

City of Tenino

149 Hodgen Street South
Tenino, WA 98589

City Council Meeting
Tuesday, January 28, 2025 at 6:30 PM

Agenda

WORK SESSION

1. 6:30 pm Review of 1/28/2025 Council Agenda
- 2. Council Priorities**
Council Liaisons for 2025/Mayor Pro Tem Nominations.

Council Retreat

Federal Funding Emergency

Court Services

Affordable Housing Tax use

Letter from Business Owner Dave Champagne RE Building Permits.
3. Discussion of 2/11/2025 Council Draft Agenda

CALL TO ORDER

4. Flag Salute

AGENDA APPROVAL

5. Agenda for the Regular Meeting of the 1/28/25.
Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

6. Meeting Minutes for 1/14/2025
Recommended Action: Motion to approve 1/14/2025 meeting minutes as presented.

CONSENT CALENDAR

7. Consent Calendar for January 15, 2025 through January 28, 2025 consisting of

Payroll EFT's in the amount of \$32,578.94 and Claims checks #32953 through #32983 in the amount of \$132,904.41

for a grand total of \$165,483.35

Liquor Cannabis License: None

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

EXECUTIVE SESSION

PRESENTATIONS

8. TRPC Executive Director Marc Daily.

Recommended Action: None, Presentation only.

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

NEW BUSINESS

9. Thurston County Heritage Grant Award to replace the Ticknor Schoolhouse roof.

Recommended Action: Motion to accept Thurston County Heritage Grant Award

RESOLUTIONS

10. Resolution 2025-03 Tenino PD Funding

Recommended Action: Motion to approve Resolution 2025-03 Tenino PD Funding

ORDINANCES

11. Ordinance 935 an Ordinance Amending the City of Tenino Ord 2.68.020 D Civil Service Commission Qualifications.

Recommended Action: Motion to accept first reading of Ordinance 935

REPORTS

12. Outside Agency

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) Timberland Regional Library

13. Committees/Commissions

- 1) Civil Service Commission
- 2) Façade Improvement Grant Review Committee
- 3) Finance Committee
- 4) Planning Commission
- 5) Public Safety Committee
- 6) Public Works Committee

14. Staff

- 1) Chief of Police
- 2) Director of Public Works
- 3) Code Enforcement/Building Inspector
- 4) PARC Specialist
- 5) Clerk/Treasurer
- 6) Mayor

15. Liaisons

- 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) Thurston County Commissioner's Office
- 8) Legislature

PUBLIC COMMENTS 2

ANNOUNCEMENTS

ADJOURNMENT