

City of Tenino

149 Hodgen Street South

Tenino, WA 98589

City Council Meeting

Tuesday, May 14, 2024 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 5/14/2024 Council Agenda
2. Council Priorities
 - Habitat for Humanity
 - Fire Inspector
 - Mid-Year Council Retreat
 - Council Roles and Responsibilities
3. Discussion of 5/21/2024 Council Draft Agenda

CALL TO ORDER

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 5/14/24.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

6. Meeting Minutes for 4/23/2024

Recommended Action: Motion to approve 4/23/2024 meeting minutes as presented.

CONSENT CALENDAR

7. Consent Calendar April 24, 2024 through May 14, 2024 consisting of

Payroll EFT's in the amount of \$*****

Claims checks #3***** through #3***** in the amount of \$*****

for a grand total of \$*****

Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

8. Tenino School District Superintendent Clint Endicott

Recommended Action: None, Presentation only

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

9. Bicycle Month

Recommended Action: Motion to approve Bicycle month proclamation.

OLD BUSINESS

NEW BUSINESS

10. GMA Periodic Update Grant

Recommended Action: Motion to approve GMA Periodic Update Grant

11. HEAR Award

Recommended Action: Motion to accept the HEAR Award.

12. Ag Park Change Order 2 N. Bldg Ag

Recommended Action: Motion to approve Change order #2 for North Building at Ag Park.

RESOLUTIONS

ORDINANCES

13. Ordinance 930

Recommended Action: Motion to accept first reading of Ordinance 930

REPORTS

14. 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) South Thurston Fire
- 7) Library
- 8) Museum
- 9) Tenino Community Service Center

15. 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

16. Staff

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

17. 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