

**City Council Meeting**  
**Tuesday, September 10, 2024**

**Minutes**

**WORK SESSION**

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

**PRESENT**

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

**ABSENT**

Councilmember Linda Gotovac

1. 6:30 pm Review of 9/10/2024 Council Agenda

Councilmember Eisel questioned the Broker Agreement and if they should postpone this until the next meeting for additional information.

Mayor Watterson advised Council he would bring forth the Hidden Meadows donation of land request to the next meeting for a yea or nay to accepting.

A new planner will be taking over for Dan Penrose with his guidance. She will be moving from the East side and has experience with the state rules.

The budget is progressing with Springbrook's assistance to have correct numbers for 2025.

2. Council Priorities

Ag Park Lots

Hidden Meadow Property Donation

New City Planner

Mayor Watterson advised Council he would bring forth the Hidden Meadows donation of land request to the next meeting for a yea or nay to accepting.

A new planner will be taking over for Dan Penrose with his guidance. She will be moving from the East side and has experience with the state rules.

The budget is progressing with Springbrook's assistance to have correct numbers for 2025.

3. Discussion of 9/24/2024 Council Draft Agenda

Hidden Meadows land donation.

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## **CALL TO ORDER**

Mayor Watterson convened the regular 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 9/10/24.

**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 8/27/2024

**Recommended Action:** Motion to approve 8/27/2024 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 August 28, 2024 through September 10, 2024 consisting of

Payroll Checks 32653/32654 & EFT's in the amount of \$69,718.76

Claims checks #32655 through #32696 in the amount of \$211,949.88

for a grand total of \$281,688.64

Claims Check #32630 in the amount of \$104,807.33 voided due to a duplicate payment.

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Excusal of Council Member Gotovac.

Liquor Cannabis License: None

**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**

Mayor Watterson read into the record a Proclamation for First Responders day.

8. Proclamation for National Voter Registration Month

**Recommended Action:** Motion to approve Proclamation for National Voter Registration Month

Mayor Watterson read the proclamation into the record.

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.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

9. Amendment No.2 Environmental Review on Ag Park

**Recommended Action:** Motion to approve Amendment No. 2.

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.

10. Broker Agreement with Kidder Mathews for Ag Park Lots

**Recommended Action:** Motion to approve Lease Listing Agreement with Kidder Mathews for Tenino Ag Park lots

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.

**RESOLUTIONS**

None

**ORDINANCES**

None

**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**

**2) Economic Development Council (EDC):** They will have their meeting next Thursday 5:00 pm at the Kodiak Room.

**3) South Thurston Economic Development Initiative (STEDI):** Next week

**6) Timberland Regional Library:** Mayor Watterson reported he had a meeting for them to possibly purchase the building.

**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**
- 3) **Finance Committee:** Meeting next week.
  
- 4) **Planning Commission:** Meet Wednesday 9/11 at 6:00 pm

### 13. Staff

- 1) **Chief of Police**
- 2) **Director of Public Works**
- 3) **Code Enforcement/Building Inspector**
- 4) **PARC Specialist**
- 5) **Clerk/Treasurer**
- 6) **Mayor**
- 3) **Code Enforcement/Building Inspector:** We have had a total of 60 permits taken out to date. Parkside Elementary playground cover has been finalized and approved for use. Edward Jones' commercial building has been approved to be issued. The Ag Park N Bldg has passed all pre-cover inspections and has begun drywall installation. Code Enforcement has included inspections and abatement notices to property owners in violation of yard maintenance and overgrown vegetation for Tenino.
- 6) **Mayor:** Mayor Watterson has been busy with the Budget, met with Dan Penrose regarding the change in Planners.

### 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**

**1) Bucoda/Tenino Healthy Action Team (BTHAT):** Councilmember Eisel reported they are between meetings.

**2) Solid Waste Advisory Board:** Councilmember Klamn reported they are going to have a Borrow Event as well as trash and recycle. They are reviewing different topics. November 20th they will be hosting a Fix it Fair.

**4) Tenino School Board:** Councilmember Lawton reported school started on 9/4/2024. Both girls and boys Soccer Teams won their first games. The 1st football game is at home.

**5) Thurston Regional Planning Council (TRPC):** Councilmember O'Callahan reported they are working on getting a work program subcommittee.

**PUBLIC COMMENTS 2**

None

**ANNOUNCEMENTS**

Mayor Watterson reported he is still working with Verizon on the lease agreement, but is getting some flack from Verizon.

**ADJOURNMENT**

Mayor Watterson adjourned the meeting at 8:45 pm.