

CITY OF TENINO
Minutes of the Council Work Session
Council Chambers
October 14, 2008

Council reviewed the information distributed, Treasurer Report for September 2008 and the Vouchers for October 14, 2008. Informal discussion.

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Minutes of the Regular City Council Meeting
Council Chambers
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CALL TO ORDER: Mayor Jones called the meeting of the Tenino City Council to order at 7:30 p.m. on October 14, 2008.

COUNCIL: Present: Dawna Kelley-Donohue, John O'Callahan, Robert Scribner and Phil Simmons. Absent: Frank Anderson

STAFF: Ron Kemp, Development Services Director; Dave Dafoe, Public Works Director; Paul Donohue, Owner's Project Representative; and Betty Garrison Clerk-Treasurer.

FLAG SALUTE: Council member O'Callahan led the pledge of allegiance.

Council member Anderson came in 7:32 p.m.

AGENDA APPROVAL: Council member O'Callahan moved to approve the Revised Agenda as submitted. Council member Kelly-Donohue seconded the motion. The motion carried 5-0.

APPROVAL OF MINUTES: Council member O'Callahan moved to approve the minutes of the September 22, 2008 Work Session. Council member Simmons seconded the motion, which carried 5-0. Council member O'Callahan moved to approve the minutes of the September 23, 2008 Work Session and Regular Meeting. Council member Anderson seconded the motion, which carried 5-0.

Mayor Jones with consensus of Council deferred consideration of the consent calendar to later in the meeting, allowing time for all Council members to review the Vouchers.

PRESENTATIONS: Alfredo & Selina Gomez-Beloz, with All Together Farming presented their mission; they are dedicated to growing and distributing locally grown nutritious, and high quality food. Goals – School gardening, Farming, and a Community Garden. Mr. Gomez-Beloz explained the vision for a Community Garden. He requested the City allow use of City Property at 798 Sussex on the back lot for development of a Community Garden. Council members expressed support of the idea presented and requested an agreement be prepared to come before Council for action. Council discussed liability and insurance issues, facilities, locations, options, ideas, and access to water.

CONSENT CALENDAR :

- a) September 24 – October 14, 2008 Vouchers -- Payroll Check # 5007 through 5032 and EFT #93008 in the amount of \$56,997.29 and Claims Check # 18236 through 18289 in the amount of \$432,472.53 for a total of \$489,469.82.
- b) Treasurer's Report for September 2008

Council member O'Callahan moved to approve the consent calendar, which consists of the Vouchers for September 24 through October 14, 2008 – Payroll checks numbered 5007 through 5032, EFT # 93008 in the amount of \$56,997.29 and Claims checks numbered 18236 through 18289 in the amount of \$432,472.53 for a total \$489,469.82 and the Treasurer's Report for September 2008. Council member Kelley-Donohue seconded the motion, which carried 5-0.

PUBLIC COMMENTS:

Steve Breuer, Owner of the Landmark Tavern addressed Council to bring to their attention that he feels his business has been targeted by the Police Department. He stated that he is trying to clean it up. He feels the harassment of his customers by the Police Department is making things tough.

Steve Ippisch, Board of Trustees at the Eagles addressed Council to inform them that one of his customers was told she can't drink and walk home. He stated that they are working to set up a designated driver program to take people home, if they are not fit to drive.

Bill Rhyan, Commander of VFW Post 5878 addressed Council expressing his concern with local police and supporting the Landmark and Eagles. He asked the question, "Is the local Police over reacting?" They have a team of volunteers to take people home if they become intoxicated. They contribute heavily to the City of Tenino. They provide a shuttle service to anyone who appears intoxicated. He hopes the City takes this matter seriously and looks into it.

Kim Taylor addressed Council to complain regarding the Police Department. She stated that a 12 year old girl reported sexual abuse this summer at the pool. The girl went to a Male lifeguard, who went to a female lifeguard, who contacted the Police Department. She stated that Officer Samuelson refused to take a report; said it was the Chief's job. She expressed concerned that nothing has been done about it.

