

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, July 09, 2024 at 6:30 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 7/9/2024 Council Agenda
2. Council Priorities
  - Budget
  - Dog Park
3. Discussion of 7/23/2024 Council Draft Agenda

### **CALL TO ORDER**

4. Flag Salute

### **AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 7/9/24.

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

### **APPROVAL OF MINUTES**

6. Meeting Minutes for 6/25/2024

**Recommended Action:** Motion to approve 6/25/2024 meeting minutes as presented.

### **CONSENT CALENDAR**

7. Consent Calendar June 26, 2024 through July 9, 2024 consisting of

Payroll EFT's in the amount of \$54,103.08

Payroll Checks #32487 through #32488

Claims checks #32489 through #32519 in the amount of \$86,495.00

for a grand total of \$140,598.08

Liquor Cannabis License: Tip em back Boutique

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

## **EXECUTIVE SESSION**

### **PRESENTATIONS**

8. Presentation from Annette Pitts with Experience Olympia and beyond Shaping the Future of Thurston County | Experience Olympia

**Recommended Action:** none, presentation only.

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

### **OLD BUSINESS**

9. Change Order for Ag Park N Bldg., Travers Electric

**Recommended Action:** Motion to approve Change order 3 for Ag Park N Bldg., Travers Electric

### **NEW BUSINESS**

### **RESOLUTIONS**

10. Resolution 2024-04 Six Year Street Plan Adoption

**Recommended Action:** Motion to approve Resolution 2024-04 Six Year Street Plan adoption.

### **ORDINANCES**

### **REPORTS**

#### **11. 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

#### **12. 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**

**13. Staff**

**1) Chief of Police**

**2) Director of Public Works**

**3) Code Enforcement/Building Inspector**

**4) PARC Specialist**

**5) Clerk/Treasurer**

**6) Mayor**

**14. 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**