

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, October 22, 2024 at 6:30 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 10/22/2024 Council Agenda
2. Council Priorities  
Vacant City Property Surplus
3. Discussion of 11/12/2024 Council Draft Agenda
4. Budget Workshop

### **CALL TO ORDER**

5. Flag Salute

### **AGENDA APPROVAL**

6. Agenda for the Regular Meeting of the 10/22/24.

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

### **APPROVAL OF MINUTES**

7. Meeting Minutes for 10/8/2024

**Recommended Action:** Motion to approve 10/8/2024 meeting minutes as presented.

### **CONSENT CALENDAR**

8. Consent Calendar October 9, 2024 through October 22, 2024 consisting of

Payroll EFT's in the amount of \$42,703.48

Claims checks #32770 through #32797 in the amount of \$73,200.83

for a grand total of \$115,904.31

Liquor Cannabis License: None

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

### **EXECUTIVE SESSION**

## **PRESENTATIONS**

9. Sheriff Sanders on Public Safety

Recommended Action: None, presentation only

10. Tenino Community Service Center, Cold Storage presentation

**Recommended Action:** None, Presentation only.

## **PUBLIC COMMENTS**

## **PUBLIC HEARING**

## **PROCLAMATIONS**

## **OLD BUSINESS**

## **NEW BUSINESS**

11. Equipment Transfer Acceptance for Tenino PD

Total amount of equipment given to the Tenino Police Department is \$ 189,403.79

**Recommended Action:** Motion to accept Equipment Transfer for Tenino PD

12. VFW Agreement for Veteran Monument

**Recommended Action:** Motion to approve agreement between the City of Tenino and VFW #5878 for the Veteran Monument.

13. WWTP Influent Screen Amendment

**Recommended Action:** Motion to approve WWTP Influent Screen Amendment

14. EV Charging Station Amendment

**Recommended Action:** Motion to approve EV Charging Station Amendment

15. Ag Park Change Order for HVAC

**Recommended Action:** Motion to approve Change order for HVAC

16. Amendment for Bathhouse archaeological and historical building investigation

**Recommended Action:** Motion to approve Amendment for Bathhouse archaeological and historical building investigation

17. Budget Accounting Services

**Recommended Action:** Motion to approve pending legal review

18. Building Services Agreements

**Recommended Action:** Motion to approve building services agreements

## **RESOLUTIONS**

## **ORDINANCES**

## **REPORTS**

### **19. 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**

### **20. 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**

### **21. Staff**

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

### **22. 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**