

**City Council Meeting**  
**Tuesday, September 24, 2024**

**Minutes**

**WORK SESSION**

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

**PRESENT**

Councilmember Elaine Klamm  
Councilmember John O'Callahan  
Councilmember Jason Lawton  
Councilmember Jeff Eisel

**ABSENT**

Councilmember Linda Gotovac

1. 6:30 pm Review of 9/24/2024 Council Agenda

Council went over the agenda for any additions/deletions.

2. Council Priorities

New City Planner introduction

Property Surplus

New City Planner introduction: The new planner is unable to attend tonight for introductions, to be added to the next meeting.

Property Surplus: Discussion on the property the City owns and what should the City retain or sale.

He also received the report on the water system, however, not able to understand the wording. He will have them attend the next meeting so council can ask questions and the report can be explained to them correctly.

Frank with the VFW advised Mayor and Council they are very eager to start the monument project and assured the project will have the funding to complete.

3. Discussion of 10/8/2024 Council Draft Agenda

Mayor Watterson advised Council if they have anything for the next meeting, to please get ahold of him or Jen.

Work Session adjourned at 7:20 pm.

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## CALL TO ORDER

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

### PRESENT

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

### ABSENT

Councilmember Linda Gotovac

4. Flag Salute

## AGENDA APPROVAL

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

**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 Eisel.

Motion passes 4/0.

## APPROVAL OF MINUTES

6. Meeting Minutes for 9/10/2024

**Recommended Action:** Motion to approve 9/10/2024 meeting minutes as presented.

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

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

Motion passes 4/0.

## CONSENT CALENDAR

7. Consent Calendar September 11, 2024 through September 24, 2024 consisting of

Payroll Checks 32700/32701 & EFT's in the amount of \$62,688.99

Claims checks #32697 through #32733 and EFT's in the amount of \$109,433.96

for a grand total of \$172,132.95

Payroll Check #32699

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Liquor Cannabis License: Tenino Eagles & Tenino Short Stop

Excusal of Council member Linda Gotovac

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

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

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

Motion passes 4/0.

#### **EXECUTIVE SESSION**

None

#### **PRESENTATIONS**

None

#### **PUBLIC COMMENTS**

None

#### **PUBLIC HEARING**

None

#### **PROCLAMATIONS**

None

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

8. Hidden Meadow Property Donation

**Recommended Action:** Motion to approve or deny property donation from Hidden Meadow HOA.

Motion made by Councilmember O'Callahan to deny the property donation by Hidden Meadow HOA, Seconded by Councilmember Lawton.

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

Motion passes 4/0.

#### **RESOLUTIONS**

None

## ORDINANCES

### 9. Ordinance 931 Budget Amendment

**Recommended Action:** Motion to accept first reading of Ordinance 931 Amending the 2024 Budget.

Motion made by Councilmember O'Callahan to accept this as the first reading of Ordinance 931, Amending the 2024 Budget with the amendments as stated, Seconded by Councilmember Lawton.

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

Motion passes 4/0.

## REPORTS

### 10. 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

**1) Chamber of Commerce:** The next meeting will include a candidates forum.

**2) Economic Development Council (EDC):** Mayor Watterson advised the grant received for the EV charging stations at the Ag park is a matching grant that will be picked up by the EDC.

**5) Experience Olympia & Beyond (VCB):** They held their meeting at the Kodiak room with George Sharp receiving the Lifetime Achievement Award.

### 11. 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:** They met and have started reviewing the 2025 budget.

**12. Staff**

**1) Chief of Police**

**2) Director of Public Works**

**3) Code Enforcement/Building Inspector**

**4) PARC Specialist**

**5) Clerk/Treasurer**

**6) Mayor**

**4) PARC Specialist:** C/T Scharber reported for Jessica stating Railroad Days at the Museum on Saturday went well. The Ackerman's tragedy is sorely felt by everyone in the Historical Society. We will hear about the 3 grants applied for with the RCO at the end of October. The ranking list has dropped for two of those, and our scores are respectable. Working on proposals for some additional facility revenue streams at the park. Next week my work week starts, reducing down one day a week.

**6) Mayor:** Mainly working on the budget. However, have spoken to a gentleman that is interested in holding sauna/cold plunge at the pool and will bring more information next meeting.

**13. 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 reported they will be hosting tomorrow night at the Middle School between 6 and 8 pm Screamagers. All are welcome to attend.

**4) Tenino School Board:** Councilmember Lawton reported it will be Homecoming this Friday. The Golf team will hold their game at the Yelm Course on Saturday. October is Principal of the month, please get your votes in. Councilmember Eisel also reported with the no cell

phone policy they have noticed an increase in more social activities between the kids. The participation during the open house was very well. The middle School will be hosting a career day for the students and are looking for speakers, if interested please contact the school.

**5) Thurston Regional Planning Council (TRPC):** Councilmember O'Callahan reported that both the TRPC and TPB are working on next year processes and incorporating new members.

**6) Transportation Policy Board:**

## **PUBLIC COMMENTS 2**

**Keith Phillips 4th Street:** Thanked the City for obtaining and fixing Park Ave, it is very nicely done.

## **ANNOUNCEMENTS**

None

## **ADJOURNMENT**

Mayor Watterson adjourned the meeting at 7:45 pm.