

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, June 14, 2022 at 7:00 PM

Agenda

WORK SESSION

1. Use of ARPA Funds

Grit City has not yet received their SAM certification, SAM Certification is required to receive CDBG Funds. Grit City applied for the SAM Certification 2+ months ago. SAM is System for Award Management and is issued by the Federal Government. Without SAM certification Grit City cannot be paid through CDBG funds, we are asking the City council authorized use of ARPA (We have been allocated \$520,000 of which we have used \$100,209 we have already dedicated \$150,000 for the playground prep) We are asking for \$80,000 from ARPA to pay Grit City. The money not used from CDBG funds will be transferred to the Quarry Pool project.

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 6/14/22.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

3. Meeting Minutes for 5/24/2022

Recommended Action: Motion to approve 5/24/2022 meeting minutes as presented

CONSENT CALENDAR

4. Consent Calendar consisting of May 25, 2022 through June 14, 2022:

Payroll EFT's in the amount of \$117,975.55

Claims Checks #30634 through #30690 and EFT's in the amount of \$486,135.02

for a grand total of \$604,110.57

Liquor Cannabis License: None

Recommended Action: Move to approve the consent calendar as presented.

Council Member Rachel Davidson Excused Absence.

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

5. Use of ARPA Funds

Grit City has not yet received their SAM certification, SAM Certification is required to receive CDBG Funds. Grit City applied for the SAM Certification 2+ months ago. SAM is System for Award Management and is issued by the Federal Government. Without SAM certification Grit City cannot be paid through CDBG funds, we are asking the City council authorized use of ARPA (We have been allocated \$520,000 of which we have used \$100,209 we have already dedicated \$150,000 for the playground prep) We are asking for \$80,000 from ARPA to pay Grit City. The money not used from CDBG funds will be transferred to the Quarry Pool project.

Recommended Action: Discuss and motion to approve use of ARPA funds.

RESOLUTIONS

ORDINANCES

REPORTS

6. 1) Chamber of Commerce

2) Economic Development Council (EDC)

3) South Thurston Economic Development Initiative (STEDI)

4) ARCH Commission

5) Experience Olympia & Beyond (VCB)

6) Fire District #12

7) Library

8) Museum

9) Tenino Community Service Center

7. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

- 4) Planning Commission
- 5) Public Safety Committee
- 8. 1) Chief of Police
- 2) Director of Public Works
- 3) City Planner
- 4) Code Enforcement/Building Inspector
- 5) PARC Specialist
- 6) City Attorney
- 7) Clerk/Treasurer
- 8) Mayor
- 9. 1) Bucoda/Tenino Healthy Action Team (BTHAT)
- 2) Solid Waste Advisory Board
- 3) TCOMM/911
- 4) Tenino School Board
- 5) Thurston Regional Planning Council (TRPC)
- 6) Transportation Policy Board
- 7) Legislature

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT