

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, December 13, 2022 at 7:00 PM

Agenda

WORK SESSION

1. Budget Discussion

Recommended Action: none, Discussion only

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 12/13/22.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

3. Meeting Minutes for 11/22/2022

Recommended Action: Motion to approve 11/22/2022 meeting minutes as presented

CONSENT CALENDAR

4. Consent Calendar consisting of November 22, 2022 through December 13, 2022:

Payroll EFT's in the amount of \$68,343.51

Claims Checks #31041 through #31085 and EFT's in the amount of \$933,607.55

for a grand total of \$1,001,951.06

Liquor Cannabis License: Tenino 76 Food Mart

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

5. Confirmation of Clerk Treasurer.

Recommended Action: Confirm Interim Clerk Treasurer Jen Scharber as permanent Clerk Treasurer

6. Cedar Creek CC Contract

Recommended Action: Discuss and motion to approve pending legal review.

RESOLUTIONS

ORDINANCES

7. Ordinance 926 second reading and adoption of the 2023 budget

Recommended action: Move to accept as the second reading and motion to adopt Ordinance 926 as presented.

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