

**City Council Meeting  
Tuesday, May 25, 2021**

**Minutes**

**WORK SESSION**

Mayor Fournier called the work session to order at 7:00 pm with

**PRESENT**

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

**ABSENT**

Councilmember Rachel Davidson

Aslan Meade and George Sharp discussed the progress of the Ag Park.

**CALL TO ORDER**

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

**PRESENT**

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

**ABSENT**

Councilmember Rachel Davidson

Agenda for the Regular Meeting of the 5/25/21.

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

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to amend the agenda to add the excusal of Councilmember Davidson during the consent calendar.

.

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

Motion passes 4/0.

Minutes of the regular City Council Meeting 5/11/2021

May 25, 2021

**Recommended Action:** Move to approve the minutes of the 5/11/2021 Regular Council Meeting as presented.

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

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

Motion passes 4/0.

#### **CONSENT CALENDAR**

**1. Consent Calendar consisting of May 12, 2021 through May 25, 2021:**

**Payroll EFT's in the amount of \$18,358.86.**

**Claims Checks #29894 through #29919 and EFT's in the amount of \$487,923.26**

**for a grand total of \$506,282.12**

**Liquor Cannabis License: Brothers Pizza and Brew, Mill Lane Winery.**

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

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton to include the excusal of Councilmember Davidson.

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

Motion passes 4/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

None

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARING**

None

#### **PROCLAMATIONS**

None

#### **OLD BUSINESS**

**2. Review WWTP Contract Disp of Wastes**

**Recommended Action:** Approve WWTP Disp of Wastes Contract.

Mayor Fournier gave an update on the WWTP Disp of Wastes Contract. Councilmember Gotovac pointed out an error to be corrected prior to signing.

3. Review final Interlocal Agreement for Thurston County Solid Waste Management.

**Recommended Action:** Approve Interlocal Agreement for Thurston County Solid Waste Management.

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

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

Motion passes 4/0.

## **NEW BUSINESS**

4. The legal paid holiday of "Juneteenth" was signed by the Governor. Interpretation of state legal holidays is that they may be modified by ordinance, resolution, personnel policies, or a CBA. Since Juneteenth is an official state holiday we will want to update the appropriate document to include the new holiday, exclude it, or allow employees an alternate paid holiday. The "updated" date should reflect it came after the new holiday became law.

**Recommended Action:** Approve making Juneteenth a paid Holiday.

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

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

Motion passes 4/0.

## **RESOLUTIONS**

None

## **ORDINANCES**

None

## **REPORTS**

5.
  - 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 reported they had a good meeting this month with great attendance, food and speakers. Their next meeting will be held on June 16th. Mayor Fournier reported that just prior to the meeting he was advised of some old Tono Mine coal carts for sale and during the meeting the businesses gave donations to purchase the carts for the Museum. Enough was raised to purchase and deliver to the Museum.

**3) Experience Olympia & Beyond:** George Sharp reported that Annette Pitts is the new CEO.

**4) Fire District 12:** Councilmember O'Callahan reported they have been able to retain funds in order to hire 5 new summer help.

**5) Library:** Mayor Fournier reported he toured the facility and it looks very nice. They are open to the public at this time.

**6) Museum:** Councilmember O'Callahan and Mayor Fournier both reported the Museum looks really nice and organized. This is from the hard work of Jessica Reeves Rush. If anyone has the time, please go and take a look.

**7) Tenino Community Center:** Mayor Fournier reported they have been doing a lot of upgrading and are installing a generator for a back up to the commercial refrigerator they have. He also reported that Pat Haller and Jody Stolz have done a phenomenal job during the pandemic. Councilmember Gotovac also reported the Tenino Lions Club have donated a lot of time to help with the remodeling.

## **6. 1) ARCH Commission**

**2) Civil Service Commission**

**3) Façade Improvement Grant Review Committee**

**4) Finance Committee**

**5) Planning Commission**

**6) Public Safety Committee**

**3) Façade Improvement Grant Review Committee:** Councilmember Gotovac reported she delivered an application to Jade Johnson at the Kodiak Room to complete.

## **7. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner/Building Official**

**4) City Attorney**

**5) Clerk/Treasurer**

**6) Mayor**

**1) Chief of Police:** Mayor Fournier read into record the resignation letter from Chief Lougheed due to medical issues. He will be announcing a temporary Chief at the next Council meeting.

**2) Director of Public Works:** Mayor Fournier reported Director Cannon will be giving a presentation on water usage from 2020 at the next Council meeting.

**5) Clerk/Treasurer:** C/T Anderson reported the City Hall renovations are moving along well. She has been working on completing the Annual Report and Financials to file with the state. She also reported the Quarry Pool renovation grant has been extended to June 2022. The Quarry House reno project is ready to go to bid.

**7) Mayor:** Mayor Fournier reported he has been busy with numerous Ag Park meetings. He has been fielding questions online regarding the Park toys and when they will be repaired. The Lemon Hill project is moving along with 250 homes projected to be built.

-

**8. 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) BTHAT:** Councilmember Lawton reported they are having a celebration tomorrow beginning at 6:00 pm via Zoom, please join if you can.

**3) Solid Waste Advisory Board:** Meeting will be next week.

**4) STEDI:** Meeting to be held June 18, with the WA Dept of Commerce presenting.

**7) TRPC:** Meeting will be next week.

**8) Transportation Policy Board:** Councilmember O'Callahan reported he has not received the after meeting minutes as of yet, when he does he will send to everyone.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

Meeting adjourned at 8:19 pm.