City of Tenino

149 Hodgen Street South Tenino, WA 98589

City Council Meeting Tuesday, February 28, 2023 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 2/28/23.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Meeting Minutes for 2/14/2023

Recommended Action: Motion to approve 2/14/2023 meeting minutes as presented.

CONSENT CALENDAR

3. Consent Calendar consisting of February 15, 2023 through February 28, 2023:

Payroll EFT's in the amount of \$33,049.69

Claims Checks #31220 through #31243 and EFT's in the amount of \$39.778.08

for a grand total of \$72,827.77

Liquor Cannabis License: None

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

EXECUTIVE SESSION

4. Executive Session

Review Performance of public employee

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

5. Final Plat approval for Tenino Agricultural Park, to subdivide a city-owned 20.07-acre parcel zoned Public/Semi-Public into five lots, one that contains the existing wastewater treatment plant and four lots for future development. Also included are tracts for storm drainage and shared access/parking

Recommended Action: Approve Final Plat for Tenino Agricultural Park

RESOLUTIONS

ORDINANCES

REPORTS

- 6. 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) South Thurston Fire
 - 7) Library
 - 8) Museum
 - 9) Tenino Community Service Center
- 7. 1) Civil Service Commission
 - 2) Façade Improvement Grant Review Committee
 - 3) Finance Committee
 - 4) Planning Commission
 - 5) Public Safety Committee
- 8. 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
- 9. 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