

**City Council Meeting
Tuesday, August 24, 2021**

Minutes

WORK SESSION

Convened at 7:00 pm.

CALL TO ORDER

Meeting called to order at 7:30 pm by Mayor Fournier and

PRESENT

Councilmember Linda Gotovac
Councilmember John O'Callahan
Councilmember Jason Lawton
Councilmember Rachel Davidson

ABSENT

Councilmember Cutter Copeland

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 8/24/21.

Recommended Action: Motion to approve the agenda as presented.

Motion made by Councilmember Lawton, Seconded by Councilmember Gotovac.

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

Motion carries 4/0.

APPROVAL OF MINUTES

2. Minutes of the regular City Council Meeting 8/10/2021

Recommended Action: Move to approve the minutes of the 8/10/2021 Regular Council Meeting as presented.

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

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

Motion carries 4/0.

CONSENT CALENDAR

August 24, 2021

3. Consent Calendar consisting of August 11, 2021 through August 24, 2021:

Payroll EFT's in the amount of \$60,570.55

Claims Checks #30075 through #30089 and EFT's in the amount of \$36,011.40

for a grand total of \$96,581.99

Liquor Cannabis License: None

Correction on Resolution 2021-05 Sale is of a 1997 Ford F250, Public Works truck, not a 1996 Police Vehicle as Resolution that was approved stated.

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

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

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

Motion carries 4/0.

EXECUTIVE SESSION

None

PRESENTATIONS

4. Presentation from Impact BioEnergy

Integrated Biodigester Resource Recover Project - YouTube

Continuation of the discussion on this from the Work Session. They are requesting a letter of support by the Mayor and City Council.

Councilmember O'Callahan requested to revisit the agenda to amend to add under New Business: Letter of Support to Integrated Biodigester Resource Recover Project.

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

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

Motion passes 4/0.

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Integrated Biodigester Resource Recover Project:

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac to sign a letter of support by the City.

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

Motion carries 4/0.

5. Council Member Cutter Copeland resignation

Recommended Action: Accept Councilmember Copelands resignation letter.

Motion made by Councilmember Lawton, Seconded by Councilmember Gotovac.

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

This motion was reluctantly approved by Council and Mayor.

Motion passes 4/0.

6. Confirmation of new Clerk Treasurer Kayleen Canup

Recommended Action: Accept Kayleen Canup as new Clerk Treasurer.

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

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

Motion passes 4/0.

7. Right Systems update and proposal on City wide Security Hardening.

Recommended Action: Approve Right Systems proposal for Security Hardening.

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

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

Motion passes 4/0.

RESOLUTIONS

None

ORDINANCES

None

REPORTS

8. 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 their last meeting was a zoom meeting. They are planning an Evening social if all goes well on 9/15/2021. There will be a board meeting on 10/20 at noon.

2) Economic Development Council (EDC): George Sharp reported they have 2 programs coming up.

3) Experience Olympia & Beyond (VCB):

4) Fire District #12: Councilmember O'Callahan reported they had a very heated discussion regarding mandating the vaccination upon employees. They will put their request for the bond on the November ballot.

5) Library

6) Museum

7) Tenino Community Service Center: Jody reported they helped the Health Dept with the vaccinations. The Thurston Co Health Dept has had to higher security due to people being against the vaccine.

9. 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 Sharp is completing the finance report for the year June 2020 - July 2021.

10. 1) Chief of Police

2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

1) Chief of Police: John reported he helped with security for the Health Dept. The Officer's have all used up their vacations so far this year. He has gotten a speed sign ready for the road by the Middle School.

2) Director of Public Works: Mayor Fournier reported they are very busy working on the parking lot. They will begin receiving septage from Geobal tomorrow.

5) Clerk/Treasurer:

6) Mayor: He held an interview for a new Clerk/Treasurer and hired her. He is working with the Interim Chief on the job announcement for a new Chief. The renovation should start soon in City Hall.

11. 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

4) South Thurston Economic Development Initiative (STEDI): The September meeting will be held by zoom on the 3rd Friday.

6) Tenino School Board: Councilmember Davidson reported school will start for all students Sept 8th, 2021 normal times. They will be working on the honor system with kids and parents keeping the kids home if they are sick. They will be wearing masks during school hours. The

District Office is closed on Friday's.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Councilmember O'Callahan announced about the 9/11 BBQ.

ADJOURNMENT

Adjourned at 8:31 pm.