

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, May 13, 2025 at 6:30 PM

Agenda

WORK SESSION

1. Discussion of 5/27/2025 agenda items to add

CALL TO ORDER

AGENDA APPROVAL

2. Agenda Approval

Recommended Action: Motion to approve the 5/13/2025 agenda as presented.

APPROVAL OF MINUTES

3. Approval of Minutes

Recommended Action: Motion to approve the 4/22/2025 minutes as presented.

CONSENT CALENDAR

4. Consent Calendar for April 22, 2025 through May 13, 2025 consisting of Payroll EFT's in the amount of \$67,085.22 and Claims Checks #33262 through #33305 and EFT's in the amount of \$57,160.89 for a Grand Total of \$124,246.11.

Liquor License Renewals: None

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

EXECUTIVE SESSION

PRESENTATIONS

5. Presentation by Maria Rodriguez police clerk on Police Officer John H Dowies
6. TRPC will hold a presentation on the Regional Transportation Plan

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

7. **Recommended Action:** Move to approve Proclamation for Bicycle Community Challenge for the Month of May.

- 8. Recommended Action:** Move to approve Proclamation for Safe Boating and Paddling Week.

OLD BUSINESS

9. Cascadia Renewables contract

Recommended Action: Motion to approve the contract with Cascadia Renewables.

10. Tenino Creative District Grant Agreement

Recommended Action: Move to approve Mayor Watterson to sign the grant agreement for The Creative District

NEW BUSINESS

11. Authorization to remove Veronica Barnes from all Timberland Bank accounts and add Nancy Reddick as Signer on Timberland Bank Accounts starting 5/15/25.

Recommended Action: Motion to approve removing Veronica Barnes from all Timberland bank accounts and adding Nancy Reddick as a signer on Timberland bank accounts starting 5/15/25.

12. Extending the current contract for the use of the Quarry House for the Lions Club for three years. In Lieu of purchase of the new stove.

Recommended action: Approve Mayor Watterson to extend the current contract with the Lions Club another three years.

13. Tenino Arts Stone City Arts Festival are requesting Mayor and Council to waive the Special Events fee and deposit for the 2025 season.

Recommended Action: Motion to approve waiving the fees for the Tenino Arts Stone City Arts Festival for year 2025.

14. Clerk/Treasurer Reddick requests approval for amended 2025 Budget as follows: see attached

Recommended Motion: Motion to approve the 2025 Budget amendment adding the Old Hy 99 Overlay.

15. Request for Services between Thurston County Dept of Public Works and City of Tenino for the Creative District Sign Install MOU

Recommended Action: Motion to authorize Mayor Watterson to enter into the MOU with TC Public Works for the Creative Sign Installs.

RESOLUTIONS

ORDINANCES

REPORTS

- 16. Outside Agency**

- 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) Timberland Regional Library

17. 13. Committees/Commissions

- 1) Civil Service Commission
- 2) Finance Committee
- 3) Planning Commission
- 4) Public Safety Committee
- 5) Public Works Committee

18. 14. Staff

- 1) Chief of Police
- 2) Director of Public Works
- 3) Code Enforcement/Building Inspector
- 4) PARC Specialist
- 5) Clerk/Treasurer
- 6) Mayor

19. 15. Liaisons

- 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) Thurston County Commissioner's Office
- 8) Legislature

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT

May 13, 2025