

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, May 23, 2023 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. RV Ordinance

The RV ordinance has been the topic of discussion on many work sessions. How would the council like to proceed with this Ordinance.

2. Public Safety Sales Tax Discussion

**Recommended Action:** None, Discussion Only.

### **CALL TO ORDER**

### **AGENDA APPROVAL**

3. Agenda for the Regular Meeting of the 5/23/23.

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

### **APPROVAL OF MINUTES**

4. Meeting Minutes for 5/9/2023

**Recommended Action:** Motion to approve 5/9/2023 meeting minutes as presented.

### **CONSENT CALENDAR**

5. Consent Calendar consisting of May 10, 2023 through May 23, 2023:

Payroll EFT's in the amount of \$87,754.18 Claims Checks #31411 through #31440 and EFT's in the amount of \$147,048.02 Check #31410 is Voided

for a grand total of \$234,802.20

Liquor Cannabis License: Los Compadres Mexican Restaurant.

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

### **EXECUTIVE SESSION**

### **PRESENTATIONS**

6. Timberland Regional Library Presentation on the annual report.

**Recommended Action:** None. Presentation only

## **PUBLIC COMMENTS**

## **PUBLIC HEARING**

## **PROCLAMATIONS**

## **OLD BUSINESS**

7. TIB Updated Cost Estimate

**Recommended Action:** Motion to approve TIB cost estimate.

8. SS Senior Services Agreement

**Recommended Action:** motion to approve SS Senior Services Agreement.

## **NEW BUSINESS**

9. Contract Award Notice for Hodgden Street project

**Recommended Action:** Motion to approve contract award notice recommended by Gibbs & Olson.

10. BHC Client Amendment

Attached is an Amendment to the contract to reduce the contracted fee schedule (not fixed fees) for plan review (what the city can collect according to the county structure), adjust the BO fee (at what the city can collect), and update the inspection fee (still under what the city collect can collect – city collects added \$25 per hour when hourly).

**Recommended Action:** Motion to approve amended contract with BHC Consultants.

11. Code Enforcement Spring Cleanup letter

**Recommended Action:** Motion to approve letter be placed in next months water bills.

## **RESOLUTIONS**

12. Resolution 2023-02

A RESOLUTION OF THE City of Tenino, WASHINGTON, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMMUNITY ECONOMIC REVITALIZATION BOARD LOAN IN THE APPROXIMATE AMOUNT OF \$1.5 Million AND AUTHORIZING THE City of Tenino TO ENTER INTO AN AGREEMENT FOR SUCH FUNDING

**Recommended Action:** Motion to approve the City to Apply for the CERB funding.

13. Resolution 2023-03

A resolution Amending the 2023 Fee Schedule

**Recommended Action:** Motion to approve Resolution 2023-03

**ORDINANCES**

**REPORTS**

**14. 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**

**15. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**16. 1) Chief of Police**

**2) Director of Public Works**

**3) Clerk/Treasurer**

**4) Code Enforcement/Building Inspector**

**5) PARC Specialist**

**6) City Attorney**

**7) City Planner**

**8) Mayor**

**17. 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) Legislature**

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**