# City of Tenino

149 Hodgen Street South Tenino, WA 98589

## City Council Meeting Tuesday, July 25, 2023 at 7:00 PM

### Agenda

#### WORK SESSION

1. Dog Park Discussion

Recommended Action: None, Discussion Only

#### CALL TO ORDER

#### AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 7/25/23.

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

#### **APPROVAL OF MINUTES**

3. Meeting Minutes for 7/11/2023

**Recommended Action:** Motion to approve 7/11/2023 meeting minutes as presented.

#### **CONSENT CALENDAR**

4. Consent Calendar consisting of July 12, 2023 through July 25, 2023:

Payroll EFT's in the amount of \$\*\*\*\*\* Claims Checks #31549 through #315\*\* and EFT's in the amount of \$\*\*\*\*\*

for a grand total of \$\*\*\*\*\*

Liquor Cannabis License: Whitewood Cider, Tenino Cannabis Boutique.

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

#### **EXECUTIVE SESSION**

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

#### **OLD BUSINESS**

#### **NEW BUSINESS**

5. Resutek foundation, Tenino Lions Club and Tenino Eagles are sponsoring free Movies in the park this summer, they are requesting for the fee to be waived for these 4 movies showings.

**Recommended Action:** Motion to approve waiving fees for these events.

#### 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) Clerk/Treasurer
  - 4) Code Enforcement/Building Inspector
  - 5) PARC Specialist
  - 6) City Attorney
  - 7) City Planner

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