

**City Council Meeting
Tuesday, June 25, 2019**

Minutes

WORK SESSION

None

CALL TO ORDER

Convened at 7:30 pm

Mayor Fournier absent

PRESENT

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

AGENDA APPROVAL

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Davidson

APPROVAL OF MINUTES

- 1. Recommended Action:** Move to approve the June 11, 2019, regular meeting minutes as written.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Lawton.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Davidson

CONSENT CALENDAR

2. EnterTextHere

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Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac.
Voting Yea: Councilmember Gotovac, Councilmember Watterson, Councilmember O'Callahan,
Councilmember Lawton, Councilmember Davidson

3. New Applications:

Renewals:

EXECUTIVE SESSION

None

PRESENTATIONS

4. Mr. Keith Flewelling, Executive Director, and Ms. Wendy Hill, Deputy Director, TCOMM 911, will present information regarding Thurston County's new Emergency Management Communications System.

Mr. Keith Flewelling, Executive Director and Ms. Wendy Hill, Deputy Director with TCOMM 911 presented information regarding the need for the new system.

PUBLIC COMMENTS

Donna Wilson 119 McArthur: The streets are really bad and need to be cleaned prior to Oregon Trail Days.

PUBLIC HEARING

None

PROCLAMATIONS

None

OLD BUSINESS

5. 2019-2024 STIP

No new information.

NEW BUSINESS

6. Eagle Scout Scout Lees proposes to install approximately 40ft of fence along a portion of one of the trails within the City Park.

Recommended action: Move to approve Eagle Scout Lees' Community Action Project and accept the installation of approximately 40ft of fencing within the Tenino City Park.

Motion made by Councilmember O'Callahan, Seconded by Councilmember Gotovac, pending receiving a map of the work being done and area in park.

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

RESOLUTIONS

None

ORDINANCES

None

REPORTS

7. 1) Chamber of Commerce
- 2) Economic Development Council (EDC)
- 3) Experience Olympia & Beyond (VCB)
- 4) Fire District
- 5) Library
- 6) Museum

Museum: The new wooden dollars are in print.

8. 1) Civil Service Commission
- 2) Park Commission
- 3) Planning Commission
- 4) Facade Improvement Grant Review Committee
- 5) Finance Committee
- 6) Public Safety Committee

Civil Service: Commissioner Lamb reported they have not had a meeting this month.

FIGR: Councilmember Gotovac stated she is putting together a meeting.

9. 1) Chief of Police
- 2) Director of Public Works

3) City Planner / Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

Director Public Works: Director Cannon provided a written report.

Clerk/Treasurer: CT Millard provided a written report.

10. 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

BTHAT: Movie in the park this Friday night.

TPB: Summary attached.

PUBLIC COMMENTS 2

None

ANNOUNCEMENTS

Attached information

11. APWA's annual National Public Works Expo (PWX) is in Seattle September 8-11th and I ask you to take part in the opportunities available by volunteering at PWX.

PWX provides a first-class multimodal learning experience designed for professionals at all levels and across the entire spectrum of public works. PWX provides an opportunity to see, hear, touch, and discuss everything public works in a variety of traditional and interactive sessions, seminars, workshops, and networking opportunities. We expect nearly 6,000 attendees and almost 400 exhibiting companies this year, so hundreds of volunteers will be needed to make this conference a success. Some areas that need volunteer support include: Exhibit Hall, Education Sessions, Social Events & Tours, Awards Ceremony, and many others.

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A minimum of four hours of volunteering will get you a complimentary half-day admission to PWX.

For your half-day admission, if you are interested in the Exhibit Hall, it is open Sunday, Monday and Tuesday. The hours and a link to the exhibit floor map is:

https://pwx.apwa.net/PWX/Event_Details.aspx?EventTabs=5&WebsiteKey=8424da82-4392-4091-b62d-5ea05cb93954&hkey=4314c749-0f7a-4b72-86e9-35993ed4fdb9#EventTabs

If you are interested in the educational sessions, they take place Sunday, Monday, Tuesday and the first half of Wednesday, and a link to the session descriptions is:

https://pwx.apwa.net/PWX/Event_Details.aspx?EventTabs=4&WebsiteKey=8424da82-4392-4091-b62d-5ea05cb93954&hkey=4314c749-0f7a-4b72-86e9-35993ed4fdb9#EventTabs

If you are interested in the Equipment Roadeo, it is Monday 8:00am – noon and a link is:

https://pwx.apwa.net/PWX/Event_Details.aspx?EventTabs=6&WebsiteKey=8424da82-4392-4091-b62d-5ea05cb93954&hkey=4314c749-0f7a-4b72-86e9-35993ed4fdb9#EventTabs

The other tabs across the top of those pages provide more information on keynote speakers, the general schedule, etc.

But **MOST IMPORTANTLY** – the link to register as a volunteer is here <https://signup.com/client/invitation2/secure/2688574/false#/invitation>.

Volunteers are needed from Friday, September 6 through Wednesday, September 11. Please note -

ADJOURNMENT

Adjourned at 8:30 pm

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