

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, August 27, 2024 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 8/27/2024 Council Agenda
2. Council Priorities
New City Attorney
Tenino School Dist. Survey
Hidden Meadow Property
3. Discussion of 9/10/2024 Council Draft Agenda

CALL TO ORDER

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 8/27/24.
Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

6. Meeting Minutes for 8/13/2024
Recommended Action: Motion to approve 8/13/2024 meeting minutes as presented.

CONSENT CALENDAR

7. Consent Calendar August 14, 2024 through August 27, 2024 consisting of
Payroll Checks 32615/32616 & EFT's in the amount of \$54,593.39
Claims checks #32617 through #32652 in the amount of \$284,186.33
for a grand total of \$339,186.33
Liquor Cannabis License: None
Recommended Action: Move to approve the consent calendar as presented.

EXECUTIVE SESSION

PRESENTATIONS

8. Wolf Haven International Capital Campaign

Recommended Action: None, Presentation and discussion Only.

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

9. Gold Star City Proclamation

Recommended Action: Motion to approve Proclamation for Gold Star City.

OLD BUSINESS

NEW BUSINESS

10. Thurston County ILA for EV Charging Grant

Recommended Action: Motion to approve Thurston County ILA for EV Charging Grant

11. City Attorney Agreement

Recommended Action: Motion to approve Agreement with Attorney Brent Dillie.

12. Verizon Lease Amendment

Recommended Action: Motion to approve Lease amendment with Verizon.

RESOLUTIONS

ORDINANCES

REPORTS

13. 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

14. 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

15. Staff

1) Chief of Police

2) Director of Public Works

3) Code Enforcement/Building Inspector

4) PARC Specialist

5) Clerk/Treasurer

6) Mayor

16. 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