

**City Council Meeting
Tuesday, April 13, 2021**

Minutes

WORK SESSION

1. Aslan Mead will discuss and present SW WA Agricultural Business & Innovation Park – Funding Mechanisms

Aslan gave Mayor and Council an update on the Ag Park building.

2. Isaac Ruiz & Josh Johnson 5-10 Minutes

CALL TO ORDER

Mayor Fournier called the meeting to order at 7:30 pm with

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

ABSENT

Councilmember Cutter Copeland

Agenda for the Regular Meeting of the 4/13/21.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to approve the agenda amending it to include the excusal of Councilmember Copeland during the consent calendar..

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

Motion carries 4/0.

Recommended action: Move to approve the Minutes of the March 23, 2021, Regular Meeting of the Tenino City Council as presented.

3. Minutes of the regular City Council Meeting 3/23/2021

April 13, 2021

Recommended Action: Move to approve the minutes of the 3/23/21 Regular Council Meeting as presented.

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

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

Motion carries 4/0.

Consent Calendar

4. Consent Calendar consisting of March 24, 2021 through April 13, 2021:

Payroll EFT's and check #29791 in the amount of \$30,543.10

Claims Checks #29792 through #29831 and EFT's in the amount of \$84,847.01

for a grand total of \$115,390.11

Liquor and Cannabis License Applications/ Renewals: None

Recommended Action: Motion to approve the consent calendar.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac including the excusal of Councilmember Copeland.

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

Motion carries 4/0.

EXECUTIVE SESSION

5. Ruiz & Smart Settlement Agreement

Mayor and Council adjourned into Executive Session beginning at 7:34 pm with Attorney's Ruiz and Johnson regarding litigation. The meeting to last no later than 15 minutes with no action being taken. Mayor and Council adjourned from the executive session at 7:45 pm.

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

6. Duncan Green proposes a proclamation in support of May 2021 as Bicycle Commuter Month.

Recommended Action: Move to approve the proclamation as presented.

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

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

Motion carries 4/0.

OLD BUSINESS

NEW BUSINESS

7. Review Solid Waste Management Plan- Mayor Fournier will lead discussion.

Recommended action: Motion to approve in resolutions

Karen Weiss with Solid Waste Management gave a short presentation on the request of the proposal. Will be put on the 4/27 agenda for approval.

RESOLUTIONS

8. Review and Accept Solid Waste Management Plan

Recommended Action: Approve solid waste management plan.

Bring forward to April 27 for approval.

9. **Recommended Action:** Authorize Settlement Agreement

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

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

Motion carries 4/0.

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 stated their meeting is next Wednesday.

2) Economic Development Council (EDC): Discussed during the work session.

3) Experience Olympia & Beyond (VCB): George Sharp reported they will be hosting their launch of the tour.

5) Library: Linda reported the remodel is underway and going along good. They have had to move the open date of the take out schedule to 4/27/21.

7) Tenino Community Service Center: Mayor Fournier reported they have received a grant for \$80,000.00 to install a back up generator in the Food Warehouse for power outages.

11. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

1) ARCH Commission: They have received one application so far.

3) Façade Improvement Grant Review Committee: They have received and approved one grant so far.

12. 1) Chief of Police

2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

5) Clerk/Treasurer: Scott Garrison reported the financially we are up \$75,000.00, however, a caution that the General Fund has no extra funds available.

6) Mayor: Mayor Fournier reported they will be holding interviews Friday the 16th at the Quarry House for 5 applicants for the Clerk/Treasurer open position. He will not be attending.

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): They meet Friday with a Puget Sound Energy Rep present.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

None

ADJOURNMENT

Adjourned at 8:14 pm