

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, November 26, 2024 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 11/26/2024 Council Agenda
2. Council Priorities
3. Budget Workshop
4. Discussion of 12/10/2024 Council Draft Agenda

CALL TO ORDER

5. Flag Salute

AGENDA APPROVAL

6. Agenda for the Regular Meeting of the 11/26/24.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

7. Meeting Minutes for 11/12/2024

Recommended Action: Motion to approve 11/12/2024 meeting minutes as presented.

CONSENT CALENDAR

8. Consent Calendar for November 13, 2024 through November 26, 2024 consisting of

Payroll EFT's in the amount of \$47,046.94 and Claims checks #32847 through #32865 in the amount of \$203,237.29

for a grand total of \$250,284.23

Void Check #32846 due to EFT not actual Check.

Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

9. Tenino VFW On Flag pavilion

Recommended Action: None, presentation only

PUBLIC COMMENTS

PUBLIC HEARING

10. 2nd Public Hearing of Proposed 2025 Budget: Expenditures

State law provides that each municipality hold two Public Hearings prior to budget adoption in order to provide the opportunity for input by the Public. Tonight's second hearing will focus primarily upon expenditures.

Recommended action: Move to accept the Administration's recommendations on budget expenditures as presented.

11. 2nd Public Hearing on the proposed 2025 Ad Valorem Tax Levy

Thurston County has provided the Assessed Valuation and Property Tax Worksheet for the purpose of calculating and the Ad Valorem Property Tax for fiscal year 2025. The City will hold two Public hearings as required by RCW 84.55 on November 12th and 26th and is required to pass a resolution adopting the 2025 property tax by November 30, 2024

Recommended action: Move to accept the second reading and adopt an Ad Valorem Tax Levy using Highest Lawful Levy Procedures that would result in a total increase of \$2,041.97

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

12. Resolution 2024-09 Ad Valorem Tax 2025

A resolution approving the Ad Valorem Tax Levy using Highest Lawful Levy Procedures that would result in a total increase of \$2,041.97

Recommended Action: Motion to approve Ad Valorem Tax for 2025

13. Resolution 2024-10

A Resolution of the City of Tenino Amending the Adopted 2025 Consolidated Fee Schedule

Recommended Action: Motion to approve Resolution 2024-10

ORDINANCES

14. Ordinance 932 Budget Amendment

Recommended Action: Motion to approve first reading of Ordinance 932

15. Ordinance 933 Budget Adoption

Recommended Action: Motion to approve first reading of Ordinance 933

REPORTS

16. Outside Agency

- 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) Timberland Regional Library**

17. Committees/Commissions

- 1) Civil Service Commission**
- 2) Façade Improvement Grant Review Committee**
- 3) Finance Committee**
- 4) Planning Commission**
- 5) Public Safety Committee**
- 6) Public Works Committee**

18. Staff

- 1) Chief of Police**
- 2) Director of Public Works**
- 3) Code Enforcement/Building Inspector**
- 4) PARC Specialist**
- 5) Clerk/Treasurer**
- 6) Mayor**

19. Liaisons

- 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) Thurston County Commissioner's Office

8) Legislature

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT