton reported they are meeting Friday.

PUBLIC COMMENTS 2

None.

ANNOUNCEMENTS

None.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 8:39pm.