

**City Council Meeting  
Tuesday, March 09, 2021**

**Minutes**

**WORK SESSION**

Mayor Fournier convened the work session at 6:00 pm.

**PRESENT**

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

1. Executive Session Isaac Ruiz & Josh Johnson. 5-10 Minutes.

Mayor and Council went into executive session at 7:01 pm for approximately 10 minutes. Convened back into the regular work session at 7:11 pm.

2. Mayor Pro Tem Gotovac will give update from Finance Committee held 3/4/2021

Councilmember Gotovac gave an update to the council on the Finance Committee meeting.

Work Session ended at 7:19 pm

**CALL TO ORDER**

Mayor Fournier called the regular Council Meeting of 3/9/2021 to order at 7:30 pm with

**PRESENT:**

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

**AGENDA APPROVAL**

Motion by Councilmember O'Callahan, Seconded by Councilmember Lawton to approve the agenda.

Motion by Councilmember Gotovac to amend the agenda to include Resolution 2021-02 Reimbursement Resolution.

Motion by Councilmember O'Callahan, Seconded by Councilmember Copeland to approve the amenda agenda.

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

Motion passes 5/0.

#### **APPROVAL OF MINUTES**

3. Minutes of the 2/23/2021 regular city council meeting.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to approve the minutes of the 2/23/2021 meeting as presented.

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

Motion passes 5/0.

#### **CONSENT CALENDAR**

4. Payroll EFT's and check #29732 in the amount of \$23,085.26 and Claims Checks #29733 through #29772 and other EFT's in the amount of \$63,894.35 for a grand total \$86,894.61.

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

Liquor and Cannabis Licenses or Renewals:

Tenino Farmers Market

Tenino Marketfesh

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

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

Motion passes 5/0.

#### **EXECUTIVE SESSION**

##### **PRESENTATIONS**

George Sharp went over the survey for the Economic Development plans the Planning Commission is working on and suggested to send to the City citizens to complete.

Mayor Fournier suggested Council look over the survey and give any recommendations to George Sharp.

##### **PUBLIC COMMENTS**

None

##### **PUBLIC HEARING**

##### **PROCLAMATIONS**

##### **OLD BUSINESS**

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5. On 3/4/2021 the Financial Committee met to review the current budget position and make specific recommendations to salary of Clerk Treasurer position.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to approve the \$1000.00 increase in pay for a Clerk/Treasurer.

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

Motion passes 5/0.

#### **NEW BUSINESS**

6. Under RCW 4.96.041 the city council may authorize the defense and indemnification of officers and employees for acts or omissions arising from their official duties.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to sign Resolution 2021-02 to pay the attorney fees for the recall petition filed against the Mayor.

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

Motion passes 5/0.

#### **RESOLUTIONS**

Reimbursement Resolution 2021-02.

#### **ORDINANCES**

#### **REPORTS**

7. **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**

**5) Library:** Linda McKinnie updated Mayor and Council on the remodel of the Library and informed the Citizens of Tenino, that the funds were coming from Timberland Library. During the remodel the library will be closed from March 15, 2021 through April 20, 2021 with the employees working at Library's in the district. She reported they have ordered new shelving, furniture, paint, a new office space and will be upgrading the WiFi. Linda would like to thank the City of Tenino Public Works Crew, Tenino Lions Club and the Tenino Depot Museum for their help clearing out the building.

**7) Tenino Community Service Center:** Councilmember's Davidson and Lawton will be attending the Robin Rudy Memorial Ride on March 27, 2021.

**8. 1) ARCH Commission**

**2) Civil Service Commission**

**3) Facade Improvement Grant Review Committee**

**4) Finance Committee**

**5) Planning Commission**

**6) Public Safety Committee**

**1) ARCH Commission:** George Sharp reported they have received 3 applications so far.

**3) Facade Improvement Grant Review Committee:** Councilmember Gotovac reported they have received an application from Chris Hallett to upgrade the windows of the building he bought between the Eagles and the Landmark. He will be restoring this building to have a business in it.

**9. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner/Building Official**

**4) City Attorney**

**5) Clerk/Treasurer**

**6) Mayor**

**3) City Planner/Building Official:** Mayor Fournier reported we are still working on getting the contract signed between L.G. Nelson and the City.

**5) Clerk/Treasurer:** Scott Garrison attached a financial update for all and went over the same with Mayor and Council.

**6) Mayor:** Mayor Fournier stated he has been meeting with Attorney's and spent a day in mediation regarding the WMCA monies.

**10. 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**

**1) Bucoda/Tenino Healthy Action Team:** Councilmember Lawton reported they held a meeting last week which included specifically the budget.

**3) Solid Waste Advisory Board:** Councilmember Copeland reported they met and also went over the budget, and recyclable's. He will be touring the WWTP tomorrow.

**4) STEDI:** George Sharp reported they held a meeting via Zoom regarding telecommuting.

**6) Tenino School Board:** Councilmember Davidson reported the board decided on hiring Clint Endicott as the next superintendent. As of today students K-12 are attending in school training on different days. She also reported they are continuing with school bag lunches daily in the parking lot from 11:00 am - 2:00 pm for all students as well as weekend lunches being given out on Friday's.

**7) TRPC:** Councilmember Copeland reported during the meeting they brought up a map of all the sidewalks in the cities that have some sort of defect and what is being done about them. All in all a very good meeting.

**8) Transportation Policy Board:** Councilmember O'Callahan reported they also held a discussion on the breaks in the sidewalks and what can be done to improve them. He advised TPB that there is a major difference in the funds allocated to south county compared to the north county where as south county gets considerably less monies than the north.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

George Sharp announced the date of the Art Festival which is being held in the Kodiak Room running from 3/19/21-3/21/21 with 25 different artists.

Mayor Fournier announced the Tenino Police Department swore in two new officers. One being D. Johnson as a provisional officer and the other is A. Lee who is a Lateral hire.

**ADJOURNMENT**

Meeting adjourned at 8:21 pm