

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, February 11, 2025 at 6:30 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 2/11/2025 Council Agenda
2. **Council Priorities**  
Land Surplus  
Permit penalty discussion with Dave Champagne  
Clerk Treasurer Resignation  
Council Retreat
3. Discussion of 2/25/2025 Council Draft Agenda

### **CALL TO ORDER**

4. Flag Salute

### **AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 2/11/25.  
**Recommended Action:** Motion to approve the agenda as presented.

### **APPROVAL OF MINUTES**

6. Meeting Minutes for 1/28/2025  
**Recommended Action:** Motion to approve 1/28/2025 meeting minutes as presented.

### **CONSENT CALENDAR**

7. Consent Calendar for January 29, 2025 through February 11, 2025 consisting of  
  
Payroll EFT's in the amount of \$103,898.60 and Claims checks #32984 through #33018 in the amount of \$384,492.26  
  
for a grand total of \$488,391.26  
  
Liquor Cannabis License: None  
  
**Recommended Action:** Move to approve the consent calendar as presented.

## EXECUTIVE SESSION

## PRESENTATIONS

## PUBLIC COMMENTS

## PUBLIC HEARING

## PROCLAMATIONS

## OLD BUSINESS

## NEW BUSINESS

8. Thurston EDC Agreement

**Recommended Action:** Motion to approve Thurston EDC Agreement

9. Change Order #1 JA Morris

**Recommended Action:** Motion to approve Change order #1 JA Morris.

10. Change Order #5 Travers Electric

**Recommended Action:** Motion to approve Change Order #5 for Elite Mechanical

11. Change Order #3 Elite Mechanical.

**Recommended Action:** Motion to approve Change Order #3 Elite Mechanical.

12. ILA Energize Thurston

**Recommended Action:** Motion to approve ILA for Energize Thurston

13. ARTS WA creative district convening agreement

**Recommended Action:** Motion to approve ARTS WA creative district convening agreement

14. Amendment 4 Authorization for Engineering services No. 2023-002 AG Park Building Improvements

**Recommended Action:** Motion to approve Amendment 4.

15. Authorization to remove Jen Scharber from all Timberland bank accounts and Add Veronica Barnes as Signer on Timberland bank accounts starting 2/15/2025

**Recommended Action:** Motion to approve removing Jen Scharber from all Timberland bank accounts and adding Veronica Barnes as a signer on Timberland bank accounts starting 2/15/2025

## RESOLUTIONS

## ORDINANCES

16. Ordinance 935 an Ordinance Amending the City of Tenino Ord 2.68.020 D Civil Service Commission Qualifications.

**Recommended Action:** Motion to accept Second reading and adoption of Ordinance 935

## **REPORTS**

### **17. 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

### **18. Committees/Commissions**

- 1) Civil Service Commission
- 2) Façade Improvement Grant Review Committee
- 3) Finance Committee
- 4) Planning Commission
- 5) Public Safety Committee
- 6) Public Works Committee

### **19. Staff**

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

### **20. 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**