

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, April 23, 2024 at 6:30 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 4/23/2024 Council Agenda
2. Council Priorities  
B&O Penalties
3. Discussion of 5/14/2024 Council Draft Agenda

### **CALL TO ORDER**

4. Flag Salute

### **AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 4/23/24.

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

### **APPROVAL OF MINUTES**

6. Meeting Minutes for 4/9/2024

**Recommended Action:** Motion to approve 4/09/2024 meeting minutes as presented.

### **CONSENT CALENDAR**

7. Consent Calendar April 10, 2024 through April 23, 2024 consisting of

Payroll EFT's in the amount of \$49,622.88

Claims checks #32298 through #32340 in the amount of \$292,620.04

for a grand total of \$342,242.92

Liquor Cannabis License: None

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

### **EXECUTIVE SESSION**

## **PRESENTATIONS**

8. VFW Officer of the Year

**Recommended Action:** Motion to accept VFW officer of the year recognition.

## **PUBLIC COMMENTS**

## **PUBLIC HEARING**

## **PROCLAMATIONS**

## **OLD BUSINESS**

9. Quarry Pool Update

**Recommended Action:** None, Information only

## **NEW BUSINESS**

10. Fee waiver request from the Quarrymen Car club

**Recommended Action:** Motion to approve or deny request.

11. Change order for Ag Park North Bldg. HVAC & Plumbing

**Recommended Action:** Motion to approve Change order as presented.

## **RESOLUTIONS**

## **ORDINANCES**

## **REPORTS**

### **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) South Thurston Fire
- 7) Library
- 8) Museum
- 9) Tenino Community Service Center

### **13. Committees/Commissions**

- 1) Civil Service Commission

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**6) Public Works Committee**

**14. Staff**

**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**

**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**