

**City Council Meeting**  
**Tuesday, August 27, 2019**

**Minutes**

**WORK SESSION**

Mayor Fournier convened the work session at 6:30 pm.

**PRESENT**

Councilmember Linda Gotovac

Councilmember John O'Callahan

Councilmember Jason Lawton

Councilmember Rachel Davidson

**ABSENT**

Councilmember Dave Watterson

1. At a recent meeting of the RMSA Operating Committee, the Administration learned that the City is at risk of a potential lawsuit brought by a member of a protected class against which the City would have to defend itself if that protected class member felt disenfranchised at the results of an election.

RMSA recommends each member city conduct the research necessary to determine if their voting structure should be changed.

C/T Millard picked this issue up at the most recent meeting of the RMSA Operating Committee and Attorney Hughes thought it would be a good idea to inform the Council of the issues in order they might consider redistricting.

2. The Administration has prepared an assessment of the two proposals received for Managed Network Services and wishes to discuss the issue in hopes of gaining a decision during the Business Meeting.

C/T Millard discussed the merits of the two proposals received to provide Managed Network Services.

3. Chief Swain wishes to engage the Council in a discussion regarding the need for a new Police Vehicle.

Chief Swain presented council with his request to purchase a new Police Vehicle.

He also delivered his Chief's Report, including a run-down on the upcoming Citizen's Academy, which John Stines will oversee.

4. Proposed Resolution 2019-06 would adopt the Final YTT Extension Feasibility Study Report for use by the Tenino Planning Commission when they begin work on the next Comprehensive Plan update.

August 27, 2019

The Thurston Regional Planning Council desires the City of Tenino (and the Town of Bucoda) to adopt the Final YTT Extension Feasibility Study Report.

Mayor Fournier adjourned the Work Session at 7:15 pm

### **CALL TO ORDER**

Mayor Fournier convened the Business Session at 7:30 pm.

#### **PRESENT**

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

#### **ABSENT**

Councilmember Dave Watterson

### **AGENDA APPROVAL**

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

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

Motion passes.

### **APPROVAL OF MINUTES**

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

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

Motion passes.

5. Minutes of the August 13, 2019 Regular City Council Meeting.

**Recommended Action:** Move to approve the minutes of the August 13, 2019 regular meeting of the Tenino City Council as presented.

### **CONSENT CALENDAR**

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

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

Motion passes.

August 27, 2019

6. Payroll EFT's and checks #28492 through #28496 in the amount of \$47,978.35 and Claims Checks #28497 through #28516 in the amount of \$31,285.04, for a grand total of \$79,263.39
7. Liquor and Cannabis Licenses.  
New Applications: None  
Renewals: None
8. Councilmember Watterson asks to be excused for medical reasons.

#### **EXECUTIVE SESSION**

None.

#### **PRESENTATIONS**

9. The new Director of the Center for Business & Innovation at the Thurston Economic Development Council, Ms. Kaylee Purcell, will introduce herself and give an overview of The Center's purpose and operation.

Ms. Purcell introduced herself and then briefly explained each of the programs she is responsible for, explained which of her staff members would be available to help new/potential business owners, and invited the Council to contact her if she can be of service to the City.

#### **PUBLIC COMMENTS**

None.

#### **PUBLIC HEARING**

10. Tenino Municipal Code 2.36.020 provides that "Members may be removed after public hearing by the mayor, with the approval of the council, for inefficiency, neglect of duty, or malfeasance in office."

During the August 21, 2019 regular meeting of the Tenino Planning Commission, a motion was made to remove Commissioner Forest as she has not attended a meeting, nor has the City been able to communicate with her, for the past few months. The motion was seconded and then received the unanimous approval of the Commissioners present.

**Recommended action:** That Mayor Fournier direct, and Council approve, the removal of Commissioner Forest for neglect of duty.

Mayor Fournier opened the floor for Public Comment at 7:41 pm.

After reading the Public Hearing Procedure, Mayor Fournier asked for any comments from the audience. With no response from the audience, the Mayor then opened the floor to Council. With no comments, the Public Hearing was closed at 7:43 pm and Mayor Fournier asked for a vote.

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

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

Motion passes.

## **PROCLAMATIONS**

None.

## **OLD BUSINESS**

11. Based on a comparison of the two MNS proposals, the Administration recommends Right!Systems.

**Recommended action:** Move to approve Mayor Fournier entering into a three-year service agreement with Right!Systems.

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

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

Motion passes.

