

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, December 12, 2023 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

### **CALL TO ORDER**

### **AGENDA APPROVAL**

1. Agenda for the Regular Meeting of the 12/12/23.

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

### **APPROVAL OF MINUTES**

2. Meeting Minutes for 11/28/2023

**Recommended Action:** Motion to approve 11/28/2023 meeting minutes as presented.

### **CONSENT CALENDAR**

3. Consent Calendar consisting of November 29, 2023 through December 12, 2023

Payroll EFT's in the amount of \$110,435.28 and Checks #31947 through #31979 in the amount of \$279,109.53.

for a grand total of \$389,554.81

Liquor Cannabis License: none

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

### **EXECUTIVE SESSION**

4. Litigation

**Recommended Action:** Approve the settlement agreement.

### **PRESENTATIONS**

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

### **OLD BUSINESS**

5. EDC Contract

**Recommended Action:** Motion to approve contract.

#### **NEW BUSINESS**

6. ARTS WA Amendment

**Recommended Action:** Motion to approve ARTS Wa Amendment

7. TIB Park Ave Award

**Recommended Action:** Motion to accept TIB Park Ave Award.

8. Amendment for City of Tenino and DIG for the North Building CM

**Recommended Action:** Motion to approve Amendment.

9. Award for Electrical Ag Park North Bldg.

**Recommended Action:** Motion to approve Award for Electrical Ag Park North Bldg.

10. Award for HVAC on Ag Park North Building.

**Recommended Action:** Motion to approve Award of HVAC to Ag Park North Building.

#### **RESOLUTIONS**

11. Resolution 2023-11

A Resolution of the City of Tenino Amending the Adopted 2024 Consolidated Fee Schedule

**Recommended Action:** Motion to pass Resolution 2023-11

#### **ORDINANCES**

12. Ordinance 929 second reading and adoption of the 2024 budget.

**Recommended action:** Move to accept as the second reading and motion to adopt Ordinance 929 as presented.

#### **REPORTS**

13. 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**

**14. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**15. 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**

**16. 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**