City of Tenino

City Council Meeting
Tuesday, September 12, 2023 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 9/12/23.

   Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Meeting Minutes for 8/8/2023

   Recommended Action: Motion to approve 8/8/2023 meeting minutes as presented.

CONSENT CALENDAR

3. Consent Calendar consisting of August 23, 2023 through September 12, 2023:

   Payroll EFT's and Checks #31713 through #31717 in the amount of $61,223.46

   Claims Checks #31719 through #31774 in the amount of $434,470.65.

   Check #31708-31712 and check 31718 voiced due to misprint with copier.

   for a grand total of $495,693.51

   Liquor Cannabis License: Pizza Mia, Tenino Eagles, Tenino Short Stop.

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

4. National Voter Registration Day Proclamation

   Recommended Action: Motion to approve September 19th as National Voter Registration Day.

OLD BUSINESS

5. Bucoda Code Enforcement ILA. This agreement would allow City of Tenino to do Code Enforcement in Bucoda.

   Recommended Action: Motion to approve Tenino-Bucoda Code Enforcement ILA

6. Change order for the Quarry House, this change order is to increase the contract price for the Electrical to account for the late invoice.

   Recommended Action: Motion to approve change order.

7. MOU PARC Foundation. This is the same MOU the City currently has with PARC with the exception this is a 4-year agreement instead of 1 year.

   Recommended Action: Motion to approve PARC MOU

NEW BUSINESS

8. Facade Improvement Grant for Sandstone Cafe and Classy Cuts

   Recommended Action: Motion to approve Facade improvement Grant for Sandstone Cafe and Classy Cuts.

9. Authorization for engineering services. AG Park north building improvements bid phase services.

   Recommended Action: Motion to approve Authorization for engineering services.

10. Springbrook Software upgrade agreement.

    Recommended Action: Motion to approve agreement.

RESOLUTIONS

11. Resolution 2023-06

    A resolution of the City of Tenino, Washington, authorizing and directing Wayne Fournier, City of Tenino Mayor to execute on behalf of the City of Tenino an agreement between the Washington State Community Economic Revitalization Board and the City of Tenino for aid in financing the costs of public facilities consisting of Southwest Washington Agricultural Business and Innovation Park project.

    Recommended Action: Motion to approve Resolution 2023-06

12. Resolution 2023-07

    A Resolution of the City of Tenino, Washington, Declaring certain City vehicle, to be surplus and of no further use of to the city and authorizing the sale and disposition thereof.

    Recommended Action: Motion to approve Resolution 2023-07

13. Resolution 2023-08

A Resolution Supporting the Acquisition and Management of parcel numbers 11619440000 and 11619410201 from Norseman Timber Company to be added to Tenino City Park

Recommended Action: Motion to Approve Resolution 2023-08

ORDINANCES

REPORTS

14. **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

15. **1) Civil Service Commission**

    2) Façade Improvement Grant Review Committee

    3) Finance Committee

    4) Planning Commission

    5) Public Safety Committee

16. **1) Chief of Police**

    2) Director of Public Works

    3) Clerk/Treasurer

    4) Code Enforcement/Building Inspector

    5) PARC Specialist

    6) City Attorney

    7) City Planner

    8) Mayor

17. **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

September 12, 2023