

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, January 25, 2022 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 1/25/22.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Meeting Minutes for 1/11/2022

Recommended Action: Motion to approve 1/11/2022 meeting minutes as presented.

CONSENT CALENDAR

3. Consent Calendar consisting of January 12, 2022 through January 25, 2022:

Payroll EFT's in the amount of \$31,436.64

Claims Checks #30343 through #30377 and EFT's in the amount of \$47,949.58

for a grand total of \$79,386.22

Liquor Cannabis License: Don Juans Mexican Kitchen, VFW Post 5878

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

EXECUTIVE SESSION

PRESENTATIONS

4. Presentation from Tenino School Superintendent Clint Endicott regarding Levy

Recommended Action: None

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

5. Review Committee/Commission appointments for City Council Members

Recommended Action: Review and Discuss Committee/Commission Appointments.

NEW BUSINESS

6. Amendment No. 1

This Amendment No. 1 modifies Authorization 2017-002 for Engineering Services (Agreement) between Gibbs & Olson, Inc. (Engineer) and the City of Tenino, Washington (Client) executed on May 9, 2017, for a project known as the Water System Plan Update. The following modifications are made to the Agreement. All other terms and conditions of the Agreement remain unchanged.

Recommended Action: Review and motion to approve Amendment No.1 on Water System plan (WSP) update.

7. Amendment No. 2 Quarry House Reno

This Amendment No. 2 modifies Authorization 2019-003 for Engineering Services (Agreement) between Gibbs & Olson, Inc. (Engineer) and the City of Tenino, Washington (Client) executed on September 10, 2019, and amended with Amendment No. 1 executed on March 12, 2020, for a project known as the Quarry House Renovation Project. The following modifications are made to the Agreement. All other terms and conditions of the Agreement remain unchanged.

Recommended Action: Review and motion to approve Amendment No.2 on Quarry House Reno.

8. Amendment No.3 quarry pool project

This Amendment No. 3 modifies Authorization 2019-004 for Engineering Services (Agreement) between Gibbs & Olson, Inc. (Engineer) and the City of Tenino, Washington (Client) executed on October 22, 2019, and previously amended with Amendment No. 1 executed on May 20, 2020, and with Amendment No. 2 executed on July 27, 2021, for a project known as the Quarry Pool Renovation Project.

Recommended Action: Review and motion to approve Amendment No.3 on quarry pool project.

RESOLUTIONS

9. Resolution 2022-01 Surplus 1998 Chevrolet S10 pickup.

Reccommended Action:Review and motion to approve Resolution 2022-01

ORDINANCES

REPORTS

10. 1) Chamber of Commerce

2) Economic Development Council (EDC)

3) Experience Olympia & Beyond (VCB)

4) Fire District #12

5) Library

6) Museum

7) Tenino Community Service Center

11. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

12. 1) Chief of Police

2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

13. 1) Bucoda/Tenino Healthy Action Team (BTHAT)

2) Community Investment Partnership (CIP)

3) Solid Waste Advisory Board

4) South Thurston Economic Development Initiative (STEDI)

5) TCOMM/911

6) Tenino School Board

7) Thurston Regional Planning Council (TRPC)

8) Transportation Policy Board

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT

January 25, 2022