

CITY OF TENINO
Minutes of the Council Work Session
Council Chambers
June 23, 2009 - 7 p.m.

Council reviewed the information distributed and Vouchers. Informal discussion by Council.

CITY OF TENINO
City Council Regular Meeting
Minutes
June 23, 2009

1) **CALL TO ORDER:** Mayor Ken Jones called the meeting of the Tenino City Council to order at 7:30 p.m. June 23, 2009.

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

STAFF: Mike Marshall, Engineer, Gibbs & Olson; Dan Osier, Engineer, Morrissette & Associates; Dave Dafoe, Public Works Director; Ron Kemp, Development Services Director; and Betty Garrison, City Clerk-Treasurer.

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

2) **AGENDA APPROVAL:** Council member O'Callahan moved to add the Sussex Avenue Project to the Agenda under New Business item c. Council member Kelley-Donohue seconded the motion. The motion carried 5-0. Council member O'Callahan moved to approve the Agenda as amended. 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 June 9, 2009 Work Session and Regular Meeting . Council member Simmons seconded the motion, which carried 5-0. Council member O'Callahan moved to approve the minutes of the June 16, 2009 Special Meeting/Work Shop/Open House. Council member Kelley-Donohue seconded the motion, which carried 5-0.

5) **PUBLIC COMMENTS:**

Dave Claridge, President of Tenino Youth Baseball Association advised that they would be operating the Annual Fireworks Stand between June 28th and July 4th, security will be provided by the Thurston County Police Explorers.

Bret Brodersen, bringing to Council attention some concerns regarding the sewer project.

6) **PUBLIC HEARING:** None.

7) **PRESENTATIONS:** Keith Phillips – Stonecutter – Carver and Vice-President, South Thurston County Historical Society. Mr. Phillips addressed Council regarding the Oregon Trail Monument, commending the City for its thoughtful consideration, requesting that the Monument not be moved or if it must be moved that they be allowed to assist for the protection of the monument. Loren Ackerman, President of South Thurston County addressed Council requesting that the monument not

be moved and if it is moved that they be involved to protect the monument. Paul Donohue, Project Manager for the Sussex Ave Project explained that the Monument no longer is required to be moved for this project as was originally expected. The Monument is in a location that is hazardous due to its proximity to the street. Mayor Jones reported that he has been in contact with the State Historical Society to gain information regarding the monument and has also been in contact with the Meeker Association in Puyallup.

4) **CONSENT CALENDAR:**

a) June 10 through June 23, 2009 Vouchers - Payroll Check # 5378 through 5396 and EFT #61509 in the amount of \$42,579.02 and Claims Check # 18919 through 18952 in the amount of \$974,915.72 for a total of \$1,017,494.74.

b) Liquor License Approval for Special Event July 24 & 25 and Renewal for Scotty "B's"

Council member O'Callahan moved to approve the Consent Calendar consisting of Payroll Vouchers # 5378 through 5396 and EFT in the amount of \$42,579.02 and Claims Check # 18919 through 18952 in the amount of \$974,915.72 for a total of \$1,017,494.74 and Liquor License Approval for the Special Event July 25 & 26 and Renewal for Scotty "B's". Council member Kelley-Donohue seconded the motion, which carried 5-0

8) **REPORTS:**

a) **Staff**

Police – No report.

Public Works – Public Works Director Dafoe reported the Central Avenue Project is started, RG Construction is the contractor working on that project. The pool is scheduled to open on the 4th, Lifeguards are lined up. Little League Tournament is scheduled July 10 through 18th. STP will be on July 11.

Development Service – Development Services Director Kemp reported: WWTP continues at a steady pace and in on schedule. RP & Company is installing grinder pump chambers and has offered to install electrical boxes ahead of chamber installation. Mike Marshall, Engineer reported the contract over runs.

Administration/Finance – City Clerk-Treasurer reported that grant funds are still available for the Sewer Facility/Capacity charge. The City has requested an amendment to the Grant Agreement to allow for payment of the electrical work for those that have been approved for Grant Funding.

b) **Commissions**

Civil Service Commission - No report.

Planning Commission – Planning Commission Chair Bret Brodersen reported the Planning Commission held a Public Hearing and will submit written findings. Another Public Hearing will be held July 16th on modifications to the Development Codes. The work session will be held on July 9, 2009.

Park Commission – Mari Evans reported on the meeting. They asked that the City involve the Parks Commission and the South Thurston County Historical Society in any movement of the monument. There will not be a meeting in July, the next meeting will be in August.

c) **Committees**

Sewer Committee – Council member Simmons reported that there will be a meeting tomorrow at 1 p.m..

d) **Liaisons**

Thurston Regional Planning Council – No report.

