

**City Council Meeting  
Tuesday, December 22, 2020**

**Minutes**

**WORK SESSION**

**CALL TO ORDER**

Mayor Fournier called the meeting to order at 6:29 pm.

**PRESENT**

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

**AGENDA APPROVAL**

1. Agenda for the December 22, 2020 Regular Meeting of the Tenino City Council

**Recommended action:** Move to approve the Agenda for the December 22, 2020 Regular Meeting of the Tenino City Council as presented.

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

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

Motion passes 5/0

**APPROVAL OF MINUTES**

2. Minutes for the December 8, 2020, Regular Meeting of the Tenino City Council.

**Recommended action:** Move to approve the December 8, 2020, Regular Meeting of the Tenino City Council as presented.

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

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

Motion passes 5/0

**CONSENT CALENDAR**

**Recommended action:** Move to approve EFT's and Vouchers as presented.

Motion made by Councilmember Lawton, Seconded by Councilmember Gotovac.

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

3. Payroll EFT's in the amount of \$26,904.17 and Claims Checks #29566 through #29587, and other EFT's in the amount of \$44,724.85 for a Grand Total of \$71,629.02.

4. Liquor and Cannabis Licenses or Renewals:

New Licenses: None

Renewals: Tenino 76 Food Mart

## **EXECUTIVE SESSION**

### **PRESENTATIONS**

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

### **OLD BUSINESS**

5. After additional coordination with the City Attorney, the Administration remains committed to extending the lease to the Ag Park Property for a total period of 17-1/2 years.

**Recommended action:** Move to approve the extension of the Ag Park Lease to a total period of 17-1/2 years.

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

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

Motion passes 5/0

### **NEW BUSINESS**

6. With the departure of C/T Millard, the Administration requests he be removed from the Signature Cards for all City banking and investing accounts and replaced with Court Clerk Ronna Barnes. The Administration also requests that Utility Clerk Jen Scharber be added to the Signature Cards for all bank accounts.

**Recommended action:** Move to approve the replacement of C/T Millard by Court Clerk Barnes on all City bank and investment accounts and to add Utility Clerk Jen Scharber to all bank accounts.

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

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

Motion passes 5/0

## **RESOLUTIONS**

## **ORDINANCES**

## **REPORTS**

Councilmember O'Callahan reports he attended the CPB and TRPC meetings, which discussed the same topic and relates that new taxes are high on everyone's agenda.

## **PUBLIC COMMENTS 2**

## **ANNOUNCEMENTS**

Mayor Fournier announced C/T Millard's departure, who briefly addressed the Council and suggested that Councilmember Copeland investigate the possibility of being assigned to the TAC at the TRPC.

Councilmember Gotovac, in her role as Secretary for the Tenino Chamber of Commerce, announced a very successful Holiday Market, the proceeds of which will help fund the parking lot paving project.

This prompted a comment from Mayor Fournier that a meeting held earlier today about the parking lot project was very productive and is looking forward to another successful project within the City to be completed by late May or early June of 2021.

## **ADJOURNMENT**

Mayor Fournier adjourned the meeting at 7:42 pm.