

City Council Meeting
Tuesday, August 13, 2024

Minutes

WORK SESSION

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

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Jeff Eisel.

1. 6:30 pm Review of 8/13/2024 Council Agenda

Council reviewed tonight's agenda.

2. Council Priorities

Second August meeting cancelation?

Committee/Commission Appointments

City Property Appraisals

City Attorney

Discussion only

3. Discussion of 8/27/2024 Council Draft Agenda

Discussion only

CALL TO ORDER

Mayor Watterson 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 Jeff Eisel.

4. Flag Salute

Council O'Callahan led the flag salute.

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 8/13/24.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember O'Callahan to amend the agenda to include under new business: EDC HVAV ownership, Seconded by Councilmember Lawton.

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

Motion passes 5/0.

APPROVAL OF MINUTES

6. Meeting Minutes for 7/23/2024

Recommended Action: Motion to approve 7/23/2024 meeting minutes as presented.

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

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

Motion passes 5/0.

CONSENT CALENDAR

7. Consent Calendar July 24, 2024 through August 13, 2024 consisting of

Payroll Checks 32564/32565 & EFT's in the amount of \$126,079.22

Claims checks #32566 through #32614 in the amount of \$277,455.09

for a grand total of \$403,534.31

Liquor Cannabis License: Pizza Mia

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

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

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

Motion passes 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

August 13, 2024

8. Mayor Recognition Plaque

Presented by Council Member Linda Gotovac

Recommended Action: None, Presentation Only

Councilmember Gotovac presented the past Mayor's recognition plaque to Wayne Fournier and the City to hang in the council chambers.

PUBLIC COMMENTS

Jen Scharber C/T: Thanked District 4 Commissioner Fournier in helping to procure the stop signs for the bike trail at the end of Park Ave W.

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

9. Verizon Cell Tower Lease

Recommended Action: Review and motion to approve either Lump sum, or continued monthly rent amount.

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

Discussion ensued regarding changing the term of 5 year change for increase in fee to a 2 year term. To contact Verizon and bring back to council.

All Councilmembers vote yea.

Motion passes 5/0 to bring back.

NEW BUSINESS

10. Electrification & Appliance Rebates program agreement

Recommended Action: Motion to approve Electrification & Appliance Rebates program agreement

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

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

Motion passes 5/0.

11. Change Order 4- Ag Park N Bldg- Electrical

Recommended Action: Motion to approve change order #4 Ag Park N. Building

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

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

Motion passes 5/0.

12. Interlocal Cooperation Agreement between Thurston County and City of Tenino to participate to receive funds under the federal community development block grant entitlement program.

Recommended Action: Motion to approve CDBG ILA

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

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

Motion passes 5/0.

EDC HVAC Ownership: Approve Mayor Watterson to sign the agreement after approval of the City Attorney and not bring back to Council.

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

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

Motion passes 5/0.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

13. 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: Cheryl, President of the Chamber reported they will be holding a wrap up meeting regarding OTD and will provide a report to the City and Council. She also thanked the City and Public Works Crew for their help during the weekend, the Chamber could not do it without them. George Sharp put out a questionnaire and has received 90 responses so far. They had a lot of changes this year with positive comments.

2) Economic Development Council (EDC):

3) South Thurston Economic Development Initiative (STEDI): The next meeting is 8/16 at the Bucoda Council Chamber's.

6) Timberland Regional Library: Linda reported the various programs being held. Reptile Man will be in the park on 8/27/24 at 11:00 am. She will not be reporting for the next 2 months due to medical reasons.

14. 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

2) Façade Improvement Grant Review Committee: The committee approved KC Rutledge to apply for the middle building seperately.

15. Staff

1) Chief of Police

2) Director of Public Works

3) Code Enforcement/Building Inspector

4) PARC Specialist

5) Clerk/Treasurer

6) Mayor

1) Chief of Police: Sgt Lee reported they have signed a new ILA with the TCSO and the Tenino School District. They have had some issues with squatters in the park as well as on the railroad tracks with fires being started. Councilmember Eisel questioned as to the new ordinance next

year for less time to camp to hopefully rectify the problems. Councilmember Klamn questioned the semi's that drive down McClellan St and how to possibly enforce this.

2) Director of Public Works: C/T Scharber reported for PW stating the Motorcycle Swap Meet this weekend as well as the Quarryman's Car Show. They plan to start the work on Park Ave on 8/23 and plan to be done by 8/29/24.

5) Clerk/Treasurer: C/T Scharber reported they held a Finance Meeting last week. The call for Budget has been sent to all department heads. The State Auditor's Ofc should have our audit and report completed by 9/30/24. The TIB grant for Old Hwy 99 was submitted. The Library mural should start to go up 8/29/24. The Ballfield Mural ended in a tie so it was put to the public for input and they are still working on that. The Arts WA grant received for the statue in the park is now complete with lighting around the trail and the Artist that donated it to the City is very pleased with the finished product. She has been working with the PD on the loss prevention grant and more cameras to be installed at the pool soon.

6) Mayor: Mayor Watterson stated he has been on vacation and really nothing new to report.

16. 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)

2) Solid Waste Advisory Board: Councilmember Klamn reported they now have an Organic Waste Team of 6 members. The Dept of Ecology have ended the grace period for restaurants to continue to use their styro foam containers.

5) Thurston Regional Planning Council (TRPC): Councilmember O'Callahan reported they are not having a meeting this month, however, he is still going in to sign their vouchers.

7) Thurston County Commissioner's Office: Commissioner Fournier reported he pushed hard for the City to receive the grant for the new EV station to be constructed and will continue to push for the City.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

First Responder's BBQ is again planned for this year on 9/14/24 to be held at the Tenino Elementary School.

ADJOURNMENT

Mayor Watterson adjourned the meeting at 8:23 pm.