

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, April 12, 2022 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. Playground Presentation

### **CALL TO ORDER**

### **AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 4/12/22.

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

### **APPROVAL OF MINUTES**

3. Meeting Minutes for 3/22/2022

**Recommended Action:** Motion to approve 3/22/2022 meeting minutes as presented.

### **CONSENT CALENDAR**

4. Consent Calendar consisting of March 23, 2022 through April 12, 2022:

Payroll EFT's in the amount of \$40,783.13

Claims Checks #30500 through #30540 and EFT's in the amount of \$12,7021.13

for a grand total of \$169,804.26

Liquor Cannabis License: None

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

### **EXECUTIVE SESSION**

### **PRESENTATIONS**

5. Presentation of Appreciation for David Watterson for his time and contributions while on the Tenino City Council.

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

6. Proclamation of Raise for Rowyn Day, April 19th.

**Recommended action:** Move to approve Proclamation.

#### **OLD BUSINESS**

7. Thurston County Heritage Grant, this grant would award City of Tenino \$5,000 in Support of the Tenino Depot Museum Restoration Project.

**Recommended Action:** Review and motion to approve and accept Heritage Grant.

#### **NEW BUSINESS**

8. Separation Agreement Review

**Recommended Action:** Review and Approve Separation Agreement

9. Updated School Resource Officer Contract

**Recommended Action:** Review and approve SRO Contract

10. Water Line Replacement

**Recommended Action:** Review and approve Water Line Replacement.

11. Accept Gifted Flag from Congresswoman Strickland

**Recommended Action:** Accept gifted Flag from Congresswoman Strickland

#### **RESOLUTIONS**

#### **ORDINANCES**

#### **REPORTS**

12. 1) Chamber of Commerce

2) Economic Development Council (EDC)

3) Experience Olympia & Beyond (VCB)

4) Fire District #12

5) Library

6) Museum

7) Tenino Community Service Center

13. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

**5) Planning Commission**

**6) Public Safety Committee**

**14. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner**

**4) Code Enforcement/Building Inspector**

**5) City Attorney**

**6) Clerk/Treasurer**

**7) Mayor**

**15. 1) Bucoda/Tenino Healthy Action Team (BTHAT)**

**2) Community Investment Partnership (CIP)**

**3) Solid Waste Advisory Board**

**4) South Thurston Economic Development Initiative (STEDI)**

**5) TCOMM/911**

**6) Tenino School Board**

**7) Thurston Regional Planning Council (TRPC)**

**8) Transportation Policy Board**

**9) Legislature**

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**