

City of Tenino

149 Hodgen Street South

Tenino, WA 98589

City Council Meeting - CANCELLED
Tuesday, March 24, 2020 at 6:30 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Proposed agenda for the March 24, 2020, regular meeting of the Tenino City Council.

Recommended action: Move to approve the proposed agenda for the March 24, 2020, regular meeting of the Tenino City Council as presented.

APPROVAL OF MINUTES

2. Minutes of the March 10, 2020, Regular Meeting of the Tenino City Council.

Recommended action: Move to approve the minutes of the March 10, 2020, Regular Meeting of the Tenino City Council as presented.

CONSENT CALENDAR

3. Payroll and other EFT's in the amount of \$24,341.51 and Claims Checks #28984 through #29010 in the amount of \$36,243.52, for a Grand Total of \$60,585.03.

Recommended action: Move to approve the EFT's and Claims Checks as presented.

4. New Licenses: High Supply (sublease) and Tenino Cannabis Boutique (Medical Endorsement)

Renewals: Tenino Farmers' Market; Tenino IGA Market Fresh

Recommended action: Move to approve the LCB applications for new licenses and renewals as presented.

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

Since Governor's Inslee's Proclamation of Emergency on February 29, 2020, many counties and cities of the state have followed suit with emergency proclamations of their own. On March 12, 2020, Mayor Fournier called a meeting of the Department Heads and decided that an Emergency Proclamation would better posture the City of Tenino to support its citizens. Accordingly, the Administration published a Proclamation of Emergency of its own on March 12, 2020 closing City Facilities to the public, suspended collection actions on all accounts in an arrears status, and waiving certain procurement guidelines in order to facilitate the rapid procurement of goods and services to mitigate the effects of the COVID-19 situation.

Recommended action: Move to:

1. Find that an emergency exists as outlined in the Proclamation; and
2. Ratify that Proclamation as having the full force and effect intended by the Mayor upon issuance; and
3. Confirm that a state of emergency will continue to exist until terminated, extended, or amended by further Proclamation.

RESOLUTIONS

ORDINANCES

REPORTS

6.
 - 1) Tenino Chamber of Commerce
 - 2) Thurston Economic Development Council (EDC)
 - 3) Experience Olympia & Beyond (VCB)
 - 4) South Thurston Fire & EMS (District #12)
 - 5) Tenino Branch, Timberland Regional Library
 - 6) Tenino Depot Museum
7.
 - 1) ARCH Commission
 - 2) Civil Service Commission
 - 3) Planning Commission
 - 4) Facade Improvement Grant Review Committee
 - 5) Finance Committee
 - 6) Public Safety Committee
8.
 - 1) Chief of Police
 - 2) Director of Public Works

March 24, 2020

- 3) City Planner / Building Official
- 4) City Attorney
- 5) Clerk/Treasurer
- 6) Mayor
9.
 - 1) Bucoda/Tenino Healthy Action Team (BTHAT)
 - 2) Community Investment Partnership (CIP)
 - 3) Solid Waste Advisory Board
 - 4) TCOMM/911
 - 5) Tenino School Board
 - 6) Thurston Regional Planning Council (TRPC)
 - 7) South Thurston Economic Development Initiative (STEDI)
 - 8) Transportation Policy Board

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT