

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, April 08, 2025 at 6:30 PM

Agenda

WORK SESSION

1. Councilmember Eisel would like to discuss possible changes to the local gambling tax.
2. Jocelyn Bobbett to give a presentation on donating a bench to sit beside the VFW Memorial Wall.
3. Discussion of a possible annexation between the Norsman Property and the Stone Carvers.
4. Miles Sand and Gravel, Urban growth area discussion
5. Informational questions and answers from Council

CALL TO ORDER

AGENDA APPROVAL

6. Agenda Approval

Recommended Action: Motion to approve the 4/08/2025 agenda as presented.

APPROVAL OF MINUTES

7. Approval of Minutes

Recommended Action: Motion to approve the 3/25/2025 minutes as presented.

CONSENT CALENDAR

8. Consent Calendar for March 26, 2025 through April 08, 2025 consisting of Payroll EFT's in the amount of \$68,166.32 and Claims Checks #33102 through #33138 and EFT's in the amount of \$43,481.15 for a Grand Total of \$111,647.47.

Liquor License Renewals: None

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

9. Easement Termination Agreement between the City and tax parcels 11619401011; 11619430100 and 1161940000.

Recommended Action: Approve Mayor Watterson the sign and record the Easement Termination.

10. PW 2005 Truck Surplus:

Recommended Action: Motion to approve to surplus the public works 2005 Chev truck as it is of no further use to them.

11. Confirmation of Clerk/Treasurer

Recommended Action: Motion to confirm Nancy Reddick as Clerk/Treasurer.

RESOLUTIONS

ORDINANCES

REPORTS

12. 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)
- 5) Timberland Regional Library

13. 13. Committees/Commissions

- 1) Civil Service Commission
- 2) Finance Committee
- 3) Planning Commission
- 4) Public Safety Committee
- 5) Public Works Committee

14. 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. 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