

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, July 26, 2022 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 7/26/22.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Meeting Minutes for 7/12/2022

Recommended Action: Motion to approve 7/12/2022 meeting minutes as presented

CONSENT CALENDAR

3. Consent Calendar consisting of July 13, 2022 through July 26, 2022:

Payroll EFT's in the amount of \$48,977.59

Claims Checks #30750 through #30779 and EFT's in the amount of \$61,197.29

for a grand total of \$110,174.88

Liquor Cannabis License: High Supply LLC, Tenino Cannabis Boutique, Whitewood Cider

Absence of Council Members Linda Gotovac and Jason Lawton

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

EXECUTIVE SESSION

PRESENTATIONS

4. Officer Chris Backus Introduction

Recommended Action: None

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

5. Stonecarver Lease

Recommended Action: Review and approve Stonecarver Lease for old PW shop.

NEW BUSINESS

6. Sussex Water Line Replacement Bid Award

Recommended Action: Review and accept award for Sussex Water Line Replacement Bid.

7. Deputy Finance Clerk position

Recommended Action: Review, discuss and approve description/position a part time Deputy Finance Clerk

8. Utility/Admin Clerk position

Recommended Action: Review and discuss description of a part time Utility/Admin Clerk

RESOLUTIONS

9. Resolution 2022-05 A Resolution of the City Council to acknowledge and accept 2022 Supplemental State Capital budget funds.

Recommended Action: Approve Resolution 2022-05

ORDINANCES

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) Fire District #12

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