# City of Tenino

149 Hodgen Street South Tenino, WA 98589

# City Council Meeting Tuesday, March 26, 2024 at 6:30 PM

# Agenda

## WORK SESSION

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

# CALL TO ORDER

#### AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 3/26/24.

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

## **APPROVAL OF MINUTES**

6. Meeting Minutes for 3/13/2024

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

# **CONSENT CALENDAR**

7. Consent Calendar consisting of March 13, 2024 through March 26, 2024

Payroll EFT's in the amount of \$62,359.04

Claims checks #32229 through #32268 in the amount of \$173,809.93 for a grant total of \$236,168.93

Liquor Cannabis License: Tenino Farmers Market, Tenino Marketfresh, Tenino foodmart

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

**EXECUTIVE SESSION** 

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

#### PROCLAMATIONS

8. Child Abuse Prevention Month Proclamation

**Recommended Action:** Motion to approve Child Abuse prevention Month.

## OLD BUSINESS

#### **NEW BUSINESS**

9. STEDI EOB Visitor Guide Concept

Recommended Action: Discuss, Motion to proceed.

10. Engineering- Park Services Agreement

Recommended Action: Motion to approve Engineering Services for Park Design.

# RESOLUTIONS

#### ORDINANCES

#### REPORTS

- 11. 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

#### 12. 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

#### 13. 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
- 14. Liasions
  - 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