

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, December 10, 2024 at 6:30 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 12/10/2024 Council Agenda
2. Council Priorities
  - Budget Cuts
  - FD Property
  - Resolution Rescind
3. Discussion of 1/14/2025 Council Draft Agenda

### **CALL TO ORDER**

4. Flag Salute

### **AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 12/10/24.  
**Recommended Action:** Motion to approve the agenda as presented.

### **APPROVAL OF MINUTES**

6. Meeting Minutes for 11/26/2024  
**Recommended Action:** Motion to approve 11/26/2024 meeting minutes as presented.

### **CONSENT CALENDAR**

7. Consent Calendar for November 27, 2024 through December 10, 2024 consisting of  
  
Payroll EFT's in the amount of \$83,180.10 and Claims checks #32866 through #32893 in the amount of \$115,408.24  
  
for a grand total of \$198,588.34  
  
Approval to cancel the Second December Tenino City Council Meeting.  
  
Liquor Cannabis License: Tenino Food Mart & Sandstone Cafe and Quarry Bar  
  
**Recommended Action:** Move to approve the consent calendar as presented.

## **EXECUTIVE SESSION**

### **PRESENTATIONS**

8. Presentation by Mathis Bosch RE Garbage Services

**Recommended Action:** None, Presentation Only

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

9. TIB Grant Award for Old 99

**Recommended Action:** Motion to Approve Grant Award from TIB for Old 99 Overlay

### **RESOLUTIONS**

### **ORDINANCES**

10. Ordinance 932 Budget Amendment

**Recommended Action:** Motion to approve second reading of Ordinance 932

11. Ordinance 933 Budget Adoption

**Recommended Action:** Motion to approve second reading of Ordinance 933

### **REPORTS**

#### **12. 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

#### **13. 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

**14. Staff**

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

**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**