City of Tenino

149 Hodgen Street South Tenino, WA 98589

City Council Meeting Tuesday, November 14, 2023 at 7:00 PM

Agenda

WORK SESSION

1. TCSO Agreement

Recommended Action: Review and Discuss

2. Fourth Officer Position

Recommended Action: Discussion Only

3. Budget Workshop

Recommended Action: None, Discussion only

CALL TO ORDER

AGENDA APPROVAL

4. Agenda for the Regular Meeting of the 11/14/23.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

5. Meeting Minutes for 10/24/2023

Recommended Action: Motion to approve 10/24/2023 meeting minutes as presented.

CONSENT CALENDAR

6. Consent Calendar November 14, 2023 consisting of

Payroll EFT's in the amount of \$36,324.97 and Checks #31871 through #31922 in the amount of \$146,454.65

for a grand total of \$182,779.62

Liquor Cannabis License: Heddens Pharmacy

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

EXECUTIVE SESSION

7. Litigation

Recommended Action: None

PRESENTATIONS

8. VCB Presentation

Recommended Action: None

PUBLIC COMMENTS

PUBLIC HEARING

 State law provides that each municipality hold two Public Hearings prior to budget adoption in order to provide the opportunity for input by the Public. Tonight's hearing will focus primarily upon revenues for the 2024 Budget.

Recommended action: Move to accept the Administration's recommendations on budget revenues as presented.

10. Thurston County has provided the Assessed Valuation and Property Tax Worksheet for the purpose of calculating and the Ad Valorem Property Tax for fiscal year 2024. The City will hold two Public hearings as required by RCW 84.55 on November 14th and 28th and is required to pass a resolution adopting the 2024 property tax by November 30, 2023

Recommended action: Move to adopt an Ad Valorem Tax Levy using Highest Lawful Levy Procedures that would result in a total increase of \$9,841.18.

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

11. Civil Service Commission Appointment of Marlena Mulkins.

Recommended Action: Motion to approve appointment of Marlena Mulkins

12. Lemay Garbage, Recyclable and yard waste rate increase. Price is increasing 6.85%.

Recommended Action: Review and approve Lemay rate increase.

13. Right Systems Quote

Recommended Action: Review and Approve Right Systems Quote

RESOLUTIONS

14. Proposed Resolution 2023-10 would establish the Ad Valorem Tax Levy for 2024. This Resolution would authorize the collection of \$320,738.79 representing a dollar increase of \$9,841.18 over last year's levy, which is 1.3% increase in property tax revenues and represents the highest lawful levy the City may impose absent a voter-approved levy lid lift.

Recommended Action: Review and Approve Ad Valorem Tax Levy first public hearing.

ORDINANCES

REPORTS

- 15. 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
- 16. 1) Civil Service Commission
 - 2) Façade Improvement Grant Review Committee
 - 3) Finance Committee
 - 4) Planning Commission
 - 5) Public Safety Committee
- 17. 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
- 18. 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