

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, September 10, 2024 at 6:30 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 9/10/2024 Council Agenda
2. Council Priorities
  - Ag Park Lots
  - Hidden Meadow Property Donation
  - New City Planner
3. Discussion of 9/24/2024 Council Draft Agenda

### **CALL TO ORDER**

4. Flag Salute

### **AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 9/10/24.  
**Recommended Action:** Motion to approve the agenda as presented.

### **APPROVAL OF MINUTES**

6. Meeting Minutes for 8/27/2024  
**Recommended Action:** Motion to approve 8/27/2024 meeting minutes as presented.

### **CONSENT CALENDAR**

7. Consent Calendar August 28, 2024 through September 10, 2024 consisting of
  - Payroll Checks 32653/32654 & EFT's in the amount of \$69,718.76
  - Claims checks #32655 through #32696 in the amount of \$211,949.88
  - for a grand total of \$281,688.64
  - Claims Check #32630 in the amount of \$104,807.33 voided due to a duplicate payment.
  - Excusal of Council Member Gotovac.

Liquor Cannabis License: None

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

## **EXECUTIVE SESSION**

### **PRESENTATIONS**

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

8. Proclamation for National Voter Registration Month

**Recommended Action:** Motion to approve Proclamation for National Voter Registration Month

### **OLD BUSINESS**

### **NEW BUSINESS**

9. Amendment No.2 Environmental Review on Ag Park

**Recommended Action:** Motion to approve Amendment No. 2.

10. Broker Agreement with Kidder Mathews for Ag Park Lots

**Recommended Action:** Motion to approve Lease Listing Agreement with Kidder Mathews for Tenino Ag Park lots

### **RESOLUTIONS**

### **ORDINANCES**

### **REPORTS**

#### **11. Outside Agency**

- 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) Timberland Regional Library

#### **12. Committees/Commissions**

- 1) Civil Service Commission
- 2) Façade Improvement Grant Review Committee

- 3) Finance Committee
- 4) Planning Commission
- 5) Public Safety Committee
- 6) Public Works Committee

**13. Staff**

- 1) Chief of Police
- 2) Director of Public Works
- 3) Code Enforcement/Building Inspector
- 4) PARC Specialist
- 5) Clerk/Treasurer
- 6) Mayor

**14. Liaisons**

- 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) Thurston County Commissioner's Office
- 8) Legislature

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**