

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, January 11, 2022 at 7:00 PM

Agenda

WORK SESSION

1. CDBG Memorandum of Understanding between all the partners. This document outlines the process for how the Community Development Block Grant funds will be allocated over the next three years (2022, 2023 and 2024).

Recommened Action: Review and Discuss CDBG Memorandum.

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 1/11/22.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

3. Meeting Minutes for 12/14/2021

Recommended Action: Motion to approve 12/14/2021 meeting minutes as presented.

CONSENT CALENDAR

4. Consent Calendar consisting of December 30, 2021 through January 11, 2022:

Payroll EFT's in the amount of \$7,692.15

Claims Checks #30309 through #30342 and EFT's in the amount of \$334,529.85

for a grand total of \$342,222.00

Liquor Cannabis License: Los Compadres Mexican Restaurant & Tenino 76 Food Mart

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

EXECUTIVE SESSION

PRESENTATIONS

5. Oaths of Office for Council Members Lawton, O'Callahan, & Gotovac.

Recommended Action: Motion to accept Oaths.

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

6. Quarry House CDBG Agreement.

Recommended Action: Review and approve Quarry House CDBG Agreement

7. Confirmation of Tenino Police Chief Robert Auderer

Recommended Action: Confirm Robert Auderer as City of Tenino Chief of Police.

8. Review Committee/Commission appointments for City Council Members

Recommended Action: Review and Discuss Committee/Commission Appointments.

9. Amendment No3 City Hall Renovation.

Amendment No.3 modifies Authorization 2019-001 for Engineering Service between Gibbs & Olson, Inc and the City of Tenino, Washington Executed on January 8, 2019, for a project known as the City Hall Renovation Project.

Recommended Action: Review and motion to approve Amendment No.3 on City Hall Reno.

10. Community Action Council Assistance Agreement

The Community Action Council of Lewis, Mason & Thurston Counties will begin administering the Low Income Home Water Assistance Program (LIHWAP) soon. This program specifically addresses water customers whose income is at or below 150% of federal poverty guidelines and whose water and/or sewer/waste water service is disconnected or are facing imminent disconnection. LIHWAP is designed to assist customers with a grant of up to \$2,500 in assistance to bring their accounts to a zero balance. In order to participate, water vendors are required to complete the attached vendor agreement and return it to CACLMT as soon as possible. Once we have the vendor agreements in place and receive the funding, we can begin serving your customers who meet the above criteria.

Recommended Action: Review and motion to approve Community Action Council agreement.

11. Amendment 2022 Fee Schedule. Updated Septage receiving costs.

Recommended Action: Motion to approve amended 2022 fee schedule.

RESOLUTIONS

ORDINANCES

12. Ordinance 919 Home Fund Second Reading

Recommended Action: Move to approve as the second reading and to adopt Ordinance 919. An ordinance of the City of Tenino, Washington, imposing and additional local sales and use tax of one-tenth of one percent of housing related services and providing for other matters relating thereto and properly permitted as authorized by RCW 82.14.530

REPORTS

13. 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

14. 1) ARCH Commission

2) Civil Service Commission

3) Façade Improvement Grant Review Committee

4) Finance Committee

5) Planning Commission

6) Public Safety Committee

15. 1) Chief of Police

2) Director of Public Works

3) City Planner/Building Official

4) City Attorney

5) Clerk/Treasurer

6) Mayor

16. 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