

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

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

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 1/23/2024 Council Agenda  
Discussion of 2/13/2024 Council Draft Agenda
2. Discuss Fencing park rocks.
3. Discuss Wastewater Treatment Plant
4. Budget Discussion
5. Council Retreat Recap-Discussion Only
6. Staff Pay Increase Discussion

### **CALL TO ORDER**

### **AGENDA APPROVAL**

7. Agenda for the Regular Meeting of the 1/23/24.  
**Recommended Action:** Motion to approve the agenda as presented.

### **APPROVAL OF MINUTES**

8. Meeting Minutes for 1/9/2024  
**Recommended Action:** Motion to approve 1/9/2024 meeting minutes as presented.

### **CONSENT CALENDAR**

9. Consent Calendar consisting of January 10, 2024 through January 23, 2024

Payroll EFT's in the amount of 36,051.60 and Claims Checks #32051 through #32093 in the amount of \$95,145.35 for a grand total of \$131,196.95

Liquor Cannabis License: Three Amigos, Tenino VFW, Landmark Tavern

Excusal of Councilmember Jason Lawton.

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

### **EXECUTIVE SESSION**

## **PRESENTATIONS**

10. Presentation by Tenino School District Superintendent Clint Endicott

**Recommended Action:** None, Presentation only.

## **PUBLIC COMMENTS**

## **PUBLIC HEARING**

## **PROCLAMATIONS**

## **OLD BUSINESS**

## **NEW BUSINESS**

11. Ag Park Change Order #1 for North Building Electrical

**Recommended Action:**

12. Tenino Farmers Market Fee Waiver Request

**Recommended Action:** Motion to waive fee for the Tenino Farmers Market for the 2024 Season.

13. Park Master Plan Update Agreement

**Recommended Action:** Motion to approve park Master plan update agreement.

14. Consultant Agreement for Park Ave. This Agreement is for Gibbs & Olson to be the Agency to oversee the Park Ave Overlay project.

**Recommended Action:** Motion to approve agreement.

## **RESOLUTIONS**

## **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) Thurston County Commissioner's Office
  - 8) Legislature

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**