City of Tenino

149 Hodgen Street South Tenino, WA 98589

City Council Meeting Tuesday, August 09, 2022 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 8/9/22.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Meeting Minutes for 7/26/2022

Recommended Action: Motion to approve 7/26/2022 meeting minutes as presented

CONSENT CALENDAR

3. Consent Calendar consisting of July 27, 2022 through August 9, 2022:

Payroll EFT's in the amount of \$40,333.87

Claims Checks #30780 through #30810 and EFT's in the amount of \$95,147.28

for a grand total of \$135,481.15

Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

4. Introduction of Tenino Police Officer Chris Backus

Recommended Action: None

5. Caboose Restoration Team presenting the Tenino Caboose

Recommended Action: None

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

6. 1st Responders Appreciation Day Proclamation

Recommended Action: Review and Approve 1st Responders Appreciation Day Proclamation

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

7. Resolution 2022-05 A Resolution of the City Council of the City of Tenino, Washington to acknowledge and accept 2022 Supplemental State Capital Budget Funds.

Recommended Action: Review and motion to approve Resolution 2022-05

ORDINANCES

REPORTS

- 8. 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
- 9. 1) Civil Service Commission
 - 2) Façade Improvement Grant Review Committee
 - 3) Finance Committee
 - 4) Planning Commission
 - 5) Public Safety Committee
- 10. 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
- 11. 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