Paul Donohue addressed Council speaking on behalf of Elizabeth Schenk who owns Earth Artisans. He stated that her property is being encroached upon and she has filed a civil suit. The smoking pad put in by Landmark Tavern is within 20 feet of her door, which is not acceptable for meeting the legal requirements.

Mayor Jones requested a meeting with Mr. Breuer, Mr. Ippisch and Mr. Rhyan. They agree to meet with him to discuss their concerns.

PUBLIC HEARING: None

STAFF REPORTS:

Police - Distributed in the Council material.

Administration/Finance – City Clerk-Treasurer Garrison reported that City Management Staff had a meeting with Fred Crumley from AWC RMSA to discuss risk management issues, opportunities for training and other services available. The following opportunities are available for the City: a 3-4 hour elected officials training session, the trainers will come to the City, and the City can open it for neighboring jurisdictions. Tenino

picks the time – evenings or week-ends are available. Also, a 1 ½ hour land use training session, again the land use attorney will come to Tenino, the City picks the time. This session has the potential to be a joint session with the planning commission and Council and can be tailored to specifically address Tenino issues. Clerk-Treasurer Garrison requested Council direction on setting up these sessions. Council agreed by consensus and requested the Clerk set up the Elected Officials Training for a Saturday starting at 8 in the morning.

The City received an email from a Tenino Senior who for his senior project wants to put together care packages for the U.S. Troops in Iraq. He wants to place a donation box at City Hall. Staff would like to support this effort as a positive community action supporting both the youth and the military. Concerns regarding security were expressed because the office is not secure and we do not have staff available to monitor. It was the consensus of Council that this is the type of project that the City wants to support and encourage.

The regular date for the first meeting in November is a City Holiday (Veterans Day). Review of the Code does not indicate how this is to be handled. Council decided by consensus that they would like to have the meeting on Monday, November 10th.

Planning Commission – Planning Commission Chair Bret Brodersen reported the Commission met last Thursday, and will be meeting this week and will have a draft of the Title 15 proposed changes for Council action and working on guidance document for Westside Annexation. Title 18 is being reviewed for potential changes.

CAPCOM – No report.

Solid Waste Advisory – No report.

Home Consortium – Council member Kelley-Donahue reported that they met today and discussed the budget and the short fall for administrative staff. They held a discussion on the submittal of recent RFP's. The City of Tenino submitted for grant funding, ours was one of four applications. The City of Tenino is to do a presentation at next meeting.

Civil Service Commission – No report.

Library – Selina Gomez-Beloz reported they will have a community Chat on Monday the 20th. Wolf Haven is coming tomorrow night with a presentation for Wolf Awareness Week. At the meeting of the board of trustees it was decided to install cost saving measures and ask for a levy lid lift. The cuts won't affect Tenino Library very much. She thanked Public Works Director Dafoe and his workers for painting the handicapped space in front of the Library.

Ms. Gomez-Beloz reported that she attended her first meeting with the Thurston County Council on Cultural Diversity and Human Rights. They were very excited to have representation from Tenino; it is the first time in 12 years. The Council is on a list of potential cuts from the County. She encouraged everyone to contact the County Commissioners if you want it to continue.

Sewer Committee – Council member Simmons reported that the Right of Way work is down to 1 crew; they are 60% finished and expect to be completed with the collection system phase by March.

Thurston Regional Planning – No report

EMC – No report

Public Works – Public Works Director Dafoe reported the request to TRPC for the Small Community Grant that was awarded last year was turned in to help pay for the City's matching funds for the TIB Project. Also requested was funding for the guardrail that was replaced on the bridge. He discussed replacing the roof with Sarnafill; there is only one company locally that provides that type of roof (sole source). Actionair is coming to do work

on heating system and hopefully that will make the heating in the Council Chambers quiet and down stairs heating more efficient.

