

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, December 14, 2021 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 12/14/21.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Meeting Minutes for 11/23/2021

Recommended Action: Motion to approve 11/23/2021 meeting minutes as presented.

CONSENT CALENDAR

3. Consent Calendar consisting of November 24, 2021 through December 14, 2021:

Payroll EFT's in the amount of \$26,100.02

Claims Checks #30258 through #30291 and EFT's in the amount of \$66,465.22

for a grand total of \$92,565.24

Liquor Cannabis License: none

Recommended Action: Move to approve the consent calendar as presented as well as Council Member Davidsons absence.

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

4. After review of 2021 budget we have found some excess funds that were not used. We are hoping to use these funds to update office furniture for City Hall. The current furniture is not functional and very outdated. Attached is the budget position showing funds.

Recommended Action: Discuss use of excess funds, approve use of funds for City Hall office furniture update.

5. Tenino Food Bank Lease

Recommended Action: Review and approve Lease Agreement for Tenino Food Bank.

6. Review Planning Commission Application from Dave Watterson

Recommended Action: Review and motion to Confirm Dave Watterson as City of Tenino Planning Commission Position #1.

7. Old PW Building Lease

Recommended Action: Review lease and motion to approve Thoren Electric lease on half of PW Old building.

8. EDC Contract

Recommended Action: Review and motion to approve EDC Contract as presented.

RESOLUTIONS

9. Resolution 2021-08 Surplus police vehicles.

Recommended Action: Review and motion to approve Resolution 2021-08

10. Resolution 2021-09 LGIP

Recommended Action: Review and motion to approve Resolution 2021-09

11. Resolution 2021-10 Consolidated Fee Schedule.

Recommended Action: Review and motion to approve Resolution 2021-10

ORDINANCES

12. Ordinance 919

Recommended Action: Motion to approve first reading of Ordinance 919.

13. Ordinance 921 Second Reading and Adoption.

Recommended Action: Motion to approve as a second reading and adoption.

14. Ordinance 922

Recommended Action: Motion to approve second reading and adoption of Ordinance 922.

REPORTS

- 15. 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**
- 16. 1) ARCH Commission**
 - 2) Civil Service Commission**
 - 3) Façade Improvement Grant Review Committee**
 - 4) Finance Committee**
 - 5) Planning Commission**
 - 6) Public Safety Committee**
- 17. 1) Chief of Police**
 - 2) Director of Public Works**
 - 3) City Planner/Building Official**
 - 4) City Attorney**
 - 5) Clerk/Treasurer**
 - 6) Mayor**
- 18. 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

December 14, 2021

ANNOUNCEMENTS

ADJOURNMENT

December 14, 2021