

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, June 11, 2024 at 6:30 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 6/11/2024 Council Agenda
2. Council Priorities  
Mid-Year Council Retreat  
Old PW Building  
Budget  
Council Roles and Responsibilities
3. Discussion of 6/25/2024 Council Draft Agenda

### **CALL TO ORDER**

4. Flag Salute

### **AGENDA APPROVAL**

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

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

### **APPROVAL OF MINUTES**

6. Meeting Minutes for 5/28/2024

**Recommended Action:** Motion to approve 5/28/2024 meeting minutes as presented.

### **CONSENT CALENDAR**

7. Consent Calendar May 29, 2024 through June 11, 2024 consisting of

Payroll EFT's in the amount of \$69,713.37

Claims checks #32403 through #32445 in the amount of \$579,975.85

for a grand total of \$649,689.22

Liquor Cannabis License: None

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

## EXECUTIVE SESSION

## PRESENTATIONS

## PUBLIC COMMENTS

## PUBLIC HEARING

## PROCLAMATIONS

## OLD BUSINESS

8. Tenino Lions Club Quarry House use

**Recommended Action:** Motion to approve Tenino Lions Club Quarry House Use.

## NEW BUSINESS

9. Park Ave Bid Award

**Recommended Action:** Motion to accept bid for Park Ave overlay

10. Community Decarbonization Grant

Congratulations! We are writing to notify you that City of Tenino has been selected for a conditional award of \$562170 from the Community Decarbonization Grants (CMTYDECARB-24) program. The award is contingent upon no successful protests of the award decisions.

We will announce the selections publicly, and news of the selections will be embargoed for press until that time. We ask that you please keep your award selection private and do not share this information outside of your organization until after the embargo lifts. As we look ahead to the public announcement, we may have several near-term requests including a press quote.

### Award Letters

- We will send an award letter through DocuSign to David Watterson at [dwatterson@cityoftenino.org](mailto:d watterson@cityoftenino.org) for signature. The award letter should be signed by an authorized official. Please notify us immediately if we should send this letter elsewhere.
- Please sign the award letter by **June 16, 2024**. If you cannot return it by this date, please contact me as soon as possible.
- After the award letter has been signed, we will send a registration link for the New Awardee Webinar. At least one representative must attend.
- You will also be required to complete an intake form to begin the contracting process. This form will verify details of your application, such as budget and scope of work. Contracts will be processed in the order that completed pre-contract information is received.

June 11, 2024

- Please remember all funding is on a reimbursement basis and no costs chargeable to the award may be incurred before executing a contract.

**Recommended Action:** Motion to accept Community Decarbonization Grant

## **RESOLUTIONS**

## **ORDINANCES**

## **REPORTS**

### **11. 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) South Thurston Fire**
- 7) Library**
- 8) Museum**
- 9) Tenino Community Service Center**

### **12. 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**

### **13. Staff**

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

**6) Mayor**

**14. 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**