

**City Council Meeting
Tuesday, June 11, 2019**

Minutes

WORK SESSION

Convened at 6:30 pm

PRESENT

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

1. 2019-2024 6Year STIP
Bring information to next meeting.
2. Mayor Fournier would like to explore revenue raising options for the purpose of improving the road conditions across the City.
3. Mr. Kelly Wynn has provided his proposal for Septage Receiving and Biosolid Processing.
Kelly Wynn discussed with Mayor and Council
4. The Administration would like to propose the adoption of a set of procedures governing the preparation of the City Council Agenda. Recent events have shown the need for a set of written guidelines to ensure City Council agendas are developed in a fair and equitable manner with respect to the addition of agenda items that do not originate from within the City's organizational structure.

Short discussion held, Councilmember O'Callahan does not like this procedure and wishes to not follow up with this.

CALL TO ORDER

Convened at 7:30 pm by Mayor Fournier

PRESENT

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

AGENDA APPROVAL

June 11, 2019

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Davidson

APPROVAL OF MINUTES

5. Minutes from the May 28, 2019 Regular Meeting of the Tenino City Council

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Davidson

CONSENT CALENDAR

6. Vouchers & EFT's for the period May 29, 2019 through June 11, 2019.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Davidson

7. Liquor and Cannabis License Applications/Renewals

New Applications:

Renewals:

EXECUTIVE SESSION

None

PRESENTATIONS

8. Mr. Paul Brewster, TRPC, will deliver a presentation regarding the Thurston Climate Mitigation Plan.

Paul Brewster provided a power point presentation regarding the Thurston Climate Mitigation Plan.

PUBLIC COMMENTS

None

PUBLIC HEARING

PROCLAMATIONS

None

OLD BUSINESS

9. City Attorney Hughes recommends the City Council make a declaration of Special Market Conditions concerning the period May 14 through May 24, 2019, relative to the purchase of Caboose X549. A declaration of Special Market Conditions is required to ratify the purchase of Caboose X549 and waive the normal bidding requirements as authorized by RCW 39.04.280

Recommended Action: Move to declare the existence of Special Market Conditions during the period from May 14, 2019 through May 24, 2019.

Motion made by Councilmember Watterson, Seconded by Councilmember Gotovac.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

10. Mr. George Sharp will update the Council on the progress made to date by the Mayor's Creative District Task Force.

Mr. Sharp recommends the City amend Resolution 2018-01 to reflect a new Creative District Boundary and proposes an initial Creative District Budget; the Administration agrees to both.

Recommended action: Move to approve the change to the Creative District Boundary and the proposed Creative District Budget.

George Sharp discussed and went over the Creative District Boundary with Mayor and Council.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan, Councilmember Lawton, Councilmember Davidson

NEW BUSINESS

11. Eagle Scout Joseph Marco wishes to undertake a renovation of the wooden stairs along one of the trails within the Tenino City Park. He has developed a plan for the renovation and is currently raising funds in order to execute the project, if approved.

Eagle Scout Nicholas Robinson wishes to publish a map of Tenino City Park Trails and install distribution boxes for those maps at two locations within the Park where the maps would be available to all for free.

Life Scout Lester Robinson wishes to undertake the installation of stairs and railings along a certain portion of trail near the Quarry Pool. He has developed a plan for the installation of stairs and is currently raising funds in order to execute the project, if approved.

Recommended action: Move to approve the Trail Renovation Projects within the Tenino City Park as submitted by Eagle Scouts Joseph Marco and Nicholas Robinson, and as submitted by Life Scout Lester Robinson.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan,

Councilmember Lawton, Councilmember Davidson

12. Chief Swain has received a request from the Seattle Police Department that the City of Tenino join forces with them as part of the Cimes Against Children Task Force.

The agreement has been reviewed by both the City Attorney and the Risk Management Services Agency and meets with their approval.

The Seattle Police Department has prepared the document intending that Chief Swain sign on behalf of the City.

Recommended Action: Move to authorize Chief Swain to enter the CACTF Interlocal Agreement on behalf of the City of Tenino.

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

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

RESOLUTIONS

None

ORDINANCES

None

REPORTS

13. 1) Chamber of Commerce

2) Economic Development Council (EDC)

3) Experience Olympia & Beyond (VCB)

4) Fire District

5) Library

6) Museum

No reports

14. 1) Civil Service Commission

2) Park Commission

3) Planning Commission

4) Facade Improvement Grant Review Committee

5) Finance Committee

6) Public Safety Committee

Civil Service Commission: Commissioner Lamb reported they should be having a meeting soon it depends on when Chair Jones calls it.

Facade Improvement Grant Review Committee: Councilmember Gotovac reported they approved applications for the Post Office and the Farmer's Market.

15. 1) Chief of Police

- 2) Director of Public Works
- 3) City Planner / Building Official
- 4) City Attorney
- 5) Clerk/Treasurer
- 6) Mayor

Chief of Police: Chief stated school is out for the summer on Monday. The reserve academy is doing good and business as usual.

Public Works: PW Director Cannon provided a written report.

Clerk/Treasurer: C/T Millard provided a written report.

Mayor: He attended the City Nation Conference in L.A., very informative with mostly networking and team building. Our pool has been hi-lighted in Seattle as a great one in the state.

16. 1) Bucoda/Tenino Healthy Action Team (BTHAT)

- 2) Community Investment Partnership (CIP)
- 3) Solid Waste Advisory Board
- 4) TCOMM/911
- 5) Tenino School Board
- 6) Thurston Regional PLanning Council (TRPC)
- 7) South Thurston Economic Development Initiative (STEDI)
- 7) Transportation Policy Board

TCOMM: Councilmember Watterson reported they will be upgrading soon which will be costly to the City and they are thinking of increasing the sales tax to cover.

Tenino School Board: Councilmember Davidson reported they have a new principal from Tumwater. They are having more violence in the schools and are taking precautions for this. Over the summer the track will become red.

PUBLIC COMMENTS 2

Leslie Lamb 118 McArthur: Leslie would like to see the streets and sidewalks repaired. Lincoln Street is especially bad. He would also like the City to upgrade all the street corners to ADA capability.

ANNOUNCEMENTS

None

ADJOURNMENT

Adjourned at 8:53 pm.