

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, November 22, 2022 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. Budget Workshop

### **CALL TO ORDER**

### **AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 11/22/22.

**Recommended Action:** Motion to approve the agenda as presented.

### **APPROVAL OF MINUTES**

3. Meeting Minutes for 11/8/2022

**Recommended Action:** Motion to approve 11/8/2022 meeting minutes as presented

### **CONSENT CALENDAR**

4. Consent Calendar consisting of November 9, 2022 through November 22, 2022:

Payroll EFT's in the amount of \$62,489.64

Claims Checks #31005 through #31040 and EFT's in the amount of \$97,690.30

for a grand total of \$160,179.94

Liquor Cannabis License: Kirby Co, Heddens Liquor & Wine, Cannabis NW.

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

### **EXECUTIVE SESSION**

### **PRESENTATIONS**

5. Rate Study presentation from FCS Group Martin Chaw and Amanda Levine.

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

6. 2nd Public Hearing on the proposed 2023 Ad Valorem Tax Levy

**Recommended Action:** Move to adopt an Ad Valorem Tax Levy using Highest Lawful Levy Procedures

7. 2nd Public Hearing of Proposed 2020 Budget: Expenditures

State law provides that each municipality hold two Public Hearings prior to budget adoption in order to provide the opportunity for input by the Public. Tonight's second hearing will focus primarily upon expenditures.

**Recommended action:** Move to accept the Administration's recommendations on budget expenditures as presented.

**PROCLAMATIONS**

**OLD BUSINESS**

**NEW BUSINESS**

8. Amendment 3 for engineering the Quarry House. Right now, we are out of funds and just cut an amendment for the structural engineer do come up with a solution for the sagging ceiling. This amendment is for \$10,000 which should be more than enough to finish up and allows for additional "surprises" that may come our way. Any unused money can go back to construction like we did for the City Hall project.

**Recommended Action:** Discuss and motion to approve Amendment No. 3 for the Quarry House.

9. Amendment No. 4 for master planning and surveying for the Quarry Pool

**Recommended Action:** Discuss and Motion to approve Amendment No 4 for Master Planning and Surveying for the Quarry Pool.

10. Facade Improvement Grant Increase.

City of Tenino has been awarded a Grant to give Grants for Facade Improvement throughout the Historical District. We have \$10,000 to award but only \$3,000 has been applied for and given out. If COuncil agrees City Can award an additional \$1,000 each recipient totaling \$6,000 out of the \$10,000 Grant.

**Recommended Action:** Discuss and motion to grant an additional \$1,000 to 2022 recipients.

**RESOLUTIONS**

11. Thurston County has provided the Assessed Valuation and Property Tax Worksheet for the purpose of calculating and the Ad Valorem Property Tax for fiscal year 2022. The City will hold two Public hearings as required by RCW 84.55 on November 8th and 22nd and is required to pass a resolution adopting the 2023 property tax by November 30, 2022

**Recommended action:** Move to adopt an Ad Valorem Tax Levy using Highest Lawful Levy Procedures that would result in a total increase of \$8,647.16

12. Resolution 2022-07

A Resolution of the City of Tenino Amending the Adopted 2023 Consolidated Fee Schedule

**Recommended Action:** Motion to pass Resolution 2022-07

## **ORDINANCES**

13. Ordinance 926 would adopt the City's 2023 Municipal Budget

**Recommended Action:** Review and approve first reading of Ordinance 926

## **REPORTS**

14. 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

15. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

16. 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

**17. 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**