

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, June 13, 2023 at 7:00 PM

Agenda

WORK SESSION

1. Public Safety Sales Tax Discussion
Recommended Action: None, Discussion Only.
2. RV Ordinance Discussion
Recommended Action: None, Discussion Only
3. **Recommended Action:** None.

CALL TO ORDER

AGENDA APPROVAL

4. Agenda for the Regular Meeting of the 6/13/23.
Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

5. Meeting Minutes for 5/23/2023
Recommended Action: Motion to approve 5/23/2023 meeting minutes as presented.

CONSENT CALENDAR

6. Consent Calendar consisting of May 24, 2023 through June 13, 2023:

Payroll EFT's in the amount of \$68,772.57 Claims Checks #31441 through #31483 and EFT's in the amount of \$252,773.06

for a grand total of \$321,545.63

Liquor Cannabis License: Mill Lane Winery, Raise for Rowyn Run (June 17) Raise for Rowyn Beer Garden at Jubilee (July 8)

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

EXECUTIVE SESSION

7. Executive Session for Potential Litigation (Estimated 30 Minutes)

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

8. 2019 Fraud update. The City of Teninos Insurance provider has reviewed all the materials submitted, including the SAO's report and went so far as to reach out to the former employee. They will be covering the misappropriated cash in the amount of \$22,783.00. City should receive a reimbursement check next week.
9. Quarry House Amendment 2. This amendment will extend the period of performance end date from June 1, 2023 to August 1, 2023. The amendment will also add \$77,000 to the original grant amount, changing the total grant amount from \$350,655 to \$427,655. The original scope of work and project budget will also be updated. The additional funds will be added to the "Capital Improvements" budget line item

Recommended Action: Motion to approve Quarry House Amendment 2.

NEW BUSINESS

10. PST Agreement

Recommended Action: Motion to approve PST Agreement.

11. Amendment for Construction Phase services for Hodgden Street

Recommended Action: Motion to approve Amendment.

12. Planning Commission Applicant

Recommended Action: Review application and approve new Planning Commissioner Mathew Rounsley.

13. Oregon Trail Days Request to Waive Fees

Recommended Action: Motion to approve waiving fees for Oregon Trail Days.

RESOLUTIONS

ORDINANCES

REPORTS

14. 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
15. 1) Civil Service Commission
- 2) Façade Improvement Grant Review Committee
 - 3) Finance Committee
 - 4) Planning Commission
 - 5) Public Safety Committee
16. 1) Chief of Police
- 2) Director of Public Works
 - 3) Clerk/Treasurer
 - 4) Code Enforcement/Building Inspector
 - 5) PARC Specialist
 - 6) City Attorney
 - 7) City Planner
 - 8) Mayor
17. 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

June 13, 2023