

City Council Meeting
Tuesday, February 25, 2025

Minutes

WORK SESSION

Mayor Watterson called the work session to order at 6:30 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Jeff Eisel

1. Permit Penalty discussion with Dave Champagne

Discussion held, Mr. Champagne requests to have the penalty waived.

2. Council Retreat

Additional information requested.

3. Work Session items and agenda for 3/11/2025

CALL TO ORDER

Mayor Watterson called the regular council meeting to order at 7:30 pm with

PRESENT

Councilmember Linda Gotovac

Councilmember Elaine Klamn

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Jeff Eisel

4. EnterTextHere

Councilmember O'Callahan led the flag salute

AGENDA APPROVAL

5. **Recommended Action:** Motion to approve the agenda 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.

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APPROVAL OF MINUTES

- 6. Recommended Action:** Move to approve the 2/11/25 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. Recommended Action:** Move to approve the consent calendar as presented.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac with the Liquor application approval with Simply Organic.

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

Motion passes 5/0.

EXECUTIVE SESSION

None

PRESENTATIONS

None

PUBLIC COMMENTS

None

PUBLIC HEARING

None

PROCLAMATIONS

- 8. Recommended Action:** Move to approve Proclamation for Child Abuse Prevention Month

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.

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTIONS

None

ORDINANCES

None

REPORTS

9. 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**

10. 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**

4) Planning Commission: A new commissioner has applied and the Planning Commission would like to have him join them. Add to next council agenda for confirmation.

11. Staff

- 1) Chief of Police**
- 2) Director of Public Works**
- 3) Code Enforcement/Building Inspector**
- 4) PARC Specialist**
- 5) Clerk/Treasurer**
- 6) Mayor**

5) Clerk/Treasurer: Mayor Watterson reported to council the paperwork in the office is being kept up by staff. Interviews were held for a new utility clerk. The job opening for the Clerk/Treasurer position will be advertised this week and will remain open until filled.

6) Mayor: He has just gotten back from vacation is getting things caught up. He also stated that the Library is talking to their Board on the possible purchase of the building.

12. 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 Monday 3/3 they will host an event called Love, Earn, Do at the community center.

4) Tenino School Board: Councilmember Lawton reported on the wrestling teams and their progress. Councilmember Eisel reported on his visit to Parkside Elementary with Principal Williams and his program.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Councilmember O'Callahan reported this year will be the 50 year anniversary of moving the museum building to its current location. They are going to see about a small celebration to be held during Oregon Trail Days. The Museum is collecting bids for a roof replacement as well as getting the gutters cleaned. They are hoping to recruit some younger members to help with the gutters. They do have some monies for the reroof but are a little short. Puget Sound Energy is coming in to do an evaluation on the wiring and lighting to hopefully reduce the costs on these.

The crab feed fund raiser for the Fire Dept is on Saturday 3/1, tell your friends.

Veteran Gardner is turn 100 and the celebration will be held at the VFW on Sat 3/1 from 1 pm to 4 pm.

ADJOURNMENT

Meeting adjourned at 7:46 pm.

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