

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, October 22, 2019 at 7:30 PM**

## **Agenda**

### **WORK SESSION**

**1. Legislative Priorities.**

The Association of Washington Cities has published its 2020 Legislative Priorities.

<https://wacities.org/advocacy/City-Legislative-Priorities>

**2. Council/Staff Relationships.**

The Administration wishes to have a conversation about the relationships between the City Council and the City Staff.

**3. Public Comment Policy**

This item is a continuation of the discussion began at the September 24, 2019, regular City Council Meeting. The issue is determining the best method for the City of Tenino to manage the Public Comment period of the City Council Agenda and the best method for agenda management.

**4. Water Meters.**

This item is a continuation of the discussion which began at the September 24, 2019, regular City Council Meeting. The issue is to inform the City Council about what is happening with the City's water meters and possible solutions.

**5. Revenue Discussion.**

The Administration would like to review the revenue projections for 2020. The attached 5-Year Comparison Spreadsheet will be used to facilitate the discussion.

### **CALL TO ORDER**

### **AGENDA APPROVAL**

### **APPROVAL OF MINUTES**

6. Minutes of the September 24, 2019 regular meeting of the Tenino City Council.

**Recommended action:** Move to approve the minutes of the September 24, 2019 regular meeting of the Tenino City Council as presented.

7. Minutes of the October 15, 2019, Special City Council Meeting.

**Recommended action:** Move to approve the minutes of the October 15, 2019, Special City Council Meeting as presented.

#### **CONSENT CALENDAR**

##### **8. Vouchers.**

October 9 through October 22, 2019: EFT's in the amount of \$36,446.21 and Claims Checks #28625 through #28656 in the amount of \$35,699.63, for a grand total of \$72,145.84

9. Liquor & Cannabis License Applications: None

Renewals: None

#### **EXECUTIVE SESSION None**

#### **PRESENTATIONS None**

#### **PUBLIC COMMENTS**

#### **PUBLIC HEARING**

##### **10. Proposed Ad Valorem Tax Levy.**

1st Public Hearing regarding the proposed 2020 Ad Valorem Tax Levy

#### **PROCLAMATIONS**

#### **OLD BUSINESS**

11. Mr. Doug Mah requests we settle on a date for the 2020 Strategic Visioning Session and recommends the following dates:

March 7, 2020

March 14, 2010

April 4, 2020

12. Gibbs & Olsen has proposed a Scope of Work to address the engineering aspect of the Quarry Pool Renovation.

**Recommended Action:** Move to authorize Mayor Fournier to authorize the Engineer to proceed.

#### **NEW BUSINESS**

#### **RESOLUTIONS**

#### **ORDINANCES**

#### **REPORTS**

13. 1) Chamber of Commerce
  - 2) Economic Development Council (EDC)
  - 3) Experience Olympia & Beyond (VCB)
  - 4) Fire District
  - 5) Library
  - 6) Museum
14. 1) Civil Service Commission
  - 2) Park Commission
  - 3) Planning Commission
  - 4) Facade Improvement Grant Review Committee
  - 5) Finance Committee
  - 6) Public Safety Committee
15. 1) Chief of Police
  - 2) Director of Public Works
  - 3) City Planner / Building Official
  - 4) City Attorney
  - 5) Clerk/Treasurer
  - 6) Mayor
16. 1) Bucoda/Tenino Healthy Action Team (BTHAT)
  - 2) Community Investment Partnership (CIP)
  - 3) Solid Waste Advisory Board
  - 4) TCOMM/911
  - 5) Tenino School Board
  - 6) Thurston Regional Planning Council (TRPC)
  - 7) South Thurston Economic Development Initiative (STEDI)
  - 7) Transportation Policy Board

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**

October 22, 2019