

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, September 10, 2019 at 7:30 PM

Agenda

WORK SESSION

1. Mayor Fournier will administer the Oath of Office to the City's newest Police Officer, Robert Thornburg.
2. Ms. Jennie Foglia-Jones, Communications, Marketing, and Outreach Manager for the Port of Olympia, will present "Foreign Trade Zones 101," a primer to introduce the zone, some of the top uses/benefits of the zone, and basic information regarding "our" zone (boundaries, process timelines, current users, etc.)
3. Now that the last carved panel has been emplaced, we can truly say that construction on the Veteran's Memorial and Wall is complete and the Administration would like to discuss a Ribbon Cutting Ceremony commemorating the event.
4. Now that the YTT Extension Feasibility Study Report has been accepted, the Administration would like to discuss the possibility of a Joint Statement between Bucoda and the City (and perhaps the TRPC) for submission to the Board of County Commissioners in hopes of having the County prioritize the construction of one or more "geographic reaches" to extend the YTT both south toward Bucoda, and west toward Grand Mound.
5. The process of claiming reimbursement for what the City has been calling the "Bicycle Kiosk," it was identified that the word "kiosk" implies a covered structure, and so the Administration would like to have a discussion related to officially naming the facility and an appropriate commemoration.
6. With this document, Thurston County is saying that:
 1. Because the proposed amendments are not associated with a specific development proposal, they are being reviewed as a Non-project Action.
 2. The lead agency for this proposal has determined that it does not have a probable significant adverse impact upon the environment. Therefore, an Environmental Impact Statement is not required.

The Public Comment period for this proposal will end on September 16, 2019. Any appeals must be filed by September 23, 2019.

This notice is also being provided to the Tenino Planning Commission.

7. Having attended a mediation session that did not result in an agreement, Councilmember Gotovac wishes to discuss additional options for resolving the ongoing conflict with the Timberland Regional Library.
8. Ideas for raising revenues in support of Transportation initiatives.

The MRSC has recently published an information page regarding sales taxes, some of which may be used to raise revenues for transportation projects: <http://mrsc.org/Home/Explore-Topics/Finance/Revenues/Sales-and-Use-Taxes.aspx>

CALL TO ORDER

AGENDA APPROVAL

APPROVAL OF MINUTES

9. Minutes of the August 27, 2019 Regular City Council Meeting.

Recommended Action: Move to approve the minutes of the August 27, 2019 regular meeting of the Tenino City Council as presented.

CONSENT CALENDAR

10. Vouchers #28515 through #28559 in the amount of \$59,109.37 and EFT's in the amount of \$58,656.73 for a total amount of \$117,766.10.

Recommended action: Move to approve vouchers #28515 through #28559 in the amount of \$59,109.37 and EFT's in the amount of \$58,656.73 for a total amount of \$117,766.10.

11. Liquor and Cannabis Board License Applications: Tenino Farmer's Market Special Event

Renewals: Tenino Eagles

Recommended action: Move to approve the Special Event License on behalf of the Tenino Farmer's Market and the renewal of the License for the Tenino Eagles.

EXECUTIVE SESSION

PRESENTATIONS

12. Mr. Chris Hallett, on behalf of Edward Jones Investments, will present the Council with a donation in the amount of \$727.27 for the purpose of providing a "park bench" for installation along Olympia Street South in support of the Tenino Farmer's Market.

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PUBLIC COMMENTS

PUBLIC HEARING

13. At the request of TCOMM 9-1-1, the City Council desires to adopt Resolution 2019-07 in support of **Thurston County Proposition #1, a proposition authorizing the County to impose an additional 1/10th of one percent sales and use tax to increase the emergency communications sales/use tax from 1/10th of one percent to 2/10th of one percent.**

PROCLAMATIONS

OLD BUSINESS

14. Gibbs & Olson has provided a proposed Scope of Work to perform the architectural assessment of the Quarry House as the first step toward renovation.

Recommended action: Move to authorize Mayor Fournier signing the Scope of Work for the Architectural Assessment of the Quarry House.

NEW BUSINESS

15. The Clerk of the Municipal Court broke a foot and must stay completely off of it for the next few weeks and will have work restrictions after that time. While this will not cause an economic hardship for the employee, it puts the City in a tremendous bind because City Hall has lost 1/3 of it's workforce (in addition to the Court Clerk functions, this employee also performs Accounts Receivable/Accounts Payable and numerous other miscellaneous functions.) This would not normally be a problem; however, as the City is currently undergoing an audit, the Clerk/Treasurer is unable to back-stop the injured employee. Therefore, the Administration is requesting funding for a Temporary Employee for a term of four weeks in order to keep Accounts Receivable and Accounts Payable current, as well as to back-stop the two full-time employees as required.

Recommended action: Move to authorize the hiring of a temporary employee for a period of four weeks and in an amount not to exceed \$4500.00.

RESOLUTIONS

16. At the request of TCOMM 9-1-1, the City Council desires to adopt Resolution 2019-07 in support of **Thurston County Proposition #1, a proposition authorizing the County to impose an additional 1/10th of one percent sales and use tax to increase the emergency communicaitons sales/use tax from 1/10th of one percent to 2/10th of one percent.**

ORDINANCES

REPORTS

17. 1) Chamber of Commerce

- 2) Economic Development Council (EDC)
 - 3) Experience Olympia & Beyond (VCB)
 - 4) Fire District
 - 5) Library
 - 6) Museum
18. 1) Civil Service Commission
- 2) Park Commission
 - 3) Planning Commission
 - 4) Facade Improvement Grant Review Committee
 - 5) Finance Committee
 - 6) Public Safety Committee
19. 1) Chief of Police
- 2) Director of Public Works
 - 3) City Planner / Building Official
 - 4) City Attorney
 - 5) Clerk/Treasurer
 - 6) Mayor
20. 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)
 - 7) Transportation Policy Board

PUBLIC COMMENTS 2

ADJOURNMENT

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