

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, August 25, 2020 at 6:30 PM

Agenda

WORK SESSION

1. The Tenino Community Service Center (TCSC) is working with the US Department of Housing and Urban Development to obtain a new, refrigerated, delivery truck. One of the requirements is that they must be able to show a secure storage location when the truck is not being used. TCSC has identified an area within their "footprint" that can be fenced off to meet that requirement. They have selected a contractor to install the fence and have asked the City for financial assistance.

Because TCSC provides much-needed assistance to Tenino residents, in some cases, the only assistance available within the City, and because the COVID-19 pandemic has increased both the volume and quantity of food required to be distributed, it is in the best interests of the City to support TCSC in their effort to secure the truck.

Because it is sometimes necessary to load the truck and park it overnight, there is also a requirement to provide "shore power" to the truck to run the refrigeration units. There is no "shore power" outlet currently available, and it is estimated to cost approximately \$1500, it is also in the City's best interest to assist TCSC in establishing "shore power" capability.

Because this issue is a direct result of the government response to the COVID-19 pandemic, this grant will be eligible for reimbursement through CARES Act funding.

2. Thurston County proposes to replace the Health and Human Services Council (HHSC) with a Regional Housing Council (RHC).

The proposed Interlocal Agreement (ILA) for the RHC uses the same methodology for representation as does the TCOMM/911 ILA in that Tenino would not have a voting seat on the Council, unless Tenino were elected by all those entities who represent less than 5% of the County's inhabitants.

Even so, the City would be required to provide a "decision-maker" to each Council Meeting and may be required to provide both in-kind contributions, as well as funds (under certain conditions).

CALL TO ORDER

AGENDA APPROVAL

3. Agenda for the August 25, 2020, Regular Meeting of the Tenino City Council.

Recommended action: Move to approve the agenda as presented.

APPROVAL OF MINUTES

4. Minutes of the August 11, 2020, Regular Meeting of the Tenino City Council.

Recommended action: Move to approve the minutes of the August 11, 2020, Regular Meeting of the Tenino City Council as presented.

CONSENT CALENDAR

5. Payroll EFT's in the amount of \$18,057.40 and Claims Checks #29284 through #29312, and other EFT's in the amount of \$65,309.63 for a Grand Total of \$83,367.03

Recommended action: Move to approve EFT's and Vouchers as presented.

6. Liquor and Cannabis Licenses:

New Licenses:

Renewals: Change of Corporate Officers: Nine Dragons Project, LLC

Recommended action: Move to approve the LCB applications as presented.

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

7. Tuesday, September 22, 2020 is National Voter Registration Day.

OLD BUSINESS

NEW BUSINESS

8. The Administration wishes Council to approve a one-time grant in the amount of \$4416.00 in favor of the Tenino Community Service Center (TCSC), doing business as Tenino Food Bank Plus, to enable them to meet HUD requirements for the overnight storage of a new delivery truck .

Recommended action: Move to approve a one-time grant in the amount of \$4416.00 for the Tenino Community Service Center

9. Thurston County proposes to replace the Health and Human Services Council (HHSC) with a Regional Housing Council (RHC).

Recommended action: Move to reject the proposal unless each City and Town in the County is provided a voting seat on the Council.

RESOLUTIONS

ORDINANCES

REPORTS

10. 1) Chamber of Commerce
 - 2) Economic Development Council (EDC)
 - 3) Experience Olympia & Beyond (VCB)
 - 4) Fire District
 - 5) Library
 - 6) Museum
 - 7) Tenino Community Services
11. 1) ARCH Commission
 - 2) Civil Service Commission
 - 3) Planning Commission
 - 4) Facade Improvement Grant Review Committee
 - 5) Finance Committee
 - 6) Public Safety Committee
12. 1) Chief of Police
 - 2) Director of Public Works
 - 3) City Planner / Building Official
 - 4) City Attorney
 - 5) Clerk/Treasurer
 - 6) Mayor
13. 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