# City of Tenino

149 Hodgen Street South Tenino, WA 98589

## City Council Meeting Tuesday, August 23, 2022 at 7:00 PM

### Agenda

#### WORK SESSION

CALL TO ORDER

#### AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 8/23/22.

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

#### **APPROVAL OF MINUTES**

2. Meeting Minutes for 8/9/2022

Recommended Action: Motion to approve 8/9/2022 meeting minutes as presented

#### **CONSENT CALENDAR**

3. Consent Calendar consisting of August 10, 2022 through August 23, 2022:

Payroll EFT's in the amount of \$49,834.75

Claims Checks #30811 through #30843 and EFT's in the amount of \$79,650.64

for a grand total of \$129,485.40

Liquor Cannabis License: 1776 Tenino Bar, LLC

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

#### **EXECUTIVE SESSION**

PRESENTATIONS

**PUBLIC COMMENTS** 

**PUBLIC HEARING** 

#### PROCLAMATIONS

#### **OLD BUSINESS**

4. Ritter Street Improvements Supplemental Agreement and Amendment No. 2

**Recommended Action:** Review and approve Ritter Street Supplemental Agreement and Amendment No. 2

**NEW BUSINESS** 

#### RESOLUTIONS

#### ORDINANCES

#### REPORTS

- 5. 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) Fire District #12
  - 7) Library
  - 8) Museum
  - 9) Tenino Community Service Center
- 6. 1) Civil Service Commission
  - 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee
  - 4) Planning Commission
  - 5) Public Safety Committee
- 7. 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
- 8. 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