

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, August 08, 2023 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. Rual Transit proposed bus stop change.

The proposed location is adjacent to the City owned parking lot. TRPC has also requested the curb be painted yellow for now parking between the two driveways for the parking lot.

**Recommended Action:** None, discussion only.

### **CALL TO ORDER**

### **AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 8/8/23.

**Recommended Action:** Motion to approve the agenda as presented.

### **APPROVAL OF MINUTES**

3. Meeting Minutes for 7/11/2023

**Recommended Action:** Motion to approve 7/11/2023 meeting minutes as presented.

### **CONSENT CALENDAR**

4. Consent Calendar consisting of July 26, 2023 through August 8, 2023:

Payroll EFT's in the amount of \$33,098.70 Claims Checks #31613 through #31615 and EFT's in the amount of \$44,146.58

for a grand total of \$77,245.28

Liquor Cannabis License: Whitewood Cider, Tenino Cannabis Boutique.

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

### **EXECUTIVE SESSION**

### **PRESENTATIONS**

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

## PROCLAMATIONS

### OLD BUSINESS

5. ILA Rainier for rental of Street Sweeper/Vactor Truck. This ILA will allow City of Rainier to rent the City of Tenino's Sweeper and Vactor Truck.

**Recommended Action:** Motion to approve ILA between Tenino and Rainier for Street Sweeper and Vactor Truck

6. Tenino Community Service Center Lease, this will extend the 1-year lease to 5-years.

**Recommended Action:** Motion to approve extended lease.

### NEW BUSINESS

7. Resutek foundation, Tenino Lions Club and Tenino Eagles are sponsoring free Movies in the Park this summer, they are requesting for the fee to be waived for these 4 movies showings.

**Recommended Action:** Motion to approve waiving fees for these events.

8. Cyber Audit with SAO. This Audit is a no cost from the SAO but there will be some expense on the IT side, We have applied for a grant to cover this cost, if that grant is not awarded we may be able to use to Loss Prevention Grant.

**Recommended Action:** Motion to approve Cyber Audit

9. JBM Mechanical Agreement.

**Recommended Action:** Motion to approve agreement between City of Tenino and JBM Mechanical.

10. 8/22/23 Council Meeting Cancellation

**Recommended Action:** Motion to Cancel 8/22/2023 Meeting.

11. CERB Grant/Funding. Terms have been reviewed by City Attorney.

**Recommended Action:** Motion to approve CERB Funding

### RESOLUTIONS

12. Resolution 2023-05 Amending the Duty Differential on the Salary Schedule

**Recommended Action:** Motion to approve Resolution 2023-05

### ORDINANCES

### REPORTS

13. 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) South Thurston Fire
- 7) Library
- 8) Museum
- 9) Tenino Community Service Center
- 14. 1) Civil Service Commission
  - 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee
  - 4) Planning Commission
  - 5) Public Safety Committee
- 15. 1) Chief of Police
  - 2) Director of Public Works
  - 3) Clerk/Treasurer
  - 4) Code Enforcement/Building Inspector
  - 5) PARC Specialist
  - 6) City Attorney
  - 7) City Planner
  - 8) Mayor
- 16. 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**

August 08, 2023