

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, April 13, 2021 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. Aslan Mead will discuss and present SW WA Agricultural Business & Innovation Park – Funding Mechanisms
2. Isaac Ruiz & Josh Johnson 5-10 Minutes

### **CALL TO ORDER**

Agenda for the Regular Meeting of the 4/13/21.

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

**Recommended action:** Move to approve the Minutes of the March 23, 2021, Regular Meeting of the Tenino City Council as presented.

3. Minutes of the regular City Council Meeting 3/23/2021

**Recommended Action:** Move to approve the minutes of the 3/23/21 Regular Council Meeting as presented.

Consent Calendar

4. **Consent Calendar consisting of March 24, 2021 through April 13, 2021:**

**Payroll EFT's and check #29791 in the amount of \$30,543.10**

**Claims Checks #29792 through #29831 and EFT's in the amount of \$84,847.01**

**for a grand total of \$115,390.11**

**Liquor and Cannabis License Applications/ Renewals: None**

**Recommended Action: Motion to approve the consent calendar.**

### **EXECUTIVE SESSION**

5. Ruiz & Smart Settlement Agreement

### **PRESENTATIONS**

## **PUBLIC COMMENTS**

## **PUBLIC HEARING**

## **PROCLAMATIONS**

6. Duncan Green proposes a proclamation in support of May 2021 as Bicycle Commuter Month.

**Recommended Action:** Move to approve the proclamation as presented.

## **OLD BUSINESS**

## **NEW BUSINESS**

7. Review Solid Waste Management Plan- Mayor Fournier will lead discussion.

**Recommended action:** Motion to approve in resolutions

## **RESOLUTIONS**

8. Review and Accept Solid Waste Management Plan

**Recommended Action:** Approve solid waste management plan.

9. **Recommended Action:** Authorize Settlement Agreement

## **ORDINANCES**

## **REPORTS**

10. 1) Chamber of Commerce

2) Economic Development Council (EDC)

3) Experience Olympia & Beyond (VCB)

4) Fire District #12

5) Library

6) Museum

7) Tenino Community Service Center

11. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

**12. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner/Building Official**

**4) City Attorney**

**5) Clerk/Treasurer**

**6) Mayor**

**13. 1) Bucoda/Tenino Healthy Action Team (BTHAT)**

**2) Community Investment Partnership (CIP)**

**3) Solid Waste Advisory Board**

**4) South Thurston Economic Development Initiative (STEDI)**

**5) TCOMM/911**

**6) Tenino School Board**

**7) Thurston Regional Planning Council (TRPC)**

**8) Transportation Policy Board**

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**