

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, August 26, 2025 at 6:30 PM

Agenda

1. Amended Consent Calendar for July 09, 2025 through July 22, 2025 consisting of Payroll Check #33440 and EFT's in the amount of \$107,313.37 and Claims Checks #33440 through #33465 and EFT's in the amount of \$51,570.11 for a Grand Total of \$158.883.48.

Wrong dates used to capture the amounts presented on the consent calendar.

Recommended Action: Motion to approve the amended Consent Calendar from July 22, 2025.

WORK SESSION

AGENDA APPROVAL

1. Agenda Approval

Recommended Action: Motion to approve the 08/26/2025 agenda as presented.

APPROVAL OF MINUTES

2. Approval of Minutes

Recommended Action: Motion to approve the 8/12/2025 minutes as presented.

CONSENT CALENDAR

3. Consent Calendar for August 13, 2025 through August 26 , 2025 consisting of:

Payroll EFT's in the amount of \$51,166.99 and Claims Checks #33523 through #33552 and EFT's in the amount of \$558,105.18 for a Grand Total of \$609,272.17.

Liquor License Renewals: None

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

4. Treasurer's Report July 1, 2025 - July 31, 2025

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

5. Six Year Transportation Improvement Program from 2026-2031.

Recommended Action: Motion to approve.

NEW BUSINESS

6. Springbrook Support Plus contract \$10,000.00 - \$5,000.00 due upon signing. \$5,000.00 due next quarter (January 1). This contract is for added support for Springbrook, the city's Financial, HR, and Utilities software. This will enable out Utilities Clerk, Police Clerk and Treasurer added support during Budget and Year-end.

Recommended Action: Motion to approve.

7. November 11th Council Meeting - Veteran's Day Holiday

The first council meeting in November (November 11, 2025) is also a City Observed Holiday. Does the council still want to meet, cancel the meeting, or change the meeting date? If changed I will need to update the Budget Calendar.

Recommended Action: Motion to approve.

RESOLUTIONS

ORDINANCES

REPORTS

8. 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)
- 5) Timberland Regional Library

9. 13. Committees/Commissions

- 1) Civil Service Commission
- 2) Finance Committee
- 3) Planning Commission
- 4) Public Safety Committee

5) Public Works Committee

10. 14. Staff

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

11. 15. 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