

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, March 14, 2023 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 3/14/23.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Meeting Minutes for 2/28/2023

Recommended Action: Motion to approve 2/28/2023 meeting minutes as presented.

CONSENT CALENDAR

3. Consent Calendar consisting of February 28, 2023 through March 14, 2023:

Payroll EFT's in the amount of \$33,111.20

Claims Checks #31244 through #31279 and EFT's in the amount of \$97,487.03.

for a grand total of \$130,598.23

Liquor Cannabis License: Tenino Farmers Market, Kirby Co. Spirits of Washington.

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

4. Ag Park site lease amendment between the City and the EDC, leasing Lots 1, 2 and 3.

Recommended Action: Motion to approve. Ag Park site lease amendment between the City and the EDC, leasing Lots 1, 2 and 3.

5. Final land lease for Lot 2 South Bldg for Tenino Ag Park. This lease has been reviewed and approved by both the City Attorney as well as the DIG attorney. This approval is contingent on release of the parcel by the state and approval of the lease amendment between EDC and Tenino.

Recommended Action: Motion to approve land lease for lot 2 south building, contingent on release of the parcel by the state and approval of the lease amendment between EDC and Tenino.

NEW BUSINESS

6. Vactor Truck Financing with Timberland bank. City Attorney has reviewed the terms.

Recommended Action: Approve Timberland Bank financing terms for Vactor truck purchase.

7. Street Sweeper Financing with Timberland bank. City Attorney has reviewed the terms.

Recommended Action: Approve Timberland Bank financing terms for Street Sweeper purchase.

8. Appointment of Planning Commissioner Darnella Stenzel

Recommended Action: Motion to approve Darnella Stenzel to vacant Planning Commission position

RESOLUTIONS

ORDINANCES

REPORTS

9. 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
10. 1) Civil Service Commission

2) Façade Improvement Grant Review Committee

3) Finance Committee

4) Planning Commission

5) Public Safety Committee

11. 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

12. 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