

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, August 13, 2024 at 6:30 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 8/13/2024 Council Agenda
2. Council Priorities  
Second August meeting cancelation?  
Committee/Commission Appointments  
City Property Appraisals  
City Attorney
3. Discussion of 8/27/2024 Council Draft Agenda

### **CALL TO ORDER**

4. Flag Salute

### **AGENDA APPROVAL**

5. Agenda for the Regular Meeting of the 8/13/24.  
**Recommended Action:** Motion to approve the agenda as presented.

### **APPROVAL OF MINUTES**

6. Meeting Minutes for 7/23/2024  
**Recommended Action:** Motion to approve 7/23/2024 meeting minutes as presented.

### **CONSENT CALENDAR**

7. Consent Calendar July 24, 2024 through August 13, 2024 consisting of  
Payroll Checks 32564/32565 & EFT's in the amount of \$126,079.22  
Claims checks #32566 through #32614 in the amount of \$277,455.09  
for a grand total of \$403,534.31  
Liquor Cannabis License: Pizza Mia

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

## **EXECUTIVE SESSION**

### **PRESENTATIONS**

8. Mayor Recognition Plaque

Presented by Council Member Linda Gotovac

**Recommended Action:** None, Presentation Only

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

### **OLD BUSINESS**

9. Verizon Cell Tower Lease

**Recommended Action:** Review and motion to approve either Lump sum, or continued monthly rent amount.

### **NEW BUSINESS**

10. Electrification & Appliance Rebates program agreement

**Recommended Action:** Motion to approve Electrification & Appliance Rebates program agreement

11. Change Order 4- Ag Park N Bldg- Electrical

**Recommended Action:** Motion to approve change order #4 Ag Park N. Building

12. Interlocal Cooperation Agreement between Thurston County and City of Tenino to participate to receive funds under the federal community development block grant entitlement program.

**Recommended Action:** Motion to approve CDBG ILA

### **RESOLUTIONS**

### **ORDINANCES**

### **REPORTS**

13. 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**

**14. 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**

**15. Staff**

**1) Chief of Police**

**2) Director of Public Works**

**3) Code Enforcement/Building Inspector**

**4) PARC Specialist**

**5) Clerk/Treasurer**

**6) Mayor**

**16. 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**

August 13, 2024