

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, October 10, 2023 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

### **CALL TO ORDER**

### **AGENDA APPROVAL**

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

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

### **PUBLIC COMMENTS**

### **APPROVAL OF MINUTES**

2. Meeting Minutes for 9/26/2023

**Recommended Action:** Motion to approve 9/26/2023 meeting minutes as presented.

### **CONSENT CALENDAR**

3. Consent Calendar consisting of September 27, 2023 through October 10, 2023:

Payroll EFT's in the amount of \$87,177.67 and Checks #31810 through #31849 in the amount of \$187,342.47

for a grand total of \$274,520.14

Liquor Cannabis License: None.

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

### **EXECUTIVE SESSION**

### **PRESENTATIONS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

4. Change Order #2 for Quarry Pool. This Change order would increase the contract time and contract amount to include pool cover and other improvements to the pool.

**Recommended Action:** Motion to approve change order #2 for Quarry Pool.

5. Amendment No. 2 Authorization 2003-001 Hodgden St Improvements

This Amendment No. 2 modifies the agreement for Engineering Services (Agreement) between Gibbs & Olson, Inc. (Engineer) and the City of Tenino, Washington (Client) originally executed as Authorization 2003-001 on January 11, 2023, and previously amended on June 13, 2023, for a project known as the Hodgden Street Improvements.

**Recommended Action:** Motion to approve Amendment 2 Hodgden Street Improvements.

## **RESOLUTIONS**

## **ORDINANCES**

## **REPORTS**

6.
  - 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
7.
  - 1) Civil Service Commission
  - 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee
  - 4) Planning Commission
  - 5) Public Safety Committee
8.
  - 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
- 9. 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**