

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, February 22, 2022 at 7:00 PM

Agenda

WORK SESSION

1. Water Report from Public Works Director Troy Cannon

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 2/22/22.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

3. Meeting Minutes for 2/8/2022

Recommended Action: Motion to approve 2/8/2022 meeting minutes as presented.

CONSENT CALENDAR

4. Consent Calendar consisting of February 9, 2022 through February 22, 2022:

Payroll EFT's in the amount of \$106,734.62

Claims Checks #30411 through #30448 and EFT's in the amount of \$53,156.51

for a grand total of \$159,891.13

Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

5. HAPI Grant

Washington State Department of Commerce Housing Action Plan Implementation (HAPI) grant to adopt a Housing Action Plan contract- Final Draft for signature.

Recommended Action: Review and motion to approve HAPI grant.

6. Public Works Rental Proposal

Rental Proposal for trailer mounted belt filter press unit. This machine will separate water from solids and will allow us to empty the lagoon at the sewer plant.

Recommended Action: Review and motion to approve Rental Proposal.

7. Amendment 4 CDBG Grant

Recommended Action: Review and motion to approve Amendment 4.

8. Resolution 2022-03

As part of the exchange of property proposal, the City Council needs to declare 1137 Washington Ave E surplus to the City's needs. Attached is a resolution of the Council that does that. Once the resolution is passed, the city is authorized to enter into the Property Exchange Agreement involving that property.

Recommended Action: Review the passage of the attached resolution declaring 1137 Washington Ave E surplus to the city's needs and to authorize the Mayor to sign it.

9.

RESOLUTIONS

10. Resolution 2022-03

A Resolution of the city council of the City of Tenino declaring certain city owned property surplus to the needs of the city.

Recommended Action: Review and motion to approve Resolution 2022-03

ORDINANCES

11. Ordinance 904 Amendment on ARCH Commission

Recommended Action: Review and motion to approve Amended Ordinance 904.

REPORTS

12. 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

13. 1) ARCH Commission

- 2) Civil Service Commission
- 3) Façade Improvement Grant Review Committee
- 4) Finance Committee
- 5) Planning Commission
- 6) Public Safety Committee

14. 1) Chief of Police

- 2) Director of Public Works
- 3) City Planner
- 4) Code Enforcement/Building Inspector
- 5) City Attorney
- 6) Clerk/Treasurer
- 7) Mayor

15. 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
- 9) Legislature

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT

February 22, 2022