

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, March 10, 2020 at 7:30 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

APPROVAL OF MINUTES

1. Minutes of the February 25, 2020, Regular Meeting of the Tenino City Council.

Recommended action: Move to approve the minutes of the February 25, 2020, Regular Meeting of the Tenino City Council as presented.

CONSENT CALENDAR

2. Payroll EFT's in the amount of \$XXXXX, Claims Checks #28940 through #28XXX in the amount of \$XXXXX for a Grand Total of \$XXXXXX.
3. New Licenses:

Renewals:

EXECUTIVE SESSION

PRESENTATIONS

4. Ms. Linda McKinnie, Branch Manager of the Tenino Branch of the Timberland Regional Library, will present information to the Council and Public about the 2020 Census.
5. Ms. Kimi Dana, Society for Creative Anarchism, will present information on the 2020 Mayfaire Festival.

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

6. The City Engineer has completed the plan to extend sewer and water lines to the Ag Park properties and requires Council Approval to begin the bidding process. He is also developing an amendment to the Scope of Work to provide for construction management and inspection.

Recommended Action: Move to authorize the City Engineer to begin the bidding process.

7. Gibbs & Olsen has prepared an amendment to the Scope of Work for the Quarry House Renovation to cover construction management and inspection.

Recommended action: Move to authorize Mayor Fournier to sign the amended Scope of Work as presented.

NEW BUSINESS

RESOLUTIONS

ORDINANCES

REPORTS

8.
 - 1) Tenino Chamber of Commerce
 - 2) Thurston Economic Development Council (EDC)
 - 3) Experience Olympia & Beyond (VCB)
 - 4) South Thurston Fire & EMS (District #12)

 - 5) Tenino Branch, Timberland Regional Library

 - 6) Tenino Depot Museum
9.
 - 1) ARCH Commission
 - 2) Civil Service Commission
 - 3) Planning Commission
 - 4) Facade Improvement Grant Review Committee
 - 5) Finance Committee
 - 6) Public Safety Committee
10.
 - 1) Chief of Police

- 2) Director of Public Works
 - 3) City Planner / Building Official
 - 4) City Attorney
 - 5) Clerk/Treasurer
 - 6) Mayor
11. 1) Bucoda/Tenino Healthy Action Team (BTHAT)
- 2) Community Investment Partnership (CIP)
 - 3) Solid Waste Advisory Board
 - 4) TCOMM/911
 - 5) Tenino School Board
 - 6) Thurston Regional Planning Council (TRPC)
 - 7) South Thurston Economic Development Initiative (STEDI)
 - 8) Transportation Policy Board

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT