

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, February 14, 2023 at 7:00 PM

Agenda

WORK SESSION

1. RV ordinance Discussion

Recommended Action: Discussion Only

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 2/14/23.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

3. Meeting Minutes for 1/24/2023

Recommended Action: Motion to approve 1/24/2023 meeting minutes as presented.

CONSENT CALENDAR

4. Consent Calendar consisting of January 25, 2023 through February 14, 2023:

Payroll EFT's in the amount of \$50,116.11

Claims Checks #31163 through #31219 and EFT's in the amount of \$193,572.86

for a grand total of \$243,688.97

Liquor Cannabis License: Landmark Tavern

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

EXECUTIVE SESSION

PRESENTATIONS

5. Presentation from South Thurston Fire regarding First Due

Recommended Action: None

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

6. Stone Carver Lease Amendment. This Amendment will extend the current 1 year lease to 5 years.

Recommended Action: Review and motion to approve Stone Carver Lease Amendment.

7. Commercial Brokers Agreements. City of Tenino would enter into Agreements with Kidder Mathews to assist the City with structuring ground lease rates in the ag park.

Recommended Action: Review and motion to approve Agreements with Kidder Mathews.

8. Thurston County Heritage Grant Acceptance of \$4,261.09

Recommended Action: Accept the Thurston County Heritage Grant

RESOLUTIONS

ORDINANCES

REPORTS

9.
 - 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
10.
 - 1) Civil Service Commission
 - 2) Façade Improvement Grant Review Committee
 - 3) Finance Committee
 - 4) Planning Commission
 - 5) Public Safety Committee

11. 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
12. 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