

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, March 28, 2023 at 7:00 PM

Agenda

WORK SESSION

1. Affordable Housing Tax uses

Recommended Action: None, Discussion Only

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 3/28/23.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

3. Meeting Minutes for 3/14/2023

Recommended Action: Motion to approve 3/14/2023 meeting minutes as presented.

CONSENT CALENDAR

4. Consent Calendar consisting of March 15, 2023 through March 28, 2023:

Payroll EFT's in the amount of \$33,116.81

Claims Checks #31281 through #31303 and EFT's in the amount of \$148,720.28

for a grand total of \$181,837.09

Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

5. Proclamation for Child Abuse Prevention Month

Recommended Action: Motion to approve Proclamation for Child Abuse Prevention month.

OLD BUSINESS

NEW BUSINESS

6. CDBG Agreement for Quarry Pool funding. This agreement has been reviewed by the City Attorney.

Recommended Action: motion to approve agreement.

7. Change order for Quarry House

Recommended Action: Motion to approve change order for Quarry House project.

8. Tenino Eagles has requested to be added to the Agenda to discuss a Building Permit

Recommended Action:

9. Agreement for The Rants Group for backup consultation when the city's primary broker isn't available, or a second opinion is needed. The city incurs a cost only if services are used. This agreement has been reviewed by the City Attorney.

Recommended Action: Review and motion to approve Agreement.

10. Resignation of Planning Commissioner Cory Mounts

Recommended Action: Motion to accept Commissioner Corey Mounts Resignation.

RESOLUTIONS

ORDINANCES

REPORTS

11. 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

12. 1) Civil Service Commission
 - 2) Façade Improvement Grant Review Committee
 - 3) Finance Committee
 - 4) Planning Commission
 - 5) Public Safety Committee
13. 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
14. 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