

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, July 23, 2024 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 7/23/2024 Council Agenda
2. Council Priorities
 - AG Park Heating system ownership
 - Gold Star City
 - City Attorney
 - Flags
 - City Hall heat pump
3. Discussion of 8/13/2024 Council Draft Agenda

CALL TO ORDER

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 7/23/24.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

6. Meeting Minutes for 7/9/2024

Recommended Action: Motion to approve 7/9/2024 meeting minutes as presented.

CONSENT CALENDAR

7. Consent Calendar July 10, 2024 through July 23, 2024 consisting of

Payroll EFT's in the amount of \$71,811.08

Claims checks #32520 through #32563 in the amount of \$60,363.01

Check 32532 \$150 voided- Wrong Vendor.

for a grand total of \$132,124.09 Liquor Cannabis License: Whitewood Cider

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

8. Water Rights Agreement

Recommended Action: Motion to approve agreement for water rights research

9. MOU with Thurston County CDBG

Recommended Action: Motion to approve MOU with Thurston County CDBG

RESOLUTIONS

10. Resolution 2024-05 Grant Applicant Authorization

This resolution authorizes the person(s) identified below (in Section 2) to act as the authorized representative/agent on behalf of our organization and to legally bind our organization with respect to the above Project(s) for which we seek grant funding assistance managed through the Recreation and Conservation Office.

Recommended Action: Motion to approve Resolution 2024-05

ORDINANCES

REPORTS

11. 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)
- 6) Timberland Regional Library

12. 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

13. Staff

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

14. 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

ADJOURNMENT