

**City Council (Tuesday, November 13, 2018)**

Generated by Ronna Barnes on Tuesday, November 13, 2018

**1. Work Session** Convened at 6:30 pm Mayor Fournier and Councilmembers Gotovac, Watterson, O'Callahan, Lawton and Copeland all present.

**Discussion, Information: A. Experience Olympia & Beyond (Visitors & Convention Bureau)**

Ms. Shauna Stewart gave a short overview of EO&B's activities in support of the City.

**Discussion, Information: B. Budget Workshop**

Mayor Fournier went over the proposed changes for the 2019 budget.

**Adjourned at 7:23 pm****2. Call to Order****Procedural: A. Attendance/Absence Statement**

Convened at 7:30 pm with Mayor Fournier and Councilmembers Gotovac, Watterson, O'Callahan, Lawton and Copeland all present.

**Procedural: B. Flag Salute**

Mayor Fournier led the flag salute

**3. Agenda Approval****Action: A. Approval of Agenda****Recommended Action: Move to approve**

Councilmember O'Callahan motioned, seconded by Councilmember Copeland to approve the agenda. Mayor Fournier informed Council they needed to add Ordinance 893 to the agenda as it was omitted in error. Councilmember Gotovac motioned, seconded by Councilmember Watterson to amend the agenda to include Ordinance 893. Motion carries 5/0.

**4. Approval of Minutes****Action: A. Regular Meeting Minutes****Recommended Action: Move to approve**

Councilmember O'Callahan motioned, seconded by Councilmember Gotovac to approve the minutes of the 10/23/18 meeting. Motion carries 5/0.

**5. Consent Calendar****Action (Consent): A. Vouchers****Recommended Action: Move to approve.**

Councilmember O'Callahan motioned, seconded by Councilmember Lawton to approve the consent calendar of October 24, 2018 through November 13, 2018 of payroll EFT's in the amount of \$51,154.07 and Claims checks #27712 through #27766 in the amount of \$203,782.06 for a grand total of \$254,936.13 and liquor license renewal for Hedden's Pharmacy. Motion carries 5/0.

**6. Executive Session -**

None

**7. Presentations****Discussion, Information: A. BTHAT Update**

Evan a representative of BTHAT presented a donation check to Mayor Fournier for the city in the amount of \$55.44.

**8. Public Comments 1****Information: A. Guidelines**

Leslie Lamb 118 McArthur: Leslie thanked Chief Swain and Mayor Fournier for their speeches to the Citizens Police Academy on Saturday. He is looking forward to the next 3 weeks of the academy. John Stine the instructor did a very good job.

**9. Public Hearing****Discussion, Information: A. Ad Valorem Tax Levy 2nd hearing:**

Mayor Fournier went over the procedures of the public hearing and introduced C/T Millard to advise the audience and council of the reason for the hearing. Mayor Fournier then opened the public comment period to the audience at 7:42 pm, hearing no

comments, he then opened the floor to the Council. Hearing no comment from them, the public hearing was closed at 7:43 pm

#### **Discussion, Information: B. Proposed 2019 Budget**

Mayor Fournier went over the procedures of the public hearing and introduced C/T Millard to explain the proposed 2019 budget. Mayor Fournier then opened the public comment period for the audience at 7:53 pm. [John Kieley 198 Keithahan St](#). He stated he likes the proposed budget, but he would also like an amortized reading of the loan payments for the WWTP. Hearing no further comments, Mayor Fournier then opened the comment period to the Council at 7:55 pm. Hearing no comments from the Council the 1st public hearing for the Proposed 2019 Budget closed at 7:55 pm.

#### **10. Proclamations -**

None

#### **11. Old Business**

##### **Action, Discussion, Information: A. Topic One**

None

#### **12. New Business**

##### **Action, Discussion, Information: A. Acceptance of Splash Bash Donation**

##### **Recommended Action: Move to accept the cash donation from the Splash Bash Committee.**

Councilmember O'Callahan motioned, seconded by Councilmember Watterson to accept the \$9000.00 check donated by the Splash Bash Committee. Motion carries 5/0.

#### **13. Resolutions**

##### **Action, Discussion, Information: A. 2019 Ad Valorem Tax Levy Resolution 2018-10**

##### **Recommended Action: Move to adopt Resolution 2018-10, adopting the Highest Lawful Levy Amount of \$249,945.00 in Ad Valorem Taxes for 2019.**

Councilmember O'Callahan motioned, seconded by Councilmember Lawton to adopt Resolution 2018-10, which would authorize the Thurston County Assessor to collect the Highest Lawful Levy from the residents of The City of Tenino. Publication of the Resolution to be delayed until Fire District #12 has computed its Ad Valorem levy, which will allow a more accurate levy calculation by the City. Motion carries 5/0.

#### **14. Ordinances- Ordinance 893 Hazards Mitigation Plan**

Councilmember Watterson motioned, seconded by Councilmember Gotovac to accept this as the 2nd reading and adoption of Ordinance 893 Hazards Mitigation Plan. Motion carries 5/0.

#### **15. Reports**

##### **Reports: A. Outside Agencies**

**Museum:** Councilmember O'Callahan stated this is the last month of the year for the museum meetings. They will be looking for a new president for 2019 as he has been for the last 3 years and needs to step down. He announced he just received some original wooden money from a person in Eugene, Oregon. The museum gained a new member from a tour they took on Sunday. He has one additional piece of paperwork to complete and sign to receive the \$4,000.00 grant monies for the roof.

##### **Reports: B. Staff**

**Chief:** Chief Swain thanked the organization for the dedication on Sunday. He was glad to be a part of it. They held the reserve testing on Saturday with 2 passing. He will be having the reserves do foot patrol, be in the schools and in the businesses. He will have the school resource officer start this next week. The first week in December they will be involved with a state wide DUI emphasis. He is now certified in the State of Washington. He is very happy here and thanks everyone for letting him be Chief.

**Public Works:** Director Cannon provided a written report.

**Clerk/Treasurer:** C/T Millard provided a written report.

**Mayor:** Mayor Fournier thanked everyone for the attendance at the dedication on Sunday. He has mainly been working on the budget and the ceremony. He also helped the police department with the reserves and citizens academy. He spoke to the 3rd graders at the Tenino Elementary School, attended a VCB bike meeting and met with owners of the circus that will be in town on June 1, 2019.

##### **Reports: C. Committees/Commissions**

**FIGR:** Meeting on Thursday at 8:00 am.

##### **Reports: D. Liaisons**

**BTHAT:** Meet on Monday.

**CIP:** Meet on the 19th.

**Tenino School Board:** Meeting tonight.

**TRPC:** Councilmember Watterson to forward the minutes to all.

**TPB:** Meet on 11/14/18.

**16. Public Comments 2**  
**Information: A. Guidelines**

None

**17. Announcements**

None

**18. Future Agenda/Work Session Item/Topic Request**

Send to clerk/treasurer or Mayor.

**19. Adjournment** 8:34 pm