

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, August 24, 2021 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 8/24/21.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Minutes of the regular City Council Meeting 8/10/2021

Recommended Action: Move to approve the minutes of the 8/10/2021 Regular Council Meeting as presented.

CONSENT CALENDAR

3. **Consent Calendar consisting of August 11, 2021 through August 24, 2021:**

Payroll EFT's in the amount of \$60,570.55

Claims Checks #30075 through #30089 and EFT's in the amount of \$36,011.40

for a grand total of \$96,581.99

Liquor Cannabis License: None

Correction on Resolution 2021-05 Sale is of a 1997 Ford F250, Public Works truck, not a 1996 Police Vehicle as Resolution that was approved stated.

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

EXECUTIVE SESSION

PRESENTATIONS

4. Presentation from Impact BioEnergy

Integrated Biodigester Resource Recover Project - YouTube

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

5. Council Member Cutter Copeland resignation

Recommended Action: Accept Councilmember Copelands resignation letter.

6. Confirmation of new Clerk Treasurer Kayleen Canup

Recommended Action: Accept Kayleen Canup as new Clerk Treasurer.

7. Right Systems update and proposal on City wide Security Hardening.

Recommended Action: Approve Right Systems proposal for Security Hardening.

RESOLUTIONS

ORDINANCES

REPORTS

8. 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

9. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

10. 1) Chief of Police

2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

11. 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