

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, April 27, 2021 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. Aslan Mead will an update on SW WA Agricultural Business & Innovation Park – Financing update

### **CALL TO ORDER**

### **AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 4/27/21.

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

### **APPROVAL OF MINUTES**

3. Minutes of the regular City Council Meeting 4/13/2021

**Recommended Action:** Move to approve the minutes of the 4/13/21 Regular Council Meeting as presented.

### **CONSENT CALENDAR**

4. **Consent Calendar consisting of April 14, 2021 through April 27, 2021:**

**Payroll EFT's and check #29832 in the amount of \$26,643.61**

**Claims Checks #29833 through #29858 and EFT's in the amount of \$81,010.42**

**for a grand total of \$107,654.03**

**Liquor and Cannabis License Applications/ Renewals: Landmark Tavern**

**Recommended Action: Motion to approve the consent calendar.**

**Request to waive special events fee for the Tenino Arts Creative Market.**

**Recommended Action: Motion to waive event fee for Tenino Arts Creative Market**

## EXECUTIVE SESSION

5. Potential Litigation

## PRESENTATIONS

## PUBLIC COMMENTS

## PUBLIC HEARING

## PROCLAMATIONS

## OLD BUSINESS

6. Quarry pool update

**Recommended action:** None, Discussion Only

7. Discuss Amending Grant contract from parking lot to outdoor/reading area.

**Recommended action:** Authorize Mayor Fournier to sign new contract with Arts WA for creative district cap facilities grant.

8. We have been kicking around how to make up the deficit for the Ag Park and currently the first option would be to issue a limited tax general obligation bond, to initiate that process we would need to retain a special bond council.

Staff Recommendation: Authorize Mayor to enter into a contract for service with Foster Garvey for Bond Council.

## NEW BUSINESS

9. Discuss American Rescue plan Act for 2021.

**Recommended action:** None, Discussion Only

10. Confirmation of hiring new Clerk Treasurer pending conditional offer of acceptance, pending reference and background check.

**Recommended Action:** Motion to Approve Rebecca Anderson as City of Tenino Clerk Treasurer.

11. Discuss contract for services with financial consultant

**Recommended action:** None, Discussion Only

## 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/Building Official
  - 4) City Attorney
  - 5) Clerk/Treasurer
  - 6) 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

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**

April 27, 2021