City of Tenino

149 Hodgen Street South Tenino, WA 98589

City Council Meeting Tuesday, February 27, 2024 at 7:00 PM

Agenda

WORK SESSION

- 1. 6:30 pm Review of 2/27/2024 Council Agenda
- 2. Council Priorities- Ordinance on Fireworks
- 3. Council Priorities- Finacial Policies
- 4. Discussion of 3/12/2024 Council Draft Agenda

CALL TO ORDER

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 3/12/24.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

6. Meeting Minutes for 2/13/2024

Recommended Action: Motion to approve 2/13/2024 meeting minutes as presented.

CONSENT CALENDAR

7. Consent Calendar consisting of February 14, 2024 through February 27, 2024

Payroll EFT's in the amount of \$47,468.07 and Claims Checks #32168 through #32186 in the amount of \$80,093.68 for a grand total of \$127,561.75 (Claims Checks 32170 & 32172 Voided due to printer error)

Excusal of Council Member Linda Gotovac from the 2/13/24 Meeting.

Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

8. Tenino VFW Memorial-Frank Hicks

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

ORDINANCES

REPORTS

- 9. 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
- 10. 1) Civil Service Commission
 - 2) Façade Improvement Grant Review Committee
 - 3) Finance Committee
 - 4) Planning Commission
 - 5) Public Safety Committee
 - 6) Public Works Committee
- 11. 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

12. 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