

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, January 14, 2025 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 1/14/2025 Council Agenda

- 2. Council Priorities**

Council Liaisons for 2025/Mayor Pro Tem Nominations.

Audit Reports Financial/ Accountability

Personnel Policy

Facade Improvement Grant

Utility Clerk Resignation

Police Department Resignation

Planning Commission Resignation

Civil Service Commission Resignation

Court Services

3. Discussion of 1/28/2025 Council Draft Agenda

CALL TO ORDER

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 1/14/25.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

6. Meeting Minutes for 12/10/2024

Recommended Action: Motion to approve 12/10/2024 meeting minutes as presented.

CONSENT CALENDAR

7. Consent Calendar for December 10, 2024 through December 31, 2024 consisting of

Payroll EFT's in the amount of \$64,787.37 and Claims checks #3897 through #32925 in the amount of \$107,312.28

for a grand total of \$172,099.65

Consent Calendar for January 1, 2025 through January 14, 2025

Claims Checks #32926 through #32952 in the amount of \$349,367.06

Liquor Cannabis License: Three Amigos (Don Juans) and The Tenino VFW

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

EXECUTIVE SESSION

PRESENTATIONS

8. Mathis Bosch

Recommended Action: None, Presentation Only

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

9. Fire Marshal Agreement

Recommended Action: Motion to approve Agreement

10. TIB Grant for Old 99 Grind Overlay

Recommended Action: Motion to approve TIB Grant for Old 99 Grind Overlay

11. Tenino Food Bank Solar Plus Storage Clean Energy Grants 2024

Recommended Action: Motion to Approve Tenino Food Bank Solar Plus Storage Clean Energy Grants 2024

12. EV Charging station Bid Award

Recommended Action: Motion to approve EV Charging station Bid Award

RESOLUTIONS

13. Resolution 2025-01 Surplus of Service Weapon

ORDINANCES

REPORTS

14. 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**

15. 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**

16. Staff

- 1) Chief of Police**
- 2) Director of Public Works**
- 3) Code Enforcement/Building Inspector**
- 4) PARC Specialist**
- 5) Clerk/Treasurer**
- 6) Mayor**

17. 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