

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, February 23, 2021 at 7:00 PM

Agenda

WORK SESSION

1. TCOMM to present a draft review (approx 30 minutes) of the changes to the TCOMM IGA and City of Tenino. They would also like to receive approval during the regular Council meeting.

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 2/23/21.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

3. Minutes of the regular City Council Meeting 2/9/2021

Recommended Action: Move to approve the minutes of the 2/9/21 Regular Council Meeting as presented.

CONSENT CALENDAR

4. Resolution 2021-01 PARC Foundation Caboose Donation
5. Tenino Farmers Market and the Evergreen Bicycle Club
6. Consent Calendar consisting of February 10, 2021 through February 23, 2021:

Payroll EFT's and check #29708 in the amount of \$24,593.04 Claims Checks #29709 through #29731 and EFT's in the amount of \$21,421.02, for a grand total of \$46,014.06.

Recommended action: Motion to approve the vouchers as presented.

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

7. Discussion regarding budget and C/T position.

Recommended Action: Motion to approve a meeting with the Finance Committee to discuss further the budget position and C/T position.

8. Historic Commission's recommendation to award the City of Tenino \$5000.00 in support of its Caboose Restoration Project.

Recommended action: Motion to approve Mayor Fournier to enter into and sign an agreement with the Thurston County Heritage Grant Program.

9. The Port of Olympia invited Tenino to participate in its Small City Economic Development Fund Program. The eligible amount is a total of \$10,000.00 which we would put towards the paving of the City's Parking Lot behind the Mini Mall.

Recommended Action: Motion to begin the 2021 application process.

10. Agreement by L.G. Nelson for providing plan check and building inspection services.

Recommended action: Motion to authorize Mayor Fournier to enter into an agreement with L.G. Nelson to replace our current inspector Ben Barnes as the plan check and building inspections.

11. PW CC stipend/change to WDM 1&2.

Recommended action: Motion to approve the change for the Public Works.

12. Discussion regarding a request for the Quarry House and ball field July 24th & 25th for a concert.

13. TCOMM911 agreement amendment

RESOLUTIONS

ORDINANCES

REPORTS

14. 2) Economic Development Council (EDC)

3) Experience Olympia & Beyond (VCB)

4) Fire District #12

5) Library

6) Museum

7) Tenino Community Service Center

15. 2) Civil Service Commission

3) Facade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

16. 2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT