

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, October 25, 2022 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. 2023 Budget Workshop

**Recommended Action:** None

### **CALL TO ORDER**

### **AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 10/25/22.

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

### **APPROVAL OF MINUTES**

3. Meeting Minutes for 10/11/2022

**Recommended Action:** Motion to approve 10/11/2022 meeting minutes as presented

### **CONSENT CALENDAR**

4. Consent Calendar consisting of October 12, 2022 through October 25, 2022:

Payroll EFT's in the amount of \$45,645.78

Claims Checks #30947 through #30973 and EFT's in the amount of \$57,618.56

for a grand total of \$103,264.34

Liquor Cannabis License: Pizza Mia & Wright Brothers Cannabis

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

### **EXECUTIVE SESSION**

### **PRESENTATIONS**

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

5. Proclamation: Purple Heart City

Recommended Action: Approve Tenino as a Purple Heart City.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

6. Bank Account Signer. In order to remove previous employee Kayleen Canup from City of Tenino Bank accounts, we must approve removal in meeting minutes.

**Recommended Action:** Approve removal of Kayleen Canup as authorized signer on all City of Tenino Bank accounts.

#### **RESOLUTIONS**

#### **ORDINANCES**

7. Ordinance 924

An Ordinance of the City of Tenino amending chapter 2.80, Arts, Recreation, Culture, and History (ARCH) Commission.

**Recommended Action:** Review and approve Ordinance 924

#### **REPORTS**

8.
  - 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) Fire District #12
  - 7) Library
  - 8) Museum
  - 9) Tenino Community Service Center
9.
  - 1) Civil Service Commission
  - 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee
  - 4) Planning Commission
  - 5) Public Safety Committee
10.
  - 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
11. 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**