

**City Council Meeting  
Tuesday, June 11, 2024**

**Minutes**

**WORK SESSION**

1. 6:30 pm Review of 6/11/2024 Council Agenda

Mayor Watterson convened the work session at 6:30 pm with

PRESENT

Councilmember Linda Gotovac  
Councilmember Elaine Klamn  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Jeff Eisel

2. Council Priorities

Mid-Year Council Retreat

Old PW Building

Budget

Council Roles and Responsibilities

No discussion

3. Discussion of 6/25/2024 Council Draft Agenda

No discussion

**CALL TO ORDER**

Mayor Watterson convened the regular council meeting at 7:30 pm with

PRESENT

Councilmember Linda Gotovac  
Councilmember Elaine Klamn  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Jeff Eisel

4. Flag Salute

**AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 6/11/24.

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

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

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

Motion passes 5/0.

#### **APPROVAL OF MINUTES**

6. Meeting Minutes for 5/28/2024

**Recommended Action:** Motion to approve 5/28/2024 meeting minutes as presented.

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

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

Motion passes 5/0.

#### **CONSENT CALENDAR**

7. Consent Calendar May 29, 2024 through June 11, 2024 consisting of

Payroll EFT's in the amount of \$69,713.37

Claims checks #32403 through #32445 in the amount of \$579,975.85

for a grand total of \$649,689.22

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 Gotovac, Councilmember Klamn, Councilmember O'Callahan, Councilmember Lawton, Councilmember Eisel.

Motion passes 5/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

None

#### **PUBLIC COMMENTS**

June 11, 2024

None

#### **PUBLIC HEARING**

None

#### **PROCLAMATIONS**

None

#### **OLD BUSINESS**

8. Tenino Lions Club Quarry House use

**Recommended Action:** Motion to approve Tenino Lions Club Quarry House Use.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to continue the Lease with the Lyon's club for the use of the QH through the year 2026..

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

Motion passes 5/0.

#### **NEW BUSINESS**

9. Park Ave Bid Award

**Recommended Action:** Motion to accept bid for Park Ave overlay

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton to award the bid for the Park Ave overlay to Puget Paving & Construction.

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

Motion passes 5/0.

10. Community Decarbonization Grant

Congratulations! We are writing to notify you that City of Tenino has been selected for a conditional award of \$562170 from the Community Decarbonization Grants (CMTYDECARB-24) program. The award is contingent upon no successful protests of the award decisions.

We will announce the selections publicly, and news of the selections will be embargoed for press until that time. We ask that you please keep your award selection private and do not share this information outside of your organization until after the embargo lifts. As we look ahead to the public announcement, we may have several near-term requests including a press quote.

#### **Award Letters**

June 11, 2024

- We will send an award letter through DocuSign to David Watterson at [dwatterson@cityoftenino.org](mailto:d watterson@cityoftenino.org) for signature. The award letter should be signed by an authorized official. Please notify us immediately if we should send this letter elsewhere.
- Please sign the award letter by **June 16, 2024**. If you cannot return it by this date, please contact me as soon as possible.
- After the award letter has been signed, we will send a registration link for the New Awardee Webinar. At least one representative must attend.
- You will also be required to complete an intake form to begin the contracting process. This form will verify details of your application, such as budget and scope of work. Contracts will be processed in the order that completed pre-contract information is received.
- Please remember all funding is on a reimbursement basis and no costs chargeable to the award may be incurred before executing a contract.

**Recommended Action:** Motion to accept Community Decarbonization Grant

Discussion only

## **RESOLUTIONS**

None

## **ORDINANCES**

None

## **REPORTS**

### **11. 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) South Thurston Fire**

**7) Library**

**8) Museum**

**9) Tenino Community Service Center**

**1) Chamber of Commerce:** Next meeting is 6/19/2024 noon at the Sandstone Café with Mayor Watterson presenting.

June 11, 2024

**2) Economic Development Council (EDC):** Courage awards to be presented during the meeting on 6/25/2024.

**3) South Thurston Economic Development Initiative (STEDI):** Next meeting to be held on 6/21/2024 at the Rainier Senior Center.

**7) Library:** Councilmember Eisel reported they will begin the siding work in July as well as the mural to be completed.

## **12. 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**

**3) Finance Committee:** Mayor Watterson reported they met today and went over the budget at length and found at least \$800,000.00 in budget cuts they can use. The City is looking at selling a few of the properties we are not using at all. We found \$360,000.00 approximately in a savings with the State they can transfer. There will be no employee cuts at this time. He will bring forth some budget amendments to Council in July.

**6) Public Works Committee:** Councilmember Eisel reported they met this morning, they are busy getting the pool ready to open and landscaping as well. They are replacing the fine screen at the WWTP.

## **13. Staff**

**1) Chief of Police**

**2) Director of Public Works**

**3) Code Enforcement/Building Inspector**

**4) PARC Specialist**

**5) Clerk/Treasurer**

**6) Mayor**

**5) Clerk/Treasurer:** C/T Scharber reported we had the auditor's in office a week ago. Her days right now are filled with requests from the auditor's.

**6) Mayor:** Mayor Watterson reported he met with the Nisqually Valley News who wanted to do an article on the pool. Met with the Finance Committee. An update on the Ag Park is the EDC needs to do another environmental review study for a possible grant award.

#### **14. 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**

**1) Bucoda/Tenino Healthy Action Team (BTHAT):** Councilmember Eisel stated he has taken the liaison position over for Councilmember Lawton for the meetings.

**2) Solid Waste Advisory Board:** Councilmember Klamn reported June 1st began the total Styrofoam ban. Restaurants can use what they have on hand but can no longer order any. They will not be having a meeting in July. They tried out an EV truck in Eastern Washington at a removal plant, however, the trucks could only deliver 6 loads daily and they need to be able to deliver 10 loads.

**4) Tenino School Board:** Councilmember Lawton reported they held graduation on Friday night the 7th. First time in a long time the weather cooperated. The Middle School is holding their graduation Wednesday at 9:00 am. The last day of school will be Friday the 14th.

**5) Thurston Regional Planning Council (TRPC):** Councilmember O'Callahan reported they discussed the Rural Transit Busses and the budget as it has not been reviewed in a while. They are looking at being able to utilize the bus finder feature with the phones to follow where the bus is.

#### **PUBLIC COMMENTS 2**

None

#### **ANNOUNCEMENTS**

June 11, 2024

Mayor Watterson announced that Mayor Gordan of Bucoda has passed away and they will be holding a celebration of life on Saturday the 15th at 2:00 pm at the Riverbend Ranch.

**ADJOURNMENT**

Mayor Watterson adjourned the meeting at 7:37 pm.