

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, July 23, 2019 at 7:30 PM

Agenda

WORK SESSION

1. Councilmember Gotovac wishes to discuss the subject of fireworks with a view toward amending the Tenino Municipal Code.
2. Councilmember O'Callahan wishes to review the status of Library repairs/maintenance.
3. In preparation for this years Budget Development Process, Mayor Fournier would like to review the City's FIT tool products.

CALL TO ORDER

AGENDA APPROVAL

APPROVAL OF MINUTES

4. Minutes of the July 9, 2019 Regular City Council Meeting.

CONSENT CALENDAR

5. Payroll EFT's and checks #28390 through #38396 in the amount of \$45,833.24, and Claims Checks #28397 through #38426 in the amount of \$23,876.80, for a grand total of \$69,710.04.

6. New Applications: None

Renewals: None

7. Councilmember Lawton asked to be excused due to a work conflict.

Recommended action: Move to excuse Councilmember Lawton from the July 23rd Regular City Council Meeting.

EXECUTIVE SESSION

PRESENTATIONS

8. Comes now Ms. Fay Bronson to request an adjustment to her utility account on the basis of abnormal water consumption. The attached document is the contents of an email outlining the basis for her request.

Recommended action: Since Ms. Bronson admits to no leak in her water system, move to deny Ms. Bronson's request as it would amount to a gift of public funds.

9. After many months of searching, the Administration, in coordination with Planning Commission Chair Will Rutherford, has selected Mr. Alex Murray as the Administration's nomination as Planning Commissioner, Position 5 and wishes to present Mr. Murray to the City Council for Confirmation.

If confirmed, Mr. Murray would replace Commissioner Beckie Stevens in the number 5 position, which term expires in February, 2025.

10. Mr. Joey Smione, Brightwire Networks, will present their proposal for Information Technology services.

PUBLIC COMMENTS

PUBLIC HEARING

11. This is the second Public Hearing for the City of Tenino 2020 Capital Improvement Plan.

This Public Hearing is the result of input gathered from the first Public Hearing with the intent of finalizing those capital expenses intended to be included in the City's 2020 Municipal Budget. The purpose of this hearing is to ensure those items selected for inclusion in the 2020 Budget reflect the priorities of both the Administration and the City Council.

PROCLAMATIONS

OLD BUSINESS

12. The FIGR Committee has recommended the City install two benches on the west side of Olympia Street as per the Farmer's Market FIGR request under the condition that the City Council accepts the "in kind" contribution of the Farmer's Market as adequate (keeping the streets swept during the operation of the Farmer's Market) and expressly authorizing the excess of \$600 under the terms of the Grant.

Recommended action: Move to approve the FIGR Committee's recommendation as written.

NEW BUSINESS

RESOLUTIONS

ORDINANCES

13. Ordinance 904 would amend the Tenino Municipal Code to add Chapter 2.70, Arts, Recreation, Culture, and History (ARCH) Commission.

Recommended Action: Move to accept as the second reading and adopt Ordinance 904.

REPORTS

14.
 - 1) Chamber of Commerce
 - 2) Economic Development Council (EDC)
 - 3) Experience Olympia & Beyond (VCB)
 - 4) Fire District
 - 5) Library
 - 6) Museum
15.
 - 1) Civil Service Commission
 - 2) Park Commission
 - 3) Planning Commission
 - 4) Facade Improvement Grant Review Committee
 - 5) Finance Committee
 - 6) Public Safety Committee
16.
 - 1) Chief of Police
 - 2) Director of Public Works
 - 3) City Planner / Building Official
 - 4) City Attorney
 - 5) Clerk/Treasurer
 - 6) Mayor
17.
 - 1) Bucoda/Tenino Healthy Action Team (BTHAT)
 - 2) Community Investment Partnership (CIP)
 - 3) Solid Waste Advisory Board
 - 4) TCOMM/911
 - 5) Tenino School Board

- 6) Thurston Regional Planning Council (TRPC)
- 7) South Thurston Economic Development Initiative (STEDI)
- 7) Transportation Policy Board

PUBLIC COMMENTS 2

ADJOURNMENT