

**City Council Meeting
Tuesday, March 14, 2023**

Minutes

WORK SESSION

Pro Tem Mayor Gotovac convened the work session at 7:00 pm with

PRESENT

Councilmember Elaine Klamn
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

Having no issues to discuss, the city reports were then completed.

CALL TO ORDER

Mayor Fournier 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 Rachel Davidson

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 3/14/23.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember Lawton, Seconded by Councilmember Davidson.

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

Motion carries 5/0.

APPROVAL OF MINUTES

2. Meeting Minutes for 2/28/2023

Recommended Action: Motion to approve 2/28/2023 meeting minutes as presented.

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

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

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Motion carries 5/0.

CONSENT CALENDAR

3. Consent Calendar consisting of February 28, 2023 through March 14, 2023:

Payroll EFT's in the amount of \$33,111.20

Claims Checks #31244 through #31279 and EFT's in the amount of \$97,487.03.

for a grand total of \$130,598.23

Liquor Cannabis License: Tenino Farmers Market, Kirby Co. Spirits of Washington.

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

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

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

Motion 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

4. Ag Park site lease amendment between the City and the EDC, leasing Lots 1, 2 and 3.

Recommended Action: Motion to approve. Ag Park site lease amendment between the City and the EDC, leasing Lots 1, 2 and 3.

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

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

Motion carries 5/0.

5. Final land lease for Lot 2 South Bldg for Tenino Ag Park. This lease has been reviewed and approved by both the City Attorney as well as the DIG attorney. This approval is contingent on release of the parcel by the state and approval of the lease amendment between EDC and Tenino.

Recommended Action: Motion to approve land lease for lot 2 south building, contingent on release of the parcel by the state and approval of the lease amendment between EDC and Tenino.

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

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

Motion carries 5/0.

NEW BUSINESS

6. Vactor Truck Financing with Timberland bank. City Attorney has reviewed the terms.

Recommended Action: Approve Timberland Bank financing terms for Vactor truck purchase.

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

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

Motion carries 5/0.

7. Street Sweeper Financing with Timberland bank. City Attorney has reviewed the terms.

Recommended Action: Approve Timberland Bank financing terms for Street Sweeper purchase.

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

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

Motion carries 5/0.

8. Appointment of Planning Commissioner Darnella Stenzel

Recommended Action: Motion to approve Darnella Stenzel to vacant Planning Commission position

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

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

Motion carries 5/0.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

9. 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: Councilmember Gotovac reported the next Chamber Meeting is 3/15/23 with Mayor Fournier being the guest speaker.

9) Tenino Community Service Center: Tenino HS Students reported on behalf of Jody Stolz for the Community Center reporting they will be holding a Bingo fundraiser on 4/28/23 at the Eagles with Burger Night as well. They also have their scholarship applications available to complete.

10. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

None

11. 1) Chief of Police

2) Director of Public Works

3) City Planner

4) Code Enforcement/Building Inspector

5) PARC Specialist

6) City Attorney

7) Clerk/Treasurer

8) Mayor

2) Director of Public Works: C/T Scharber reported they are preparing the park bathrooms to be opened up.

4) Code Enforcement/Building Inspector: Inspector Durand reported he has implemented the plan review fee to paid by the applicant upon handing in a new Building Permit Request. He will be attending a training on Commercial Plan Reviews in April in the hopes of the obtaining his certificate of same.

12. 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) Legislature

2) Solid Waste Advisory Board: Councilmember Klamn reported they upgraded their security cameras in the Lacey office. They are working on upgrading the Rochester and Rainier transfer stations.

4) Tenino School Board: Councilmember Davidson reported Earth Day will be held on April 22nd. The PTA auction held last weekend was another huge success. They are still balancing the books on the income which will be divided between the schools.

5) Thurston Regional Planning Council (TRPC)/6) Transportation Policy Board: Councilmbmer O'Callahan reported they have a temporary chair for the CAC committee.

7) Legislature: Councilmember Gotovac reported #1245 which involves Housing Lot Splits is still on the agenda and she will keep us updated on this.

PUBLIC COMMENTS 2

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None

ANNOUNCEMENTS

C/T Scharber reminded everyone of the 150th Jubilee to be held in July 2023.

ADJOURNMENT

Mayor Fournier adjourned the meeting at 7:45 pm.