

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, August 10, 2021 at 7:00 PM

Agenda

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 8/10/21.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Minutes of the regular City Council Meeting 7/27/2021

Recommended Action: Move to approve the minutes of the 7/27/2021 Regular Council Meeting as presented.

CONSENT CALENDAR

3. **Consent Calendar consisting of July 28, 2021 through August 10, 2021:**

Payroll EFT's in the amount of \$24,938.03

Claims Checks #30047 through #30074 and EFT's in the amount of \$202,611.44

for a grand total of \$227,549.47

Liquor Cannabis License:

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

EXECUTIVE SESSION

4. Executive Session regarding potential litigation.

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

5. Review Joint Agreement for Legal Services

Recommended Action: Approve agreement

6. Discuss City IT Security revamp

RESOLUTIONS

ORDINANCES

REPORTS

7.
 - 1) Chamber of Commerce
 - 2) Economic Development Council (EDC)
 - 3) Experience Olympia & Beyond (VCB)
 - 4) Fire District #12
 - 5) Library
 - 6) Museum
 - 7) Tenino Community Service Center
8.
 - 1) ARCH Commission
 - 2) Civil Service Commission
 - 3) Façade Improvement Grant Review Committee
 - 4) Finance Committee
 - 5) Planning Commission
 - 6) Public Safety Committee
9.
 - 1) Chief of Police
 - 2) Director of Public Works
 - 3) City Planner/Building Official
 - 4) City Attorney
 - 5) Clerk/Treasurer
 - 6) Mayor
10.
 - 1) Bucoda/Tenino Healthy Action Team (BTHAT)
 - 2) Community Investment Partnership (CIP)
 - 3) Solid Waste Advisory Board

4) South Thurston Economic Development Initiative (STEDI)

5) TCOMM/911

6) Tenino School Board

7) Thurston Regional Planning Council (TRPC)

8) Transportation Policy Board

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT