

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, November 12, 2024 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 11/12/2024 Council Agenda
2. Council Priorities
Discuss Surplus of City Property
Tenino Library building
Discuss Business license, B&O Delinquency Action.
3. Budget Workshop
4. Discussion of 11/26/2024 Council Draft Agenda

CALL TO ORDER

5. Flag Salute

AGENDA APPROVAL

6. Agenda for the Regular Meeting of the 11/12/24.
Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

7. Meeting Minutes for 10/22/2024
Recommended Action: Motion to approve 10/22/2024 meeting minutes as presented.

CONSENT CALENDAR

8. Consent Calendar October 22, 2024 through November 12, 2024 consisting of
Payroll EFT's in the amount of \$87,960.11
Claims checks #32798 through #32845 in the amount of \$87,960.11 and EFT's in the amount of \$517,945.95 for a grand total of \$605,906.06
Liquor Cannabis License: Cannabis Northwest, Heddens Pharmacy
Recommended Action: Move to approve the consent calendar as presented.

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

9. 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 revenues for the 2025 Budget.

Recommended action: Move to accept the Administration's recommendations on the 2025 budget revenues as presented.

10. Thurston County has provided the Assessed Valuation and Property Tax Worksheet for the purpose of calculating and the Ad Valorem Property Tax for fiscal year 2025. The City will hold two Public hearings as required by RCW 84.55 on November 12th and 26th and is required to pass a resolution adopting the 2025 property tax by November 30, 2024

Recommended action: Move to adopt an Ad Valorem Tax Levy using Highest Lawful Levy Procedures that would result in a total increase of \$2,041.97

PROCLAMATIONS

OLD BUSINESS

11. Verizon Lease Agreement

Recommended Action: Motion to approve Verizon Lease agreement

12. TCSO Agreement

Recommended Action: Motion to approve TCSO Agreement

NEW BUSINESS

13. Grant Writer Agreement

Recommended Action: Motion to approve grant writer agreement.

RESOLUTIONS

14. Resolution 2024-09 Ad Valorem Tax Levy 2025

Recommended Action: Motion to accept first reading of Ad Valorem Tax Levy.

15. Resolution 2024-11 Surplus of 2005 Chevy Silverado

Recommended Action: Motion to approve Resolution 2024-11

ORDINANCES

REPORTS

16. 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) Timberland Regional Library**

17. 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**

18. Staff

- 1) Chief of Police**
- 2) Director of Public Works**
- 3) Code Enforcement/Building Inspector**
- 4) PARC Specialist**
- 5) Clerk/Treasurer**
- 6) Mayor**

19. 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