

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, November 28, 2023 at 7:00 PM

Agenda

WORK SESSION

1. Budget Update

Recommended Action: None, Discussion Only

CALL TO ORDER

AGENDA APPROVAL

2. Agenda for the Regular Meeting of the 11/28/23.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

3. Meeting Minutes for 11/14/2023

Recommended Action: Motion to approve 11/14/2023 meeting minutes as presented.

CONSENT CALENDAR

4. Consent Calendar consisting of November 15, 2023 through November 28, 2023

Payroll EFT's in the amount of \$35,906.18 and Checks #31923 through #3946 in the amount of \$569,640.25

for a grand total of \$605,546.43

Liquor Cannabis License: Cannabis Northwest

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

5. 2nd public hearing on 2024 Budget

State law provides that each municipality hold two Public Hearings prior to budget adoption in order to provide the opportunity for input by the Public. Tonight's second hearing will focus primarily upon 2024 expenditures.

Recommended action: Move to accept the Administration's recommendations on 2024 budget expenditures as presented.

6. 2nd Public Hearing on the proposed 2024 Ad Valorem Tax Levy

Thurston County has provided the Assessed Valuation and Property Tax Worksheet for the purpose of calculating and the Ad Valorem Property Tax for fiscal year 2024. The City will hold two Public hearings as required by RCW 84.55 on November 14th and 28th and is required to pass a resolution adopting the 2024 property tax by November 30, 2023

Recommended action: Move to adopt an Ad Valorem Tax Levy using Highest Lawful Levy Procedures that would result in a total increase of \$9,841.18.

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

7. WWTP Influent Screen Replacement Engineering.

Recommended Action: Motion to approve WWTP Screen replacement Engineering.

8. Park Master Plan Agreement

Recommended Action: Motion to approve Park Master Plan agreement.

RESOLUTIONS

ORDINANCES

9. Ordinance 929 2024 Budget Adoption

AN ORDINANCE OF THE CITY OF TENINO WASHINGTON ADOPTING THE BUDGET FOR THE FISCAL YEAR JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

Recommended Action: Move to approve as the 1st reading of Ord 929 adopting the 2024 Budget

REPORTS

10. 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

11. 1) Civil Service Commission

- 2) Façade Improvement Grant Review Committee
- 3) Finance Committee
- 4) Planning Commission
- 5) Public Safety Committee

12. 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

13. 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) Legislature

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT