

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, May 28, 2024 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 5/28/2024 Council Agenda
2. Council Priorities
Mid-Year Council Retreat
Milage Logs
3. Discussion of 6/11/2024 Council Draft Agenda

CALL TO ORDER

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 5/28/24.
Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

6. Meeting Minutes for 5/14/2024
Recommended Action: Motion to approve 5/14/2024 meeting minutes as presented.

CONSENT CALENDAR

7. Consent Calendar May 15, 2024 through May 28, 2024 consisting of
Payroll EFT's in the amount of \$63,781.82
Claims checks #32386 through #32402 in the amount of \$10,764.43
for a grand total of \$74,545.95
Liquor Cannabis License: None
Recommended Action: Move to approve the consent calendar as presented.

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

8. Park Master Plan

Recommended Action: Motion to approve Park Master Plan

9. Stone Carver Lease termination

Recommended Action: Motion to approve Stone Carver Lease Termination.

10. State Audit Engagement Letter

Recommended Action: Motion to approve SAO letter

RESOLUTIONS

11. Resolution 2024-02 A Resolution to Surplus a Service Weapon

Recommended Action: Motion to approve Resolution 2024-02

ORDINANCES

12. Ordinance 930

Recommended Action: Motion to accept second reading of Ordinance 930 and to approve Ordinance 930

REPORTS

13. 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

14. 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**

15. Staff

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

16. 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

May 28, 2024