

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, September 08, 2020 at 7:15 PM**

## **Agenda**

### **WORK SESSION**

1. The Washington State Arts Commission has implemented new rules for the expenditure of funds under the "Creative District Capital Project Pilot Program" to include a 1:1 match requirement unless each of the jurisdictions that are recipients of the grant are able to qualify for some form of "Match Reduction." In addition, the amount available under the grant has been reduced from approximately \$70,000.00 to \$24,500, meaning that not only would the City have to fund everything above \$24,500, we would also have to contribute \$12,250.00 (or more). Meaning, the grant's real value to the City is only \$12,250.

### **CALL TO ORDER**

### **AGENDA APPROVAL**

2. Agenda for the September 8, 2020, Regular Meeting of the Tenino City Council.  
**Recommended action:** Move to approve the agenda as modified by the Council.

### **APPROVAL OF MINUTES**

3. Minutes of the August 25, 2020, Regular Meeting of the Tenino City Council.  
**Recommended action:** Move to approve the minutes of the August 25, 2020, Regular Meeting of the Tenino City Council as presented.

### **CONSENT CALENDAR**

4. Payroll EFT's in the amount of \$51,964.25 and Claims Checks #29313 through #29347, and other EFT's in the amount of \$60,256.99 for a Grand Total of \$112,221.24 (Note: Claims Check #29328 in the amount of \$143.64 was voided because it was a duplicate payment)

**Recommended action:** Move to approve EFT's and Vouchers as presented.

5. Liquor and Cannabis Licenses:

New Licenses: None.

Renewals: None

## **EXECUTIVE SESSION**

### **PRESENTATIONS**

6. Mayor Fournier wishes to appoint Ms. Kristi Lougheed as the City's next Chief of Police. She is present to introduce herself and answer any questions the Council may have.

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

### **OLD BUSINESS**

7. The City Engineer has prepared a change order to the original construction contract for additional water infrastructure to be extended onto the Ag Park Property.

**Recommended action:** Move to approve the change order, as presented.

### **NEW BUSINESS**

8. Mayor Fournier wishes to appoint Ms. Kristi Lougheed as Tenino's next Chief of Police.

**Recommended action:** Move to confirm Ms. Kristi Lougheed as Chief of Police.

9. Mayor Fournier wishes to appoint former Chief of Police Robert Swain as a Commissioner for the Tenino Civil Service Commission.

**Recommended action:** Move to confirm Mr. Robert Swain as Commissioner, Tenino Civil Service Commission.

### **RESOLUTIONS**

### **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) Planning Commission
  - 4) Facade Improvement Grant Review Committee
  - 5) Finance Committee
  - 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) TCOMM/911
  - 5) Tenino School Board
  - 6) Thurston Regional Planning Council (TRPC)
  - 7) South Thurston Economic Development Initiative (STEDI)
  - 8) Transportation Policy Board

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**