

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, February 13, 2024 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 2/13/2024 Council Agenda
2. Set Council Priorities
3. Discussion of 2/27/2024 Council Draft Agenda
4. Discuss Text Amendment Public Hearing

### **CALL TO ORDER**

### **AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 2/13/24.

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

### **APPROVAL OF MINUTES**

6. Meeting Minutes for 1/23/2024

**Recommended Action:** Motion to approve 1/23/2024 meeting minutes as presented.

### **CONSENT CALENDAR**

7. Consent Calendar consisting of January 24, 2024 through February 13, 2024

Payroll EFT's and check #32095 through #32110 in the amount of \$108,704.04

Claims checks #32011 through #32167 in the amount of \$270,899.75 for a grant total of \$379,603.79

Liquor Cannabis License: 1776 Bar

Request to Waive fee for earth day park cleanup.

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

### **EXECUTIVE SESSION**

### **PRESENTATIONS**

### **PUBLIC COMMENTS**

## **PUBLIC HEARING**

## **PROCLAMATIONS**

## **OLD BUSINESS**

8. UBM Contract

**Recommended Action:** Motion to approve UBM Contract

9. Agreement with Chehalis Tribal Jail

**Recommended Action:** Motion to approve agreement with Chehalis Tribal Jail.

## **NEW BUSINESS**

10. Ag Park Bid for final North Bldg. Improvements

**Recommended Action:** Motion to approve North Building bid.

11. Sol-Smart

12. City of Tenino currently has cell phone coverage with Verizon wireless. The current City phones do not get service inside City facilities. We have tested T-Mobile and their phones do work inside City facilities. This would eliminate a few Land Lines and would also save us \$10 a month per phone.

**Recommended Action:** Motion to approve switching City Cell phones to T-Mobile.

13. Interlocal Agreement Between the City of Tenino, Thurston Regional Planning Council To Support Housing Element Updates. This is paid for out of the Commerce Comprehensive Plan Update grant.

**Recommended Action:** Motion to approve ILA Between City of Tenino and the TRPC.

14. Heritage Grant Award

**Recommended Action:** Motion to accept Heritage Grant award.

## **RESOLUTIONS**

15. Resolution 2024-01

**Recommended Action:** Motion to approve Resolution 2024-01

## **ORDINANCES**

## **REPORTS**

16. 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
17. 1) Civil Service Commission
- 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee
  - 4) Planning Commission
  - 5) Public Safety Committee
  - 6) Public Works Committee
18. 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
19. 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

**ANNOUNCEMENTS**

**ADJOURNMENT**

February 13, 2024