

**CITY OF TENINO**  
**Minutes of the Council Work Session**  
**Council Chambers**  
**October 27, 2009 - 7 p.m.**

**Work Session at 5:00 p.m.**

**Title 13** – Council discussed the proposed Ordinance No. 765.

**Work Session at 6:00 p.m.**

**Thurston County Fire Protection District #12** – Members from the Fire District addressed Council requesting permission to go to the voters for annexation of the City into the Fire District. Mayor Jones outlined information that Council would require to consider action.

**Work Session at 7:00 p.m.**

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

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Minutes**  
**October 27, 2009**

1) **CALL TO ORDER:** Mayor Ken Jones called the meeting of the Tenino City Council to order at 7:30 p.m. October 27, 2009.

**COUNCIL:** Present: Frank Anderson, Rebecca Foster, Dawna Kelley-Donohue, Robert Scribner and Phil Simmons.

**STAFF:** Joe Vukich, Chief of Police; Sean Gallagher, Deputy Chief of Police; Dave Dafoe, Public Works Director; Ron Kemp Development Services Director; John Zimmerman, On-site Representative; and Betty Garrison, City Clerk-Treasurer.

**FLAG SALUTE:** Council member Scribner led the pledge of allegiance.

2) **AGENDA APPROVAL:** Council member Kelley-Donohue moved to approve the Agenda for the October 27, 2009 Meeting. Council member Scribner seconded the motion. The motion carried, 5-0.

3) **APPROVAL OF MINUTES:** Council member Kelley-Donohue moved to approve the Minutes of the October 13, 2009 Work Session and Regular Meeting. Council member Scribner seconded the motion, which carried, 5-0.

5) **PUBLIC COMMENTS:** None.

6) **PUBLIC HEARING:** None.

7) **PRESENTATIONS:** On-site Representative for the Sewer Treatment Plant John Zimmerman presented a Power Point Slide Show with pictures of the progress on Tenino's Class A Reuse Facility construction project.

8) **REPORTS:**

a) **Staff**

Police – Chief Vukich reported Officer Samuelson tendered his resignation. An Officer started the Basic Law Enforcement Academy and he is asking to hire a lateral officer. A formal report was distributed.

Public Works – Public Works Director Dave Dafoe announced the Sussex Ave Project is well underway. Funding Agencies will be here tomorrow afternoon with Federal Representatives.

Development Service –Development Services Director Ron Kemp reported he is including a change order to the Contract with E-One; it will be presented at the next Council meeting. He submitted spreadsheet reports reconciling current billings on each phase of the project.

Administration/Finance – City Clerk-Treasurer Garrison reported: setting up loans for the facility charges for those not eligible for Grant funding or able to secure other financing and getting Promissory Notes signed; City Hall was open last Saturday to accommodate citizens who work during the week - two citizens utilized the opportunity; the first batch of grants for the electrical work was processed with today's vouchers; the State Auditor will be starting the audit of the 2007 – 2008 period on Monday.

b) **Commissions**

Civil Service Commission - No report.

Planning Commission – Planning Commission Chair Brodersen reported the Commission meeting October 15<sup>th</sup> and conducting a Public Hearing on the Capital Facilities Plan – the Commission recommended a few changes and Council should be receiving the Proposed Capital Facilities Plan at the next meeting. The Planning Commission set two training sessions – one on January 14, 2010 and the other on February 11, 2010 – the training will cover the duties and responsibilities for Planning Commissioners. At the next Work Session Steve Morrison from TRPC will present information on the Shoreline Master Plan.

Park Commission – No report.

c) **Committees**

Sewer Committee – Council member Simmons reported the next meeting will be Thursday at 11.

d) **Liaisons**

Thurston Regional Planning Council – No report.

Transportation Policy – No report.

CAPCOM - No report.

Solid Waste Advisory – No report.

Home Consortium – No report.

Medic (EMS) – No report.

Emergency Management – No report.

e) **Outside Agencies**

Library – No report.

Museum – No report.

Fire District #12 – No report.

4) **CONSENT CALENDAR:**

a) October 14 through October 27, 2009 Vouchers - Payroll Check # 5622 through 5637 and EFT #101509 in the amount of \$27,046.26 and Claims Check # 19279 through 19359 in the amount of \$185,797.66 for a total of \$212,843.92.

**Council member Anderson moved to approve the Consent Calendar**

consisting of October 14 through October 27, 2009 Vouchers - Payroll Checks # 5622 through 5637 and EFT #101509 in the amount of \$27,046.26 and Claims Checks # 19279 through 19359 in the amount of \$185,797.66 for a total of \$212,843.92. Council member Kelley-Donohue seconded the motion, which carried, 5-0.

9) **OLD BUSINESS:** None.

10) **NEW BUSINESS:**

a) Proposed Work Change Order #17 to Boss Construction – Development Services Director Ron Kemp presented this proposed work change order for approval. **Council member Scribner moved to authorize the Mayor to sign Proposed Work Change #17 to Boss Construction for \$11,422.96 plus sales tax. Council member Kelley-Donohue seconded the motion, which carried 5-0.**

b) Request to establish a Police Department Investigative fund – Police Chief Vukich presented this request to Council. **Council member Kelley-Donohue moved to direct Staff to move forward with the creation of an Ordinance to establish an investigative fund. Council member Simmons seconded the motion, which carried 5-0.**

c) Set Visioning Session with Council and the Planning Commission - **Council member Simmons moved to set a Special Meeting for a Visioning Session with the Planning Commission on Saturday, January 16 starting at 9 a.m. Council member Anderson seconded the motion. Council discussed January 23, 2009 as a back-up date. The motion carried 5-0.**

11) **RESOLUTIONS:** None.

12) **ORDINANCES:**

a) Ordinance No. 765 – Repealing Tenino Municipal code Chapter 13.08 Sanitary Disposal; repealing Ordinance No. 744, Section 11.2 as adopted in 2008; repealing Chapter 8.36 Tenino Municipal Code, effective December 1, 2009; repealing and adopting Tenino Municipal Code Chapter 13.08 Sewer System – Council member Scribner moved to postpone discussion on Ordinance No. 765 to the next meeting. Council member Kelley-Donohue seconded the motion. Council member Kelley-Donohue will meet with Development Services Director Ron Kemp to review, discuss and propose changes for Council consideration. The motion carried 5-0.

13) **ANNOUNCEMENTS:** None.

14) **ADJOURNMENT:** Hearing no further business Mayor Jones adjourned the meeting at 8:25 p.m.

---

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

ATTEST:

---

Kenneth A. Jones, Mayor