

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, June 08, 2021 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. Aslan Mead with an update on the Ag Park.
2. Water Report presentation by Troy Cannon

### **CALL TO ORDER**

#### **Agenda Approval**

3. Agenda for the Regular Meeting of the 6/8/21.

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

4. Minutes of the regular City Council Meeting 5/25/2021

**Recommended Action:** Move to approve the minutes of the 5/25/2021 Regular Council Meeting as presented.

### **CONSENT CALENDAR**

5. **Consent Calendar consisting of May 26, 2021 through June 08, 2021:**

**Payroll EFT's in the amount of \$31,472.00.**

**Claims Checks #29920 through #29949 and EFT's in the amount of \$28,217.20**

**for a grand total of \$59,689.20**

**Liquor Cannabis License: None**

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

### **EXECUTIVE SESSION**

#### **PRESENTATIONS**

#### **PUBLIC COMMENTS**

#### **PUBLIC HEARING**

#### **PROCLAMATIONS**

## **OLD BUSINESS**

6. Information only on WDFW purchase of approx. 1/3 of Alpaca of America property.

## **NEW BUSINESS**

7. Approval to add Clerk Treasurer to Bank Accounts.

**Recommended Action:** Approve CT Becca Anderson being added to bank accounts.

8. Review and approve retainer for Younglove and Coker.

**Recommended Action:** Approval for Mayor Fournier to sign the agreement to retain Younglove & Coker

9. ARP Funds discussion

**Recommended Action:** None at this time.

## **RESOLUTIONS**

## **ORDINANCES**

## **REPORTS**

### **10. 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**

### **11. 1) ARCH Commission**

**2) Civil Service Commission**

**3) Façade Improvement Grant Review Committee**

**4) Finance Committee**

**5) Planning Commission**

**6) Public Safety Committee**

### **12. 1) Chief of Police**

**2) Director of Public Works**

**3) City Planner/Building Official**

**4) City Attorney**

**5) Clerk/Treasurer**

**6) Mayor**

**13. 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**