

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, April 22, 2025 at 6:30 PM

Agenda

WORK SESSION

1. Copy of the agreement for review and any discussion
2. Easement Termination Review
3. Review and Discuss overpayment of B&O taxes.

CALL TO ORDER

AGENDA APPROVAL

APPROVAL OF MINUTES

4. Approval of Minutes

Recommended Action: Motion to approve the 4/8/2025 minutes as presented.

CONSENT CALENDAR

5. Consent Calendar

Consent Calendar for April 9, 2025 through April 22, 2025 consisting of Payroll EFT's in the amount of \$59,285.35 and Claims Checks #33237 through #33261 and EFT's in the amount of \$61,006.62 for a Grand Total of \$120,291.97

Liquor License Renewals: None

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

6. Travers EV Chargers change order

Recommended Action: Motion to approve the EV Chargers change order adding additional chargers

NEW BUSINESS

7. Lease and Option to Purchase Agreement Tenino Community Service Center/Food Bank Plus

Recommended Action: Motion to approve Mayor Watterson to sign the Lease Agreement with Tenino Community Service Center/Food Bank Plus.

8. Updated Agreement with Brian von Clück, Building Official

Recommended Action: Motion to approve Mayor Watterson to sign the updated Agreement with Building Official von Clück.

RESOLUTIONS

9. Resolution 2025-04 PW 2005 Chevy Truck

Recommended Action: Motion to approve Mayor Watterson to sign Resolution 2025-04 Surplus of PW 2005 Chevy Truck

ORDINANCES

REPORTS

10. 12. 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

11. 13. Committees/Commissions

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

12. 14. Staff

- 1) Chief of Police

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

13. 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