

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, June 25, 2024 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 6/25/2024 Council Agenda
2. Council Priorities
 - Budget
 - Tenino Municipal Court
 - Council Roles and Responsibilities
3. Discussion of 7/9/2024 Council Draft Agenda
4. TCSO Satellite Office @TPD

CALL TO ORDER

5. Flag Salute

AGENDA APPROVAL

6. Agenda for the Regular Meeting of the 6/25/24.
Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

7. Meeting Minutes for 6/11/2024
Recommended Action: Motion to approve 6/11/2024 meeting minutes as presented.

CONSENT CALENDAR

8. Consent Calendar June 12, 2024 through June 25, 2024 consisting of
 - Payroll EFT's in the amount of \$41,248.97
 - Claims checks #32446 through #32486 in the amount of \$627,292.77
 - for a grand total of \$668,541.74
 - Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

9. Public Hearing for 6-year street plan. The purpose of the public hearing is to obtain public comment on the Six Year Transportation Improvement Program from 2025-2030. Director Cannon has prepared his recommendations for this year's update to the Six-Year Street Plan. His priorities of effort are: Old Hwy 99 W, Morningside Drive, Old Military Road, McClellan Street, Eureka Street

Recommended Action: None, Public Hearing only.

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

10. Water Rights Review Contract

Recommended Action: Review Water Rights Contract

11. Resignation of Planning Commissioner Alex Murray

Recommended Action: Motion to accept Resignation of Planning Commissioner Alex Murray.

12. Lions Club Parade Fee Waiver. See attached Letter

Recommended Action: Motion to approve waiving fee for Tenino Lions Club

13. Change Order for Ag Park N Bldg, Travers Electric

Recommended Action: Motion to approve Change order 3 for Ag Park N Bldg, Travers Electric

RESOLUTIONS

14. Resolution 2024-03 A Resolution Authorizing Investment of City of Tenino Monies in the Local Investment Pool

Recommended Action: Motion to Approve Resolution 2024-03

ORDINANCES

REPORTS

15. **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)

16. 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

17. Staff

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

18. 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

June 25, 2024

ADJOURNMENT

June 25, 2024