Transportation Policy – No report.

CAPCOM - No report.

Solid Waste Advisory – No report.

Home Consortium – Council member Kelly-Donohue reported receiving confirmation that the \$25,000.00 grant for Wellspring was approved for expenses and maintenance of the Food Warehouse. There is an opportunity for a rental housing rehabilitation grant, it was noted that Yelm and Tenino would receive priority. TBRA will continue with 15 coupons available for South County. Mayor Jones authorized efforts to obtain rental housing rehabilitation grant funding.

Medic (EMS) – No report.

Emergency Management – No report.

e) **Outside Agencies**

Library – No report.

Museum – Loren Ackerman, President of the Historical Society reported they are gearing up for Oregon Trail Days, they plan to be printing up some wooden money and have stone cutters. They are working on the Wheel Chair Ramp for the Tickner School.

Fire District #12 – No report.

9) **OLD BUSINESS:**

10) **NEW BUSINESS:**

a) Salary Schedule Amendment – City Clerk-Treasurer Garrison presented this proposal. **Council member O’Callahan moved to adjust wage ranges for Public Works personnel and adopt the salary Schedule as amended and proposed for June 2009 effective July 1, 2009. Council member Kelley-Donohue seconded the motion. The motion carried 5-0.**

b) Request to close Stage Street during Oregon Trail Days - Dan Deboer addressed Council requesting the closure of State Street. **Council member O’Callahan moved to authorize the closure of Stage Street South from Friday morning, July 24, 2009 to Monday afternoon, July 27, 2009 for the 15th Annual Rock Show during Oregon Trail Days. Council member Anderson seconded the motion. The motion carried 5-0.**

c) Sussex Avenue Project – Dan Osier, Engineer with Jerome W. Morrissette & Associates, addressed Council requesting authorization to go out for bids on the Sussex Ave Project. The project will cover between Ritter and Ragless on Sussex. **Council member O’Callahan moved to authorize the Mayor to go advertise for bids on or after June 26, 2009, contingent on approval by WSDOT, for the Sussex Avenue Street Lighting and Pedestrian Improvement Project. Estimated cost of the Project is between 190,000 and \$220,000. Council member Simmons seconded the motion. The motion carried 5-0.**

11) **RESOLUTIONS:**

a) Resolution No. 2009-24 – Authorizing the suspension of the load limit on Park Avenue between February 1, 2010 and January 31, 2020. City Clerk-Treasurer presented this Resolution for adoption. Public Works Director Dave Dafoe clarified weight limit issues. Council member Anderson suggested that the Ordinance should be repealed rather than suspended. Consensus of the Council was to repeal the Ordinance.

b) Resolution No. 2009-25 – Authorizing the Mayor to sign and enter into an Agreement with RG Construction for the Central Avenue Road Improvement Project. **Council member Anderson moved to adopt Resolution No. 2009-25 – Authorizing the Mayor to sign and enter into an**

Agreement with RG Construction for the Central Avenue Road Improvement Project. Council member O’Callahan seconded the motion, which carried 5-0.

c) Resolution No. 2009-26 – Authorizing the Mayor to sign a Memorandum of Understanding with Washington Traffic Safety Commission for the “Drive Hammered Get Nailed” Multi-jurisdictional DUI Patrols. **Council member O’Callahan moved to adopt Resolution No. 2009-26 – Authorizing the Mayor to sign a Memorandum of Understanding with Washington Traffic Safety Commission for the “Drive Hammered Get Nailed” Multi-jurisdictional DUI Empasis Patrols as part of the National August DUI Crackdown Campaign. Council member Kelley-Donohue seconded the motion, which carried 5-0.**

12) **ORDINANCES:**

a) Ordinance No. 760 – Amending Tenino Municipal Code Chapter 2.04, Town Council; repealing Ordinance No. 1, Section 35 adopted in 1906. **Council member Kelley-Donohue moved to adopt Ordinance No. 760 – Amending Tenino Municipal Code Chapter 2.04, Town Council; repealing Ordinance No. 1, Section 35 adopted in 1906. Council member O’Callahan seconded the motion.** Mayor Jones explained that at the Council meeting on June 9th Council suggested changing from Reeds Parliamentary Rules to the more commonly used Robert’s Rules. Council member Anderson explained that Reeds involves the adoption of local rules to supplement the printed rules. **The motion carried 5-0.**

13) **ANNOUNCEMENTS:** Council member Kelley-Donohue announced the Grand Opening of the Forth Season of the Farmer’s Market on Saturday. Friends of Nancy Moyer will be there raising funds for the family.

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