# City of Tenino

149 Hodgen Street South Tenino, WA 98589

# City Council Meeting Tuesday, May 10, 2022 at 7:00 PM

# Agenda

# WORK SESSION

1. State of the City Address from Mayor Fournier

# CALL TO ORDER

# AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 5/10/22.

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

# **APPROVAL OF MINUTES**

3. Meeting Minutes for 4/26/2022

Recommended Action: Motion to approve 4/26/2022 meeting minutes as presented

# **CONSENT CALENDAR**

4. Consent Calendar consisting of April 26, 2022 through May 10, 2022:

Payroll EFT's in the amount of \$33,374.38

Claims Checks #30574 through #30601 and EFT's in the amount of \$90,617.49

for a grand total of \$123,991.87

Liquor Cannabis License: None

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

#### **EXECUTIVE SESSION**

#### PRESENTATIONS

5. Commercial Vehicle Enforcement presentation by Police Cheif Auderer

# **PUBLIC COMMENTS**

PUBLIC HEARING

PROCLAMATIONS

 PROCLAMATION BY THE GOVERNOR AMENDING PROCLAMATION 20-05 and RESCINDING PROCLAMATION 20-28

**Recommended Action:** Motion to accept proclamation by the Govenor, Amending Proclamation 20-05 and rescending Proclamation 20-28

#### **OLD BUSINESS**

7. City Council Retreat 6/25/2022

Recommended Action: Discuss and approve City Council Retreat

## **NEW BUSINESS**

8. New Contract for Building Services

Recommended Action: Discuss and review new contract for building services.

 Donation to TPD from Nisqually Indian Tribe. The Nisqually Indian Tribe has graciously offered a donation of equipment valued at \$15,000. The Equipment is less lethal tasers and body worn cameras.

**Recommended Action:** Discuss and motion to accept donation from Nisqually Indian Tribe.

#### RESOLUTIONS

#### ORDINANCES

#### REPORTS

- 10. 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
- 11. 1) Civil Service Commission
  - 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee
  - 4) Planning Commission

- 5) Public Safety Committee
- 12. 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
- 13. 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

14. Thurston County Veterans Council announcement

#### ADJOURNMENT