

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, January 09, 2024 at 6:30 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 1/9/2024 Council Agenda  
Discussion of 1/23/2024 Council Draft Agenda
2. Discussion of Subcommittees for Public Works and Law Enforcement
3. Discussion of Council Appointments to Committees
4. Discussion of Appointment of Mayor Pro Tem
5. Discuss RISE fund Plan for Ag Park  
Discussion Only

### **CALL TO ORDER**

### **AGENDA APPROVAL**

6. Agenda for the Regular Meeting of the 1/09/24.  
**Recommended Action:** Motion to approve the agenda as presented.

### **APPROVAL OF MINUTES**

7. Meeting Minutes for 12/12/2023  
**Recommended Action:** Motion to approve 12/12/2023 meeting minutes as presented.

### **CONSENT CALENDAR**

8. Consent Calendar consisting of December 31, 2023 through December 31, 2023

Payroll EFT's in the amount of \$44,777.97 and Checks #32011 through #32039 in the amount of \$89,538.40

for a grand total of \$134,316.37

Consent Calendar consisting of January 1, 2024 through January 9, 2024

Payroll EFT's in the amount of \$29,210.41 and Checks #32010 through #32050 in the amount of \$240,183.61

for a grand total of \$269,394.02

Liquor Cannabis License: None

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

## **EXECUTIVE SESSION**

### **PRESENTATIONS**

9. Oath of Office Dave Watterson
10. Oath of office Jeff Eisel
11. Oath of Office Elain Klamn

**Recommended Action:**

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

### **PROCLAMATIONS**

### **OLD BUSINESS**

12. Providence Health & Services – Washington dba Providence St. Peter Hospital & Providence Centralia Hospital Laboratories Laboratory Services Agreement

**Recommended Action:** Motion to approve Agreement with SPS

13. Mayor Pro Tempore and Committee/Commission/Liaison Assignments

Each January, the Council votes to select a Mayor Pro Tempore from among their number in the event the Mayor is unavailable.

Also each January, the Council votes to accept or reject Mayoral recommendations for Committee/Commission/Liaison assignments.

**Recommended action:** Move to nominate Councilmember to serve as Mayor Pro Tempore, when required, and to approve the Committee/Commission/Liaison assignments as submitted (or as modified.)

14. Volunteer at City Hall. Judy Cryderman has requested to return to City Hall as a Volunteer a few times a month.

**Recommended Action:** Motion to approve Judy Cryderman as City Hall Volunteer.

### **NEW BUSINESS**

15. Ag Park North Bldg. Improvement Bid

**Recommended Action:** Motion to reject the bid per Instructions to Bidders paragraph 19.01 and rebid the project in a timely manner

16. Ag Park Funds from EDC

**Recommended Action:** Motion to accept funds from EDC for Ag Park

17. Mr. Doug Mah proposes the attached contract for the conduct of this year's Council Retreat, January 20, 2024

**Recommended Action:** Motion to approve Doug Mah Services Agreement

18. City of Tenino Currently Banks at Timberland Bank, Former Mayor Fournier needs to be removed from all City Bank accounts and add Mayor Dave Watterson to the accounts as a signer.

**Recommended Action:** Motion to approve removing former Mayor Fournier and add current Mayor Dave Watterson to City Bank accounts at Timberland bank.

19. Planning Commission Applicant

**Recommended Action:** Motion to Approve Adam Carney as Planning Commissioner position #1

20. Nisqually Tribe Donation

**Recommended Action:** Motion to accept donation from Nisqually Tribe

## **RESOLUTIONS**

## **ORDINANCES**

## **REPORTS**

**21. 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**

**22. 1) Civil Service Commission**

**2) Façade Improvement Grant Review Committee**

**3) Finance Committee**

**4) Planning Commission**

**5) Public Safety Committee**

**23. 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**

**24. 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) Legislature**

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**