

**City Council Meeting
Tuesday, July 09, 2024**

Minutes

WORK SESSION

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

PRESENT

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

ABSENT

Councilmember Jason Lawton

1. 6:30 pm Review of 7/9/2024 Council Agenda

2. Council Priorities

Budget

Dog Park

Council Priorities: Mayor Watterson notified the Council Members the next finance committee meeting has not been scheduled yet.

Budget: Mayor Watterson announced he is going to a budget conference at the end of the month. He also reviewed the current budget position and funds.

Dog Park: Council Member Gotovac announced Judy Cryderman will be holding a garage sale to benefit the dog park.

3. Discussion of 7/23/2024 Council Draft Agenda

Mayor Watterson will be presenting the water rights proposal and estimates he has obtained.

CALL TO ORDER

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

PRESENT

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

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ABSENT

Councilmember Jason Lawton

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 7/9/24.

Recommended Action: Motion to approve the agenda as presented.

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

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

Motion passes 4-0

APPROVAL OF MINUTES

6. Meeting Minutes for 6/25/2024

Recommended Action: Motion to approve 6/25/2024 meeting minutes as presented.

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

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

Motion passes 4-0

CONSENT CALENDAR

7. Consent Calendar June 26, 2024 through July 9, 2024 consisting of

Payroll EFT's in the amount of \$54,103.08

Payroll Checks #32487 through #32488

Claims checks #32489 through #32519 in the amount of \$86,495.00

for a grand total of \$140,598.08

Liquor Cannabis License: Tip em back Boutique

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

Motion made by Councilmember O'Callahan with the addition of the excusal of Commissioner Lawton, Seconded by Councilmember Gotovac.

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

Motion passes 4-0

EXECUTIVE SESSION

PRESENTATIONS

8. Presentation from Annette Pitts with Experience Olympia and beyond Shaping the Future of Thurston County | Experience Olympia

Recommended Action: none, presentation only.

Annette Pitts presented the attached presentation.

Council Member Gotovac clarified they are wanting to start a non-profit.

Mayor Watterson notified the council members he has set up quarterly meetings with Experience Olympia.

Council Member Eisel requested clarification on the term "community alignment".

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

9. Change Order for Ag Park N Bldg., Travers Electric

Recommended Action: Motion to approve Change order 3 for Ag Park N Bldg., Travers Electric

City Engineer Mike Marshall explained what the change order encompasses.

Council Member Eisel expressed he is unhappy with the change order process; in the future he would like to see more details provided so they can better understand the purpose.

Council Member Klamn clarified the lights are required.

Council Member O'Callahan expressed he is unhappy with the change orders as "they are not our fault".

Motion made by Councilmember Gotovac, Seconded by Councilmember Eisel.

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

Motion passes 4-0

NEW BUSINESS

RESOLUTIONS

10. Resolution 2024-04 Six Year Street Plan Adoption

Recommended Action: Motion to approve Resolution 2024-04 Six Year Street Plan adoption.

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

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

Motion Passes 4-0

ORDINANCES

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) Timberland Regional Library

Chamber of Commerce: Next meeting July 17th at Sandstone Cafe, Mayor Watterson is the guest speaker, they will also be making announcements for the OTD parade.

Economic Development Council (EDC): Next meeting July 25th in Lacey, 3-6pm.

South Thurston Economic Development Initiative (STEDI): Next meeting July 19th.

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**

Façade Improvement Grant Review Committee: Has decided they will allow the new owner of the 3 buildings on Sussex (previously the feed store) to apply for a separate facade grant for the middle building.

13. Staff

- 1) Chief of Police**
- 2) Director of Public Works**
- 3) Code Enforcement/Building Inspector**
- 4) PARC Specialist**
- 5) Clerk/Treasurer**
- 6) Mayor**

Director of Public Works: C/T Scharber reported on behalf of PW Director Cannon that the pool has been very busy. STP is this weekend. They are very busy prepping for OTD- street painting and sweeping.

Clerk/Treasurer: C/T Scharber reported they had a meeting Representative Barkis last week where they discussed water rights along with other concerns and Tenino Wish List. The Gluesenkamp team will be at City hall 7/10/24

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

Bucoda/Tenino Healthy Action Team (BTHAT): Next meeting is August 19th.

Solid Waste Advisory Board: They did not hold a meeting as they were touring different facilities this month.

PUBLIC COMMENTS 2

ANNOUNCEMENTS

Council member O'Callahan announced he will be starting to work on getting the trails around Tenino to have more security and increased accessibility for emergency vehicles.

Council member Gotovac announced the Lions Club annual garage sale July 19-22.

ADJOURNMENT

Mayor Watterson adjourned the meeting at 8:18pm.