

CITY OF TENINO
Minutes of the Council Work Session
Council Chambers
March 24, 2009 - 7 p.m.

Council reviewed the information distributed. Informal discussion by Council.

CITY OF TENINO
City Council Regular Meeting
Minutes
March 24, 2009

1) **CALL TO ORDER:** Mayor Jones called the meeting of the Tenino City Council to order at 7:30 p.m. March 24, 2009.

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

STAFF: Mike Marshall, Engineer with Gibbs & Olson; Carol Ruiz, Engineer with Gibbs & Olson; Dave Dafoe, Public Works Director; Ron Kemp, Development Services Director and Betty Garrison, City Clerk-Treasurer.

FLAG SALUTE: Council member Anderson led the pledge of allegiance.

2) **AGENDA APPROVAL:** Council member O'Callahan moved to approve the Amended Agenda. Council member Anderson seconded the motion. The motion carried 5-0.

3) **APPROVAL OF MINUTES:** Council member O'Callahan moved to approve the minutes of the March 10, 2009 Work Session and Regular Meeting. Council member Anderson seconded the motion, which carried 5-0.

5) **PUBLIC COMMENTS:** Selena Painter addressed Council in support of the proposal from All Together Farming and requesting the opportunity to discuss the Central Avenue Improvement Project.

6) **PUBLIC HEARING:** None.

7) **PRESENTATIONS:** None.

8) **REPORTS:**

a) **Staff**

Police – No report.

Public Works – No report.

Development Service – Development Services Director Kemp reported the Wastewater Treatment is progressing. There is still a delay with R P & Company; they are now planning to start the 3rd of next month or the week after. Landis & Landis is at 96% complete and still planning to be completed next month. He is in class all week, but can still be reached via email.

Administration/Finance – No report.

b) **Commissions**

Civil Service Commission - No report.

Planning Commission – Planning Commission Chair Brodersen reported they had their Regular Meeting and confirmed they will review the Capital Facilities Plan during their Work

Session on April 9. The Planning Commission will be having an Open House the second Thursday in May.

Park Commission – No report.

c) **Committees**

Sewer Committee – Council member Simmons reported that there will be an Open House at Quarry House on Saturday, April 18th. There are still Grants and Loans available for assistance with the capacity charge for low income households.

d) **Liaisons**

Thurston Regional Planning Council – No report.

Transportation Policy – Council member O'Callahan reported that there are two citizen positions open that they are trying to fill.

CAPCOM - No report.

Solid Waste Advisory – No report.

Home Consortium – Council Member Kelley-Donohue reported that the City participated in the HUD audit this past week, the City did very well. The exit interview should be later this week. The City received very positive comments on the program.

Emergency Management – No report.

Medic (EMS) – No report.

e) **Outside Agencies**

Library – No report.

Museum – Council Member Scribner reported attending the meeting. He referred them to speak with City staff on a couple issues. The Museum has many projects going and events planned to involve the school and the community.

Fire District #12 – No report.

4) **CONSENT CALENDAR:**

a) March 11 through March 24, 2009 Vouchers - Payroll Check # 5246 through 5259 and EFT #31509 in the amount of \$21,005.07 and Claims Check # 18681 through 18720 in the amount of \$159,136.45 for a total of \$180,141.52.

b) Liquor License Renewal – Fraternal Order of Eagles

Council member O'Callahan moved to approve the Consent Calendar consisting of Payroll Checks numbered 5246 through 5259 and EFT 21509 in the amount of \$21,005.07, Claims Checks numbered 18681 through 18720 in the amount of \$159,136.45 for a total of \$180,141.52 and the renewal of the Liquor License for the Fraternal Order of Eagles. Council member Anderson seconded the motion, which carried 5-0.

9) **OLD BUSINESS:**

a) Central Street Project - Engineer Carol Ruiz presented information on the Central Street Project for Council review. The Project is close to being ready to advertisement and go out to bid.

Chief Vukich came in at 7:55 p.m.

b) All Together Farming – Alfredo Gomez-Beloz presented his request for Council consideration. The Insurance was paid last Thursday. They would like a two year agreement. Council Member O'Callahan asked that the agreement be presented to Council and that Mr. Gomez-Beloz discuss the issue with Development Services to validate zoning and land use issues. Council Member Simmons asked when he wants to start. and Mr. Gomez-Beloz suggested that the first week of April would be optimal to begin tilling. Mayor Jones suggested that a meeting be set for the first of next week to get things moving.

10) **NEW BUSINESS:**

a) Set Public Hearing for Six-year Transportation Improvement Plan - Council member Anderson moved to set a Public Hearing on April 14th to accept public comment on the City of Tenino's Six-Year Transportation Improvement Plan. Council member O'Callahan seconded the motion. Council Member O'Callahan verified that the Central Street Project is on the Transportation Improvement Plan. **The motion carried 5-0.**

b) Type IV Landscaping – Development Services Director Ron Kemp requested Council refer the Type IV Landscaping regulations to the Planning Commission for review. **Council Member O'Callahan moved to send this to the Planning Commission for review and recommendations/changes for Council action. Council Member Kelley-Donohue seconded the motion. The motion carried 5-0.**

11) **RESOLUTIONS:**

a) Resolution No. 2009-08 – Authorizing the Mayor to sign an amendment to the Agreement to provide Police Services to the Town of Bucoda. City Clerk-Treasurer Garrison presented the Resolution to Council for consideration. Mayor Martin requested additional service that is not within the scope of the current Agreement; Chief Vukich agreed to work with her and request Officers work additional time in order to provide the extra service that she is requesting. The control remains with the Chief and the availability of manpower to cover the time she requests. The City Attorney has reviewed both the amendment to the agreement and the Resolution presented to Council and approved them both. Chief Vukich added that this could be a good thing depending on the availability of staff. **Council member O'Callahan moved to adopt Resolution No. 2009-08 – authorizing the Mayor to sign an amendment to the Agreement to provide Police Services to the Town of Bucoda. Council member Kelley-Donohue seconded the motion.** Council Member O'Callahan asked if they know how many hours they will be requesting. Chief Vukich reported that they are interested in 8 – 12 hours per month in extra special patrols. Council Member O'Callahan asked if the hourly rate is sufficient. Chief Vukich reported that the Sheriff's Office would charge around \$70.00 per hour so this should be about right for the City of Tenino. Council Member Simmons questioned the advisability of Officers working too many hours and getting over tired. Council discussed that the fulfilling of the hours are at the discretion of the Chief and pending the availability and willingness of the Officers to work. **The motion carried 5-0.**

STAFF REPORT – Police - Chief Vukich reported that another car was wrecked. No one was injured. The Officer stopped for pedestrians at a cross walk and the driver behind him did not stop. The accident was investigated by the State Patrol. The Department participated in an extensive search on Sunday for the missing person; they did not find anything. In regards to the RMS system – Chief Vukich presented a packet, including an inter-local agreement. There is a possibility of the Consortium getting funding from the stimulus package. The Department seized a vehicle. He anticipates that the big seizure will come to fruition the end of this month. This also will include some cash and he is researching how those funds can be utilized. Mayor Jones reported seeing Chief Dickerson and Mt. Lake Terrace may be ready to surplus more cars. Chief Vukich stated that Tumwater will have one car available and it is on hold for the City of Tenino. Chief Vukich commented that the Stimulus package has made funds available for COPS grants, they became available on the 16th; it is a competitive grant and the Department will apply.

12) **ORDINANCES:** None.

13) **ANNOUNCEMENTS**: Mayor Jones announced that Council Member Anderson and he went to a mediation session last Friday; it took all day, but the suit has been resolved. This is a case that has been pending since 1988 – 89.

14) **ADJOURNMENT**: Hearing no further business Mayor Jones adjourned the meeting at 8:23 p.m.

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

ATTEST:

Kenneth A. Jones, Mayor