

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, September 22, 2020 at 7:00 PM

Agenda

WORK SESSION

1. Executive Session under the provisions of RCW 42.30.110 to discuss with legal counsel representing the City matters relating to litigation that the City reasonably believes may be commenced by or against the City, the governing body, or a member acting in an official capacity.

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for Tuesday, September 22, 2020.

Recommended action: Move to approve the Agenda for Tuesday, September 22, 2020, as presented.

APPROVAL OF MINUTES

3. Minutes of the September 8, 2020, Regular Meeting of the Tenino City Council.

Recommended action: Move to approve the Minutes of the September 8, 2020, Regular Meeting of the Tenino City Council as presented.

CONSENT CALENDAR

4. Payroll EFT's in the amount of \$20,250.88 and Claims Checks #29348 through #29375*, and other EFT's in the amount of \$29,412.66 for a Grand Total of \$49,663.54

*Note: Checks #29370-29372 have been voided as misprints.

Recommended action: Move to approve EFT's and Vouchers as presented.

5. Liquor and Cannabis Licenses:

New Licenses:

Renewals: Fraternal Order of Eagles

Recommended action: Move to approve the LCB applications as presented.

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

6. Councilmember Dave Watterson has submitted a Letter of Resignation.

Recommended action: Move to accept Councilmember Watterson's resignation.

7. During the period of time that the Chief's vehicle has been idle, a detailed inspection has revealed the need for maintenance that exceeds what had originally been budgeted for that particular vehicle. After having called various vendors, Baker's Towing has offered to make all repairs discovered by the inspection for \$4000.

Recommended action: Move to authorize the expenditure of \$4000 for the repair of the F-150 pick-up designated for use by the Tenino Police Department.

RESOLUTIONS

ORDINANCES

REPORTS

8.
 - 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
9.
 - 1) ARCH Commission
 - 2) Civil Service Commission
 - 3) Planning Commission

- 4) Facade Improvement Grant Review Committee
- 5) Finance Committee
- 6) Public Safety Committee
- 10. 1) Chief of Police
- 2) Director of Public Works

- 3) City Planner / Building Official

- 4) City Attorney
- 5) Clerk/Treasurer
- 6) Mayor
- 11. 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

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT