

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, September 24, 2024 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 9/24/2024 Council Agenda
2. Council Priorities
New City Planner introduction
Property Surplus
3. Discussion of 10/8/2024 Council Draft Agenda

CALL TO ORDER

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 9/24/24.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

6. Meeting Minutes for 9/10/2024

Recommended Action: Motion to approve 9/10/2024 meeting minutes as presented.

CONSENT CALENDAR

7. Consent Calendar September 11, 2024 through September 24, 2024 consisting of

Payroll Checks 32700/32701 & EFT's in the amount of \$62,688.99

Claims checks #32697 through #32733 and EFT's in the amount of \$109,433.96

for a grand total of \$172,132.95

Payroll Check #32699

Liquor Cannabis License: Tenino Eagles & Tenino Short Stop

Excusal of Council member Linda Gotovac

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

8. Hidden Meadow Property Donation

Recommended Action: Motion to approve or deny property donation from Hidden Meadow HOA.

RESOLUTIONS

ORDINANCES

9. Ordinance 931 Budget Amendment

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

REPORTS

10. 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

11. 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

12. Staff

1) Chief of Police

2) Director of Public Works

3) Code Enforcement/Building Inspector

4) PARC Specialist

5) Clerk/Treasurer

6) Mayor

13. 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