

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, October 08, 2024 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 10/8/2024 Council Agenda
2. Council Priorities
 - Ag Park Lots
 - New City Planner
 - City Staff Terminations
 - Presentation next Meeting for Reclaimed Water
3. Building Services Resignation
4. Discussion of 10/22/2024 Council Draft Agenda

CALL TO ORDER

5. Flag Salute

AGENDA APPROVAL

6. Agenda for the Regular Meeting of the 10/8/24.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

7. Meeting Minutes for 9/24/2024

Recommended Action: Motion to approve 9/24/2024 meeting minutes as presented.

CONSENT CALENDAR

8. Consent Calendar September 25, 2024 through October 8, 2024 consisting of

Payroll EFT's in the amount of \$*****

Claims checks #***** through #***** in the amount of \$*****

for a grand total of \$*****

Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS

9. Resolution 2024-06 Authorizing Interfund Loan for 2023

Recommended Action: Motion to approve Resolution 2024-06

10. Resolution 2024-07 Authorizing Interfund Loan for 2024

Recommended Action: Motion to approve Resolution 2024-07

ORDINANCES

11. Ordinance 931 Budget Amendment (Second Reading)

Recommended Action: Motion to accept second reading of Ordinance 931 Amending the 2024 Budget.

REPORTS

12. 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

13. Committees/Commissions

- 1) Civil Service Commission
- 2) Façade Improvement Grant Review Committee

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- 3) Finance Committee
- 4) Planning Commission
- 5) Public Safety Committee
- 6) Public Works Committee

14. Staff

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

15. 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