

**CITY OF TENINO
COUNCIL MINUTES
September 11, 2007**

CALL TO ORDER: Mayor Jones called the meeting of the Tenino City Council to order at 7:30 p.m.

COUNCIL: Present: Dawna Kelley, John O'Callahan, Robert Scribner, and Phil Simmons. Not present was Council member Frank Anderson.

STAFF: Kathy Clayton, Interim Clerk/Treasurer.

FLAG SALUTE: Council member Scribner led the flag salute which was dedicated to 911.

AGENDA APPROVAL:

Council member O'Callahan moved to approve the amended agenda. Council member Scribner seconded. Motion carried 4-0.

APPROVAL OF MINUTES:

Council member Kelley moved to approve the minutes of the August 28, 2007 Public Hearing – CIF Grant Application. Council member Simmons seconded. Motion carried 4-0.

Council member Simmons moved to approve the minutes of the August 28, 2007 Regular Meeting. Council member Scribner seconded. Motion carried 4-0.

CONSENT CALENDAR:

Council member O'Callahan moved to approve the consent calendar:

- September 11, 2007 Vouchers
- Position Title Change – Police Lieutenant to Sergeant

Council member Scribner seconded. Motion carried 4-0.

PUBLIC COMMENTS:

Christine Hartman, Friends of Tenino, invited the Mayor and Council to attend a showing of "The 11th Hour", written and directed by Leonardo Decaprio, at the Yelm Theatres on September 16, 2007.

DEPARTMENT REPORTS:

Police: Mayor Jones reported that CAPSOM has been out of communication about a week and may be down another week. Chief Dickerson was attending meeting in Bucoda about a neighborhood watch.

Administration: Interim Clerk/Treasurer Clayton reported that she has been bringing herself up to speed on things that have changed or are new since she left two years ago, has been working on the Home Consortium Grant and will be submitting the call for bids on the refrigeration unit at the food building.

Library: Selena Gomez-Beloz, Librarian, presented Council with a handout and briefed them on upcoming events.

TRPC: Mayor Jones reported that Lacy Fire Department asked for an associate membership and it was approved. The budget committee was appointed. There was a briefing on the Commuter Trip Reduction Plan. They are working on operating procedures. A committee has been appointed to begin the process of legislative issues. They are limiting the number of issue to 4 or 5. Dan Burden will present a seminar on September 20th on Walking Community Forum. Mayor encouraged Planning Commissioners to attend.

TPB: Council member O'Callahan reported that the Draft Thurston County Regional Trails Plan is ready to discuss at the next meeting and mentioned some of the impacts that will be created by the plan.

Public Safety Committee: Mayor Jones announced that the committee has met but has nothing new to report.

SWAC: Council member Scribner reported that the committee voted to accelerate the price increase rather than graduate it. There will be a significant increase.

Medic 1: Council member O'Callahan reported that the last meeting was cancelled and the next meeting will be next week.

Home Consortium: Council member Kelley-Donohue reported that Rainier hosted the last meeting. Kathy Cobb will gave a presentation to South County. Question was if the presentation should be one large one or hosted by individual jurisdictions. If there is a regional one, it would be in Tenino. The Home Consortium met today on the planning process for a consolidated plan. The October and November workshops should allow time to complete the work.

Sewer Committee: Council member Simmons reported that the committee met and would like to meet with Council. Consensus of Council was to hold a work session on September 25th at 6:30 p.m.

OLD BUSINESS:

Authorize Mayor to sign Petition to Annex City-Owned WWTP Parcel. Mayor Jones reported that Parcel #33 has been removed from the equation and will be processed as a stand alone annexation.

Council member O'Callahan moved to authorize the Mayor to sign the original "Petition for Annexation" form to allow the City's WWTP parcel to be included in the

annexation re-submittal packet. Council member Simmons seconded. Motion carried 4-0.

NEW BUSINESS:

Authorize Mayor to Sign Thurston County Emergency Management State Homeland Security Grant.

Council member O'Callahan moved to authorize the Mayor to sign a contract between Thurston County Emergency Management and the City for a \$8,491.56 State Homeland Security Grant for the purchase of gas masks for the Police Department. Council member Kelley-Donohue seconded. Motion carried 4-0.

Authorizing Funding for State Street Storm Drain Project.

The Public Works Director requested permission to spend up to \$5,000 from the Storm Water Fund (402) to do a drainage project on S Stage Street in front of the Presbyterian Church and the Day Care. The work will be coordinated with work on the proposed TIB Grant project.

Council member O'Callahan moved to authorize expending up to \$5,000 from the Storm Water Fund (402) to do a drainage project on S. Stage Street in front of the Presbyterian Church and the Day Care. Council member Scribner seconded. Motion carried 4-0.

Request to Waive the Fee and Deposit for Historical Society Stagecoach in the Park Event.

Paul Donohue reported that the Tenino Historical Society has requested the City waive the Quarry House Rental Fee and Deposit for the September 22nd and 23rd Stagecoach in the Part Event. They committed the use of the Quarry House in good faith, but do not have the money to pay for it. Council discussed the issue.

Council member Simmons moved to postpone the Quarry House payment for 30 days following the event and waive the deposit. Council member O'Callahan seconded. Motion carried 4-0.

Council stipulated that the Tenino Historical Society is responsible for any damage incurred and the clean-up to the satisfaction of the Public Works Director.


Adjournment

Council Meeting adjourned at 8:22 pm.



Kenneth A. Jones, Mayor

ATTEST:



Kathleen L. Clayton, Interim Clerk/Treasurer