

City Council Meeting
Tuesday, February 22, 2022

Minutes

WORK SESSION

Mayor Fournier 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.

1. Water Report from Public Works Director Troy Cannon

Public Works Director Cannon went over the water report again and answered all questions from Council.

PWD Cannon then explained the need for the rental of the trailer mounted belt filter press unit which will separate water from solids and how it will allow us to empty the lagoon at the sewer plant

CALL TO ORDER

Pro tem Mayor Gotovac convened the regular council meeting to order at 7:30 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson.

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 2/22/22.

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 Davidson.

Motion passes 5/0.

February 22, 2022

APPROVAL OF MINUTES

- 3. Meeting Minutes for 2/8/2022

Recommended Action: Motion to approve 2/8/2022 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.

Motion passes 5/0.

CONSENT CALENDAR

- 4. Consent Calendar consisting of February 9, 2022 through February 22, 2022:

Payroll EFT's in the amount of \$106,734.62

Claims Checks #30411 through #30448 and EFT's in the amount of \$53,156.51

for a grand total of \$159,891.13

Liquor Cannabis License: None

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

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

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

Motion passes 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

5. HAPI Grant

Washington State Department of Commerce Housing Action Plan Implementation (HAPI) grant to adopt a Housing Action Plan contract- Final Draft for signature.

Recommended Action: Review and motion to approve HAPI grant.

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

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

Motion passes 5/0.

6. Public Works Rental Proposal

Rental Proposal for trailer mounted belt filter press unit. This machine will separate water from solids and will allow us to empty the lagoon at the sewer plant.

Recommended Action: Review and motion to approve Rental Proposal.

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

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

Motion passes 5/0.

7. Amendment 4 CDBG Grant

Recommended Action: Review and motion to approve Amendment 4.

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

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

Motion passes 5/0.

8. Resolution 2022-03

As part of the exchange of property proposal, the City Council needs to declare 1137 Washington Ave E surplus to the City's needs. Attached is a resolution of the Council that does that. Once the resolution is passed, the city is authorized to enter into the Property Exchange Agreement involving that property.

Recommended Action: Review the passage of the attached resolution declaring 1137 Washington Ave E surplus to the city's needs and to authorize the Mayor to sign it.

Discussion and explanation held.

9.

RESOLUTIONS

10. Resolution 2022-03

A Resolution of the city council of the City of Tenino declaring certain city owned property surplus to the needs of the city.

Recommended Action: Review and motion to approve Resolution 2022-03

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

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

Motion passes 5/0.

ORDINANCES

11. Ordinance 904 Amendment on ARCH Commission

Recommended Action: Review and motion to approve Amended Ordinance 904.

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

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

Motion passes 5/0.

REPORTS

12. 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 the next meeting will be March 16th at the Kodiak Room, with the Fire Chief presenting on the direct of the Fire District.

7) Tenino Community Service Center: Jody reported that Saturday they will be helping with the kids vaccinations at the Quarry House. The Food Center is also a place for the Tenino and Bucoda residents to be tested for COVID by appointment.

13. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

1) ARCH Commission: George gave an update on the ordinance.

5) Planning Commission: Rene reported they have started discussing the possibility of the use of park lets on Sussex. However, they are at the very beginning stages of gathering permits and authorizations from the State Transportation Dept.

14. 1) Chief of Police

2) Director of Public Works

3) City Planner

4) Code Enforcement/Building Inspector

5) City Attorney

6) Clerk/Treasurer

7) Mayor

2) Director of Public Works: Troy gave his report during the work session.

4) Code Enforcement/Building Inspector: Rene reported he has been working with L.G. Nelson and they provided a C of O to the Pizza Mia for their fire suppression.

6) Clerk/Treasurer: Kayleen reported she has been clearing up some reports that need to be filed.

15. 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

9) Legislature

1) Bucoda/Tenino Healthy Action Team (BTHAT): Councilmember Lawton reported the meeting was last night and if anyone wants the notes he will email them.

4) South Thurston Economic Development Initiative (STEDI): George Sharp reported the next meeting will be on 3/18/2022 via Zoom.

6) Tenino School Board: Councilmember Davidson reported the Girls varsity basketball team will be playing this weekend. The PTSA is hosting a dinner auction on May 20th.

9) Legislature: Councilmember Gotovac reported on bill 18.27 which concerns the Dept of Commerce and their transportation budget.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

None

ADJOURNMENT

Mayor Fournier adjourned the meeting at 7:52 pm.