

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, November 23, 2021 at 7:00 PM

Agenda

WORK SESSION

1. 2022 Budget Discussion

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 11/23/21.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

3. Meeting Minutes for 11/9/2021

Recommended Action: Motion to approve 11/9/2021 meeting minutes as presented.

CONSENT CALENDAR

4. Consent Calendar consisting of November 10, 2021 through November 23, 2021:

Payroll EFT's in the amount of \$53,142.48

Claims Checks #30235 through #30257 and EFT's in the amount of \$50,919.59

for a grand total of \$104,062.07.

Liquor Cannabis License: Heddens Liquor & Wine, Raise for Rowyn & Cannabis Northwest Inc.

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

EXECUTIVE SESSION

5. Personnel

PRESENTATIONS

6. Oath of office appointment for City Council Position #2 Elaine Klamm
7. Oath of office appointed Civil Service Commission position #1 to Jeff Copeland
8. Oath of office appointed Civil Service Commission position #2 to Jody Stoltz.

9. Oath of office appointed Civil Service Commission position #3 to Tyler Whitworth.

PUBLIC COMMENTS

PUBLIC HEARING

10. 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 hearing will focus primarily upon expenditures.
11. Thurston County has provided the Assessed Valuation and Property Tax Worksheet for the purpose of calculating and the Ad Volorem Property Tax for fiscal year 2022. The City will hold two Public hearings as required by RCW 84.55 on November 9th and 23rd and is required to pass an ordinance adopting the 2022 property tax by November 30, 2021

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

ORDINANCES

12. Ordinance 920 Amending Chapter 16.08 Parks of the TMC

Recommended Action: Approve as the 2nd reading and adoption of Ord 920

13. Ordinance 922 2022 Budget

Recommended Action: Move to approve as the 1st reading of Ord 922 adopting the 2022 Budget

14. Ordinance 921

Recommended Action: Move to accept this as the 1st Reading of Ord 921 Amending the Budget for Fiscal Year 2021

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

ANNOUNCEMENTS

ADJOURNMENT