12. Gibbs & Olson have provided a proposed Scope of Work for the extension of the City's sewer and water services to the Ag Park property. City Attorney Hughes has reviewed this document and asked that we verify the assumptions used in the document (which we have done...no issues) and ensure the Engineer's assistance includes contract management (it does).

**Recommended action:** Move to authorize Mayor Fournier to execute the Scope of Work for the extension of City utility services to the Ag Park Property.

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

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

Motion passes.

## **NEW BUSINESS**

13. Chief Swain has identified the need for a new Police Vehicle to take the place of the current cruiser used by the Chief.

**Recommended action:** Move to approve the purchase of a new Police Vehicle in an amount not to exceed \$18,000.00 from Municipal Capital Improvement funds.

Motion to authorize the purchase not to exceed \$20,717.00 made by Councilmember O'Callahan, Seconded by Councilmember Lawton.

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

Motion passes.

## RESOLUTIONS

14. Proposed Resolution 2019-06 would adopt the Final YTT Extension Feasibility Study Report for use by the Tenino Planning Commission when they begin work on the next Comprehensive Plan update.

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

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

Motion passes.

Mayor Fournier wishes to carry this action forward to the September 10 regular meeting in order to investigate alternatives for consideration by the Board of County Commissioners for the implementation of the study results.

## ORDINANCES

15. Ordinance 905 would amend TMC Chapter 8.09 (Fireworks) to reduce the number of days during which fireworks may legally be discharged within the City Limits.

**Recommended action:** Move to accept as the second reading and to adopt Ordinance 905 as presented.

Councilmember O'Callahan voiced his displeasure with this Ordinance because he believes it is the result of emotion, and not reason. He has had no complaints regarding fireworks and believes this Ordinance is the result of personal opinion, not public opinion.

Councilmember Davidson commented that her experience is that the public does wish a shorter period for fireworks displays.

Councilmember Lawton agrees with Councilmember Davidson.

Motion made by Councilmember Gotovac, Seconded by Councilmember Lawton.

Voting Yea: Councilmember Gotovac, Councilmember Lawton, Councilmember Davidson

Voting Nay: Councilmember O'Callahan

Motion passes.

## REPORTS

16. 1) Chamber of Commerce.

Councilmember Gotovac informed the Council of the Chamber Meeting including a presentation by Tenino Reserve Police Officer (and Lewis County Prosecutor) Jonathan Meyers.

2) Economic Development Council (EDC)

3) Experience Olympia & Beyond (VCB)

August 27, 2019

- 4) Fire District
- 5) Library
- 6) Museum

17. 1) Civil Service Commission

- 2) Park Commission
- 3) Planning Commission
- 4) Facade Improvement Grant Review Committee

FIGR meeting this coming Thursday morning. Up for discussion is the subject of proposed signage.

- 5) Finance Committee
- 6) Public Safety Committee

18. 1) Chief of Police

Chief Swain gave an oral report during the Work Session.

- 2) Director of Public Works

Mayor Fournier read the report submitted by the Director Cannon

- 3) City Planner / Building Official
- 4) City Attorney
- 5) Clerk/Treasurer

C/T Millard summarized his written report.

- 6) Mayor

Mayor Fournier had nothing to add in the way of reporting, but took the opportunity to highlight the new run of wooden money by the Museum and gave a commemorative Wooden Money mug away to Mr. Dan Fischer, who knew the answer to the question "When was the original run of Wooden Money printed?" (1931)

19. 1) Bucoda/Tenino Healthy Action Team (BTHAT)

- 2) Community Investment Partnership (CIP)
- 3) Solid Waste Advisory Board
- 4) TCOMM/911
- 5) Tenino School Board
- 6) Thurston Regional PLanning Council (TRPC)

7) South Thurston Economic Development Initiative (STEDI)

7) Transportation Policy Board

**PUBLIC COMMENTS 2**

None.

**ANNOUNCEMENTS**

Councilmember O'Callahan announced the most recent run of Tenino Wooden Money has been completed and a presentation of a full set was made to the Board of County Commissioners. The Tenino Depot Museum has a set, the State of Washington has a set, and now Thurston County has a set.

**ADJOURNMENT**

Mayor Fournier adjourned the meeting at 8:23 pm.