

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, April 09, 2024 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 4/09/2024 Council Agenda
2. Council Priorities
3. Discussion of 4/23/2024 Council Draft Agenda

CALL TO ORDER

AGENDA APPROVAL

4. Agenda for the Regular Meeting of the 4/9/24.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

5. Meeting Minutes for 3/26/2024

Recommended Action: Motion to approve 3/13/2024 meeting minutes as presented

CONSENT CALENDAR

6. Consent Calendar March 27, 2024 through April 9, 2024 consisting of

Payroll EFT's in the amount of \$57,837.88

Claims checks #32271 through #32292 in the amount of \$46,798.92 with claims checks 32269 and 32270 voided due to printer error.

for a grant total of \$104,636.80

Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

7. Proclamation- Volunteer Appreciation Month

Recommended Action: Motion to approve Proclamation for Volunteer Appreciation Month.

OLD BUSINESS

8. Reappointment of Civil Service Commissioner Jody Stoltz.

Recommended Action: Motion to approve Reappointment of Civil Service Commissioner Jody Stoltz.

NEW BUSINESS

9. Change order for Quarry Pool.

Increase contract time and decrease contract amount to reconcile final values including a higher sales tax rate.

Recommended Action: Motion to approve Change order for Quarry Pool.

RESOLUTIONS

ORDINANCES

REPORTS

10. 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

11. 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

12. 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

13. 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