

**City Council Meeting
Tuesday, January 25, 2022**

Minutes

WORK SESSION

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

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

Mayor Fournier is absent.

Tenino Schools Superintendent Endicott presented regarding the school levy on the special ballot.

CALL TO ORDER

Mayor Pro Tem Gotovac convened the regular meeting at 7:30 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

Mayor Fournier is absent.

AGENDA APPROVAL

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

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

Motion passes 4/0.

1. Agenda for the Regular Meeting of the 1/25/22.

Recommended Action: Motion to approve the agenda as presented.

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

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

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Motion passes 4/0.

APPROVAL OF MINUTES

2. Meeting Minutes for 1/11/2022

Recommended Action: Motion to approve 1/11/2022 meeting minutes as presented.

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

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

Motion passes 4/0.

CONSENT CALENDAR

3. Consent Calendar consisting of January 12, 2022 through January 25, 2022:

Payroll EFT's in the amount of \$31,436.64

Claims Checks #30343 through #30377 and EFT's in the amount of \$47,949.58

for a grand total of \$79,386.22

Liquor Cannabis License: Don Juans Mexican Kitchen, VFW Post 5878

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

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

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

Motion passes 4/0.

EXECUTIVE SESSION

None

PRESENTATIONS

4. Presentation from Tenino School Superintendent Clint Endicott regarding Levy

Recommended Action: None

This was held during the work session at 7:00 pm.

PUBLIC COMMENTS

None

PUBLIC HEARING

None

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PROCLAMATIONS

None

OLD BUSINESS

5. Review Committee/Commission appointments for City Council Members

Recommended Action: Review and Discuss Committee/Commission Appointments.

NEW BUSINESS

6. Amendment No. 1

This Amendment No. 1 modifies Authorization 2017-002 for Engineering Services (Agreement) between Gibbs & Olson, Inc. (Engineer) and the City of Tenino, Washington (Client) executed on May 9, 2017, for a project known as the Water System Plan Update. The following modifications are made to the Agreement. All other terms and conditions of the Agreement remain unchanged.

Recommended Action: Review and motion to approve Amendment No.1 on Water System plan (WSP) update.

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

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

Motion passes 4/0.

7. Amendment No. 2 Quarry House Reno

This Amendment No. 2 modifies Authorization 2019-003 for Engineering Services (Agreement) between Gibbs & Olson, Inc. (Engineer) and the City of Tenino, Washington (Client) executed on September 10, 2019, and amended with Amendment No. 1 executed on March 12, 2020, for a project known as the Quarry House Renovation Project. The following modifications are made to the Agreement. All other terms and conditions of the Agreement remain unchanged.

Recommended Action: Review and motion to approve Amendment No.2 on Quarry House Reno.

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

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

Motion passes 4/0.

8. Amendment No.3 quarry pool project

This Amendment No. 3 modifies Authorization 2019-004 for Engineering Services (Agreement) between Gibbs & Olson, Inc. (Engineer) and the City of Tenino, Washington (Client) executed on October 22, 2019, and previously amended with Amendment No. 1 executed on May 20, 2020,

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and with Amendment No. 2 executed on July 27, 2021, for a project known as the Quarry Pool Renovation Project.

Recommended Action: Review and motion to approve Amendment No.3 on quarry pool project.

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

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

Motion passes 4/0.

RESOLUTIONS

9. Resolution 2022-01 Surplus 1998 Chevrolet S10 pickup.

Reccommended Action:Review and motion to approve Resolution 2022-01

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

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

Motion passes 4/0.

ORDINANCES

None

REPORTS

10. 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 with Clint Endicott presenting on the Levy. Oregon Trail Days will be held 7/22-7/24 this year with an Arts Walk as well.

7) Tenino Community Service Center: Jody reported they are holding COVID tests at the Quarry House on 1/27/2022 10:00 - 2:00 pm.

11. 1) ARCH Commission

- 2) Civil Service Commission
- 3) Façade Improvement Grant Review Committee
- 4) Finance Committee
- 5) Planning Commission
- 6) Public Safety Committee

None

12. 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: Rene Durand reported he has been working with the owner cleaning up the burned up trailer on 7th Street as well as the property on Wherrett/Old Military Rd.

13. 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

4) South Thurston Economic Development Initiative (STEDI): George Sharp reported they met on Friday via zoom. The next meeting will also be on zoom. They are talking of doing some research regarding the Ag Park and it stands now. City of Rainier is getting a new Dollar General Store built.

7) Thurston Regional Planning Council (TRPC): John O'Callahan reported they will have elections for the new board members this month. They discussed the new budget numbers and whether or not they need to be adjusted.

8) Transportation Policy Board: Report emailed to all council members.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

None

ADJOURNMENT

Adjourned at 7:45 pm.