

**City Council Meeting**  
**Tuesday, February 11, 2025**

**Minutes**

**WORK SESSION**

1. 6:30 pm Review of 2/11/2025 Council Agenda

- 2. Council Priorities**

Land Surplus

Permit penalty discussion with Dave Champange

Clerk Treasurer Resignation

Council Retreat

**Council Priorities**

Land Surplus- Council Would like to wait to discuss when Mayor Watterson Returns

Permit penalty discussion with Dave Champange- Mr. Champange will return at next meeting along with inspector Von Cluck to further discuss.

Clerk Treasurer Resignation

Council Retreat- Council Would like to wait to discuss when Mayor Watterson Returns

3. Discussion of 2/25/2025 Council Draft Agenda

Discussion of 2/25/2025 Council Draft Agenda- No Recommendations

**CALL TO ORDER**

4. Flag Salute

Flag Salute

**AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 2/11/25.

**Recommended Action:** Motion to approve the agenda as presented.

Agenda for the Regular Meeting of the 2/11/25.

**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 Eisel

Motion Passes 4/0

February 11, 2025

## APPROVAL OF MINUTES

6. Meeting Minutes for 1/28/2025

**Recommended Action:** Motion to approve 1/28/2025 meeting minutes as presented.

Meeting Minutes for 1/28/2025

**Recommended Action:** Motion to approve 1/28/2025 meeting minutes as presented.

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

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

Motion Passes 4/0

## CONSENT CALENDAR

7. Consent Calendar for January 29, 2025 through February 11, 2025 consisting of

Payroll EFT's in the amount of \$103,898.60 and Claims checks #32984 through #33018 in the amount of \$384,492.26

for a grand total of \$488,391.26

Liquor Cannabis License: None

**Recommended Action:** Move to approve the consent calendar as presented.

Consent Calendar for January 29, 2025 through February 11, 2025 consisting of

Payroll EFT's in the amount of \$103,898.60 and Claims checks #32984 through #33018 in the amount of \$384,492.26

for a grand total of \$488,391.26

Liquor Cannabis License: None

**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 Eisel

Motion Passes 4/0

## EXECUTIVE SESSION

### PRESENTATIONS

### PUBLIC COMMENTS

### PUBLIC HEARING

## PROCLAMATIONS

## OLD BUSINESS

## NEW BUSINESS

8. Thurston EDC Agreement

**Recommended Action:** Motion to approve Thurston EDC Agreement

Thurston EDC Agreement

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

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

Motion Passes 4/0

9. Change Order #1 JA Morris

**Recommended Action:** Motion to approve Change order #1 JA Morris.

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**Recommended Action:** Motion to approve Change order #1 JA Morris.

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

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

Motion Passes 4/0

10. Change Order #5 Travers Electric

**Recommended Action:** Motion to approve Change Order #5 for Elite Mechanical

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**Recommended Action:** Motion to approve Change Order #5 for Elite Mechanical

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

Voting Yea: Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel

Motion Passes 4/0

11. Change Order #3 Elite Mechanical.

**Recommended Action:** Motion to approve Change Order #3 Elite Mechanical.

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**Recommended Action:** Motion to approve Change Order #3 Elite Mechanical.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.  
Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton,  
Councilmember Eisel

Motion Passes 4/0

12. ILA Energize Thurston

**Recommended Action:** Motion to approve ILA for Energize Thurston

ILA Energize Thurston

**Recommended Action:** Motion to approve ILA for Energize Thurston

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.  
Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton,  
Councilmember Eisel

Motion Passes 4/0

13. ARTS WA creative district convening agreement

**Recommended Action:** Motion to approve ARTS WA creative district convening agreement

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Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.  
Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton,  
Councilmember Eisel

Motion Passes 4/0

14. Amendment 4 Authorization for Engineering services No. 2023-002 AG Park Building Improvements

**Recommended Action:** Motion to approve Amendment 4.

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**Recommended Action:** Motion to approve Amendment 4.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.  
Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton,  
Councilmember Eisel

Motion Passes 4/0

15. Authorization to remove Jen Scharber from all Timberland bank accounts and Add Veronica Barnes as Signer on Timberland bank accounts starting 2/15/2025

**Recommended Action:** Motion to approve removing Jen Scharber from all Timberland bank accounts and adding Veronica Barnes as a signer on Timberland bank accounts starting 2/15/2025

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**Recommended Action:** Motion to approve removing Jen Scharber from all Timberland bank accounts and adding Veronica Barnes as a signer on Timberland bank accounts starting 2/15/2025

Motion made by Councilmember Klamn, Seconded by Councilmember Lawton.  
Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel

Motion Passes 4/0

## **RESOLUTIONS**

### **ORDINANCES**

16. Ordinance 935 an Ordinance Amending the City of Tenino Ord 2.68.020 D Civil Service Commission Qualifications.

**Recommended Action:** Motion to accept Second reading and adoption of Ordinance 935

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**Recommended Action:** Motion to accept Second reading and adoption of Ordinance 935

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.  
Voting Yea: Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel

Motion Passes 4/0

## **REPORTS**

### **17. 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**

**Outside Agency**

**1) Chamber of Commerce** Next Chamber Meeting: Wednesday February 19th, noon at Sandstone Cafe

**2) Economic Development Council (EDC)**

**3) South Thurston Economic Development Initiative (STEDI)** STEDI- Friday, February 21st 8am-9:30am. At Bucoda Community Center

**4) ARCH Commission**

**5) Experience Olympia & Beyond (VCB)**

**6) Timberland Regional Library-** Introduction of new Tenino TRL Manager Nate Ramos, Linda still at Library but moving on to Programs Manager.

**18. Committees/Commissions**

**1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**6) Public Works Committee**

**Committees/Commissions**

**1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**6) Public Works Committee**

**19. Staff**

**1) Chief of Police**

**2) Director of Public Works**

**3) Code Enforcement/Building Inspector**

**4) PARC Specialist**

**5) Clerk/Treasurer**

**6) Mayor**

**Staff**

**1) Chief of Police**

**2) Director of Public Works**

**3) Code Enforcement/Building Inspector**

**4) PARC Specialist-** Busy month for Yoga, classes were full, Ticknor Schoolhouse getting new roof soon, watch for progress on that.

**5) Clerk/Treasurer** All Grant submissions are up to date. SAO was at City Hall last week and this week, things are all caught up with them as well.

**6) Mayor**

**20. 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**

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**

Meeting Adjourned 7:44pm