

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, April 11, 2023 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 4/11/23.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Meeting Minutes for 3/28/2023

Recommended Action: Motion to approve 3/28/2023 meeting minutes as presented.

CONSENT CALENDAR

3. Consent Calendar consisting of March 29, 2023 through April 11, 2023:

Payroll EFT's in the amount of \$176,153.71 Claims Checks #31304 through #31343 and EFT's in the amount of \$97,421.46

for a grand total of \$237,575.17

Liquor Cannabis License: Tenino Food Mart

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

EXECUTIVE SESSION

4. Review Performance of public employee

Recommended Action: None, discussion only.

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

5. TIB Chip Seal Project. TIB shall pay 94.9998 percent of approved eligible project costs up to the amount of \$275,885, pursuant to terms contained in the RECIPIENT'S Grant Application, supporting documentation, chapter 47.26 RCW, title 479 WAC, and the terms and conditions listed below. City Attorney has reviewed this agreement.

Recommended Action: Motion to approve agreement with TIB

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) South Thurston Fire
 - 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) Clerk/Treasurer
 - 4) Code Enforcement/Building Inspector
 - 5) PARC Specialist
 - 6) City Attorney

7) City Planner

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