

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

## City Council Meeting

Tuesday, February 09, 2021 at 7:00 PM

### Agenda

#### WORK SESSION

1. Executive Session w/Josh Johnson, Ruiz & Smart
2. Move to approve the 2021 appointments for Committee/Commissions.

#### CALL TO ORDER

#### APPROVAL OF MINUTES

3. **Recommended action:** Move to approve the Minutes of the January 26, 2021, Regular Meeting of the Tenino City Council as presented.

#### AGENDA APPROVAL

4. Recommended action: Move to approve the Agenda for Tuesday, February 9, 2021, as presented.

#### CONSENT CALENDAR

5. Consent calendar consisting of January 27, 2021 through February 9, 2021: Payroll EFT's and check #29669 in the amount of \$32,079.09 and claim checks #29670 through #29707 and EFT's in the amount of \$54,403.02 for a grand total of \$86,482.11.

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

#### EXECUTIVE SESSION

#### PRESENTATIONS

6. 2. Donation from PARC Foundation.
7. Informational

#### PUBLIC COMMENTS

#### PUBLIC HEARING

#### PROCLAMATIONS

#### OLD BUSINESS

## **NEW BUSINESS**

8. Preston Wallace, CPR Outreach Coordinator for Thurston County Medic One is requesting to use the Quarry House 1x a month for a compression only CPR class free of charge. His request is attached.
9. Mayor Fournier wishes to send the last two remaining wooden monies to the Smithsonian upon your approval.

**Recommended action:** Move to approve Mayor Fournier to 2 wooden money script to the Smithsonian National Museum Collection.

## **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) Facade 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**