# City of Tenino

149 Hodgen Street South Tenino, WA 98589

# City Council Meeting Tuesday, January 10, 2023 at 7:00 PM

# Agenda

**WORK SESSION** 

**CALL TO ORDER** 

# **AGENDA APPROVAL**

1. Agenda for the Regular Meeting of the 1/10/23.

Recommended Action: Motion to approve the agenda as presented

# **APPROVAL OF MINUTES**

2. Meeting Minutes for 12/13/2022

Recommended Action: Motion to approve 12/13/2022 meeting minutes as presented

# **CONSENT CALENDAR**

3. Consent Calendar consisting of November 14, 2022 through January 10, 2023:

Payroll EFT's in the amount of \$59,712.78

Claims Checks #31113 through #31136 and EFT's in the amount of \$62,779.85

for a grand total of \$122,492.63

Liquor Cannabis License: None

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

**EXECUTIVE SESSION** 

**PRESENTATIONS** 

**PUBLIC COMMENTS** 

**PUBLIC HEARING** 

**PROCLAMATIONS** 

# **OLD BUSINESS**

4. Proposal authorization for the Hodgden Street Design, funded through the Thurston Regional Planning Council (TRPC)

**Recommended Action:** Review and motion to approve proposal.

5. Tenino Farmers Market has applied for their Seasonal permit, asking for City to Waive fees.

**Recommended Action:** Motion to waive permit fee for 2023 season.

### **NEW BUSINESS**

6. Oath of Office for Officer Christopher Backus

### **Recommended Action:**

7. Website Contract. Upgrading City Website with a more manageable website as well as a parks and rec section that will have calendar of availability and scheduling capabilities.

Recommended Action: Review Civic Plus & Sportsman website contract and motion to approve.

8. Nisqually Indian Tribe has made a donation to the Tenino Police Department in the amount of \$13,647.93

**Recommended Action:** Accept Donation from Nisqually Indian Tribe in the amount of \$13,647.93

9. Resignation of Planning Commissioner Erin Konrady

Recommended Action: Accept resignation of Planning Commissioner Erin Konrady

# **RESOLUTIONS**

# **ORDINANCES**

## **REPORTS**

- 10. 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
- 11. 1) Civil Service Commission
  - 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee

- 4) Planning Commission
- 5) Public Safety Committee
- 12. 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
- 13. 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**