

**CITY OF TENINO
COUNCIL MINUTES
August 22, 2006**

CALL TO ORDER: Mayor Pro-tem Kelley called the meeting of the Tenino City Council to order at 7:30 p.m. Mayor Jones was absent.

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

STAFF: Joyce Bielefeld, Clerk/Treasurer; Dan Carnrite, Senior Planner; Dave Dafoe, Public Works Director.

FLAG SALUTE: Jamie Scibelli led the flag salute.

AGENDA APPROVAL:

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

APPROVAL OF MINUTES:

Council member Anderson moved to approve the minutes of the August 8, 2006, Work Session. Council member O'Callahan seconded. Motion carried 4-0.

Council member O'Callahan moved to approve the minutes of the August 8, 2006, Regular Council Meeting. Council member Simmons seconded. Motion carried 4-0.

CONSENT CALENDAR:

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

- August 22, 2006 Vouchers

Council member Simmons seconded. Motion carried 4-0.

PUBLIC COMMENTS:

Paul Donohue, 598 Garfield, asked the city to review Initiative 933 and join with other cities to review the impact of the Initiative on local jurisdictions.

DEPARTMENT REPORTS:

Public Works. Public Works Director Dafoe announced the motorcycle and car show went well and with no incidents. Dafoe will be at a conference in Ocean Shores next month.

CAPCOM. Council member Anderson stated the Council could provide input on the CAPCOM budget that was distributed.

Civil Service. Clerk/Treasurer Bielefeld announced a meeting was held on August 15 and the commissioners authorized testing to create an entry-level list for police officer.

Planning. Senior Planner Carnrite reported he is researching local firms for a project manager and working on updating fee schedules.

Home Consortium. Council member Kelley stated the next meeting would be held on September 12, 2006.

OLD BUSINESS:

Food Bank Bid Estimates. Two bids were received to construct a 36' x 36' metal building for food bank storage. One bid from F & L Pacific, Inc is for \$23,059 and the second from Jorstad's is for \$26,590. Paul Donohue stated the city staff has informed him that certain conditions need to be met prior to building. An oil tank on the property must be decommissioned and the soil tested; hazardous materials need to be removed; storm water must be contained on site; floor of the warehouse must be raised and will take 50 yards of gravel increasing the cost by approximately \$2500; sealing around the edge of the building; water service must be relocated. No motion was presented.

NEW BUSINESS:

Meet with Applicants regarding West Side Annexation Application. Senior Planner Carnrite stated this is an opportunity for the Council to ask questions of the applicant, such as proposed development plans, extending infrastructure to serve the area, the possibility of providing water rights, and other issues. Carnrite stated when the petition is complete; it will then be provided to Thurston County to ascertain its sufficiency. Mr. Sandy Mackey, Attorney for the applicant stated they have reviewed the adequacy of facilities, identified potential sources of water; will make an effort to circulate the petition between other property owners who may be interested in annexing; identified capital projects and development options.

Council member Anderson moved to allow the applicant to circulate a petition for annexation into the City of Tenino with the following understanding:

1. Be in writing and be addressed to the City Council;
2. Describe the property according to government legal subdivisions or legal plats or descriptions;
3. Be accompanied by a plat that outlines the boundaries of the property sought to be annexed;
4. The City Council requires the assumption of a proportional share of the City's indebtedness and the adoption of the City's Comprehensive Plan, all municipal codes, and other policies for the area to be annexed. This requirement shall be noted on the Petition;
5. Be signed by the owners of not less than 75 percent in value, according to the assessed valuation for general taxation, of the property for which annexation is petitioned;
6. Comply with the rules for petitions in RCW 35.21.005; and

Council member O'Callahan seconded. Motion carried 4-0.

Transportation Improvement Board-Grant Opportunity. Senior Planner Carnrite stated the proposal on the TIB grant application would be the Central/Custer improvement.

Council member Simmons moved to allow staff to complete the SCAP/SC grant application for the Central/Custer proposal and authorize the Mayor to sign the grant application. Council member Scribner seconded. Motion carried 4-0.

Planning Commission Update. Senior Planner Carnrite gave a report on the Planning Commission's progress and requested a joint visioning session with the Council on August 26, 2006 from 8 AM to 10:00 AM.

Council member O'Callahan moved to accept the Commission request to conduct a Joint Visioning Work Session on August 26, 2006 at 8 AM in the Council Chambers. Council member Simmons seconded. Motion carried 4-0.

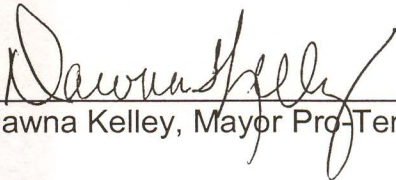
RESOLUTIONS:

Resolution No. 2006-07, Appointing an Agent to Receive Claims for Damages.

RCW 4.96.020 requires local governmental entities to appoint a designated agent including an address to receive claims for damages and such document be filed with the Auditor's office. The resolution designates the City Clerk/Treasurer as the agent.

Council member O'Callahan moved to adopt Resolution No. 2006-07, appointing the City Clerk/Treasurer as the agent to receive claims for damages as required by RCW 4.96.020. Council member Scribner seconded. Motion carried 4-0.

Meeting adjourned at 8:29 pm.



Dawna Kelley, Mayor Pro-Tem

ATTEST:



Joyce Bielefeld, Clerk/Treasurer