

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, October 24, 2023 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. 2024 Budget Workshop

**Recommended Action:** None

### **CALL TO ORDER**

### **AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 10/24/23.

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

### **PUBLIC COMMENTS**

### **APPROVAL OF MINUTES**

3. Meeting Minutes for 10/10/2023

**Recommended Action:** Motion to approve 10/10/2023 meeting minutes as presented.

### **CONSENT CALENDAR**

4. Consent Calendar consisting of October 11, 2023 through October 24, 2023

Payroll EFT's in the amount of \$56,365.93 and Checks #31850 through #31870 in the amount of \$27,576.13

for a grand total of \$83,942.06

Liquor Cannabis License: Wright Brothers Cannabis Company LLC

Excusal of Council Member Linda Gotovac.

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

### **EXECUTIVE SESSION**

### **PRESENTATIONS**

5. Ag Park Update from Perry Shea

**Recommended Action:** None, Presentation Only

6. Quilt Presentation to John O'Callahan

**Recommended Action:** None

#### **PUBLIC HEARING**

#### **PROCLAMATIONS**

#### **OLD BUSINESS**

7. CERB Funding Agreement Final

**Recommended Action:** Motion to approve CERB Funding agreement

#### **NEW BUSINESS**

8. Improved Commercial Property Lease between DIG and City of Tenino.

**Recommended Action:** Motion to Approve lease as presented,

#### **RESOLUTIONS**

#### **ORDINANCES**

#### **REPORTS**

9.
  - 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
10.
  - 1) Civil Service Commission
  - 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee
  - 4) Planning Commission
  - 5) Public Safety Committee
11.
  - 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**

**12. 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**