# City of Tenino

149 Hodgen Street South Tenino, WA 98589

## City Council Meeting Tuesday, September 27, 2022 at 7:00 PM

### Agenda

#### **WORK SESSION**

1. Airport Proposal Discussion

#### **CALL TO ORDER**

#### **AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 9/27/22.

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

#### **APPROVAL OF MINUTES**

3. Meeting Minutes for 9/13/2022

Recommended Action: Motion to approve 9/13/2022 meeting minutes as presented

#### **CONSENT CALENDAR**

4. Consent Calendar consisting of September 14, 2022 through September 27, 2022:

Payroll EFT's in the amount of \$85,015.64

Claims Checks #30885 through #30910 and EFT's in the amount of \$35,667.22

for a grand total of \$120,682.86

Liquor Cannabis License: None

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

**EXECUTIVE SESSION** 

**PRESENTATIONS** 

**PUBLIC COMMENTS** 

**PUBLIC HEARING** 

**PROCLAMATIONS** 

**OLD BUSINESS** 

5. Bucoda ILA for Code enforcement.

**Recommended Action:** Discussion only

6. Trail Paving Bid

Recommended Action: Review, Discuss and approve attached bid.

#### **NEW BUSINESS**

7. Council Member Elain Klamn sharing information on Tenino becoming a Purple Heart City.

**Recommended Action:** Discussion only

#### **RESOLUTIONS**

#### **ORDINANCES**

#### **REPORTS**

- 8. 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
- 9. 1) Civil Service Commission
  - 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee
  - 4) Planning Commission
  - 5) Public Safety Committee
- 10. 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
- 11. 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**