

CITY OF TENINO
Minutes of the Council Work Session
Council Chambers
May 12, 2009 - 7 p.m.

Council reviewed the information distributed, Vouchers, and Treasurer's Report for April 2009. Informal discussion by Council.

CITY OF TENINO
City Council Regular Meeting
Minutes
April 28, 2009

1) **CALL TO ORDER:** Mayor Ken Jones called the meeting of the Tenino City Council to order at 7:30 p.m. May 12, 2009.

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

STAFF: Dave Dafoe, Public Works Director; Joe Vukich, Chief of Police; Ron Kemp, Development Services Director and Betty Garrison, City Clerk-Treasurer.

FLAG SALUTE: Mayor Jones led the pledge of allegiance.

2) **AGENDA APPROVAL:** Council member O'Callahan moved to approve the Agenda. Council member Kelley-Donohue seconded the motion. The motion carried 4-0.

3) **APPROVAL OF MINUTES:** Council member O'Callahan moved to approve the minutes of the April 28, 2009 Special Work Session and the minutes of the April 28, 2009 Work Session and Regular Meeting. Council member Kelley-Donohue seconded the motion, which carried 4-0.

4) **CONSENT CALENDAR:**

a) April 29 through May 12, 2009 Vouchers - Payroll Check # 5311 through 5339 and EFT #43009 in the amount of \$61,538.21 and Claims Check # 18805 through 18853 in the amount of \$865,083.66 for a total of \$926,621.87.

b) Treasurer's Report for the period ended April 30, 2009.

Council member O'Callahan moved to approve the Consent Calendar consisting of Payroll Vouchers # 5311 through 5339 and EFT in the amount of \$61,538.21 and Claims Check # 18805 through 18853 in the amount of \$865,083.66 for a total of \$962,621.87 and the Treasurer's Report for the period ended April 30, 2009. Council member Kelley-Donohue seconded the motion, which carried 4-0

5) **PUBLIC COMMENTS:**

Jack Jutte addressed Council regarding the \$800 credit for abandonment of existing septic systems. He questioned receiving the credit for un-occupied property without a septic system. Development Services Director Ron Kemp responded at the request of Mayor Jones. The \$800 is for abandonment of existing septic systems. If there is no septic system, there is no abandonment and no credit.

Deb Brown addressed Council regarding the proposed Community Garden on Garfield Street; speaking in opposition to the plan she expressed her concerns.

Frank Anderson arrived at 7:42 p.m.

Paul Donohue addressed Council regarding All Together Farming and the proposed Community Garden, identifying concerns.

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: Waste Water Treatment Plant is on schedule; Landis and Landis is finishing with main lines in pick-up and clean-up phase; R P & Company brought in a second crew this week.

Administration/Finance – City Clerk-Treasurer Garrison reported: 34 more Grant applications are being processed, there are still funds available; We have received some very nice Thank you notes from recipients of the Grants that have been awarded; there is a meeting tomorrow with USDA to get the paperwork rolling for reimbursement on the Sussex Avenue engineering expenses; Thursday there is a meeting scheduled with the Union to again discuss the contract; next week I will be at the AWC Labor Relations Institute, so... Council Packets may be delivered on Saturday;

b) **Commissions**

Civil Service Commission - Civil Service Secretary/Chief Examiner Garrison reported that the Commission met today and authorized advertising for the position of Assistant Police Chief.

Planning Commission – Planning Commission Chair Brodersen reported they will be holding an Open House on Thursday and their regular meeting is scheduled for next Thursday in Council Chambers. He distributed brochures.

Park Commission – Parks Commissioner Mari Evans reported that the Commission is working on three phases: 1) Current parks; 2) The lot and one half by the Meeker Monument for a possible Pocket Park; and 3) Long range goal for new parks. Mayor Jones advised that the Parks Commission was formed in January and they are doing a good job. He congratulated them and encouraged them to keep up the good work.

c) **Committees**

Sewer Committee – Council member Simmons reported that there will be a meeting at 9:30 in the morning with R P & Company and no Sewer Committee meeting in the afternoon.

d) **Liaisons**

Thurston Regional Planning Council – No report.

Transportation Policy – Council member O'Callahan reported.

CAPCOM - Council member O'Callahan reported.

Solid Waste Advisory – Council member Scribner email report distributed.

Home Consortium – Council Member Kelley-Donohue reported they will go through Grant applications.

Medic (EMS) – Council Member O’Callahan reported.

Emergency Management – No report.

e) **Outside Agencies**

Library – Ryan Williams, Library Director distributed a report to Council, advised that the Hours for the Library will be changing and reported a Vacant Library Board Position.

Museum – Mari Evans expressed appreciation for the completion of the sewer construction by the Museum, they will now be able to open this week-end. They are working on the accessibility ramp for the Tickner School.

Fire District #12 – No report.

9) **OLD BUSINESS:**

10) **NEW BUSINESS:**

a) Request to hold special events in the park – Clerk-Treasurer presented this request.

Council member O’Callahan moved to approve the request to allow a special Tenino Wine & Music Festival sponsored by th VFW on July 24th & 25th from 5:00 p.m. to midnight. Council member Scribner seconded the motion. Council member Anderson expressed concern with problems in the past with over serving and lack of security. He asked that they be put on notice that those issues must be addressed. **The motion carried 5-0.**

11) **RESOLUTIONS:**

a) Resolution No. 2009-19 – authorizing the Mayor to sign and enter into an Interlocal Cooperation Agreement for Law Enforcement Mutual Aid between Thurston County Law Enforcement Agencies – **Council member O’Callahan moved to adopt Resolution No. 2009-19 – authorizing the Mayor to sign and enter into an Interlocal Cooperative Agreement for Law Enforcement Mutual Aid between Thurston County Law Enforcement Agencies. Council member Kelley-Donohue seconded the motion, which carried 5-0.**

b) Resolution No. 2009-20 – authorizing the Mayor to sign a Memorandum of Understanding with Teamsters Local Union No. 252 – City Clerk-Treasurer Garrison presented Resolution No. 2009-20 for adoption. **Council member O’Callahan moved to adopt Resolution No. 2009-20 – authorizing the Mayor to sign a Memorandum of Understanding with Teamsters Local Union No. 252. Council member Anderson seconded the motion, which carried 5-0.**

c) Resolution No. 2009-21 – authorizing the Mayor to enter into a Lease Agreement with All Together Farming – Mayor Jones invited Alfredo Gomez-Beloz to the podium. Mr. Gomez-Beloz addressed Council and stated that the current terms of the lease would not be acceptable to All Together Farming. Council discussed concerns and options. **Council member Anderson moved to adopt Resolution No. 2009-21– authorizing the Mayor to enter into a Lease Agreement with All Together Farming. Council member Simmons seconded the motion.** Council discussed. **The motion failed 0-5.**

Mayor Jones offered contact information to Mr. Gomez-Beloz for private property that is available for Community Garden use.

- 12) **ORDINANCES:** None.
- 13) **ANNOUNCEMENTS:** Barbeque at Colvin Ranch this week-end.
- 14) **ADJOURNMENT:** Hearing no further business Mayor Jones adjourned the meeting at 8:32 p.m.

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

ATTEST:

Kenneth A. Jones, Mayor