Museum – Mari Evans reported that Saturday is last opening of the Museum until April. They are planning a Social Pot Luck Dinner on Saturday at 4:30 at the Quarry House. Council is invited to participate. There will be a speaker who will assess old items.

Fire District #12 – No report.

Transportation Policy Board – No report.

Medic (EMS) – No report.

OLD BUSINESS: None.

NEW BUSINESS:

Request to set Public Hearings: November 12, 2008 – Revenue Sources and the Draft Budget for 2009, November 25, 2008 – 2009 Final Budget **Council member O’Callahan moved to set Public Hearings for November 10, 2008 to accept public comments and discuss Revenue Sources and the Draft Budget for 2009 and on November 25, 2008 to accept public comment and discuss the 2009 Final Budget. Council member Kelley-Donohue seconded the motion.** Council discussed setting a work shop for Thursday, November 6th, with department heads present to discuss budget requests and the budget for 2009. **The motion carried 5-0.**

RESOLUTIONS:

Resolution No. 2008-35 - Authorizing the Mayor to enter into a service agreement with Sprint to provide cell phone service. **Council member Anderson moved to adopt Resolution No. 2008-35 – authorizing the Mayor to enter into a service agreement with Sprint to provide cell phone service. Council member O’Callahan seconded the motion. The motion carried, 5-0.**

Resolution No. 2008-37 – Authorizing the addition of an Employee position. Development Service Director addressed Council and explained the reason for the position. **Council member O’Callahan moved to adopt Resolution No. 2008-37 authorizing the addition of a full-time project position of On-site Representative for the duration of the construction on the Waste Water Treatment Plant. Council member Kelley-Donohue seconded the motion.** Council member Anderson requested the insertion of “for the duration of the wastewater treatment construction project”. Council agreed by consensus. **The motion carried, 5-0.**

Resolution No. 2008-38 – Authorizing the Mayor's signature on the attached agreement for Drug and Alcohol Testing Consortium Services with the Association of Washington Cities (AWC). Council discussed all employees that operate City equipment being included in the process or just CDL drivers. **Council member Kelley-Donohue moved to adopt Resolution No. 2008-38 authorizing the Mayor’s Signature on an agreement for Drug and Alcohol Testing Consortium Services with the Association of Washington Cities. Council member Anderson seconded the motion. The motion carried, 3-2. Dissenting votes by Council members O’Callahan and Simmons.**

Resolution No. 2008-39 – Authorizing the Mayor's signature on the attached Substance Abuse Testing and MRO Agreement with HealthForce Partners, Inc ("HealthForce"). **Council member Simmons moved to adopt Resolution No. 2008-39 authorizing the Mayor’s signature on the Substance Abuse Testing and MRO**

Agreement with Healthforce Partners, Inc. Council member Anderson seconded the motion. The motion carried, 5-0.

Resolution No. 2008-40 – Ratifying the Mayor's signature on the agreement between Community Action Council and the City of Tenino for the renovation of eligible households. **Council member O'Callahan moved to adopt Resolution No. 2008-40 ratifying the Mayor's signature on the agreement between Community Action Council and the City of Tenino for the renovation of eligible households. Council member Kelley-Donohue seconded the motion.** Council member Kelley-Donohue advised that the construction meeting is scheduled for next week. **The motion carried, 5-0.**

ORDINANCES: None.

ANNOUNCEMENTS: Council member O'Callahan reported that he had stopped over at Thurston County and was advised on the issue regarding farmland and tax exemptions.

Council member Anderson left at 9:20 p.m.

Paul Donohue spoke regarding the exemption.

Public Works Director Dafoe announced that the Pre-bid meeting for the private property phase will be held tomorrow at 1:30.

ADJOURNMENT: Hearing no further business Mayor Jones adjourned the meeting at 9:23 p.m.

Betty J. Garrison, CMC, CPFA, Clerk/Treasurer

ATTEST:

Kenneth A. Jones, Mayor