

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, March 12, 2024 at 7:00 PM**

## **Agenda**

### **WORK SESSION**

1. 6:30 pm Review of 3/12/2024 Council Agenda
2. Council Priorities
3. Discussion of 3/26/2024 Council Draft Agenda

### **CALL TO ORDER**

### **AGENDA APPROVAL**

4. Agenda for the Regular Meeting of the 3/12/24.

**Recommended Action:** Motion to approve the agenda as presented.

### **APPROVAL OF MINUTES**

5. Meeting Minutes for 2/27/2024

**Recommended Action:** Motion to approve 2/27/2024 meeting minutes as presented.

### **CONSENT CALENDAR**

6. Consent Calendar consisting of February 28, 2024 through March 12, 2024

Payroll EFT's in the amount of \$65,301.59

Claims checks #32191 through #32228 in the amount of \$94,554.59 for a grant total of \$159,856.18

Claims Checks #32187 Thru 32190 Voided due to printer error.

Liquor Cannabis License: Sandstone Cafe & Quarry Bar

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

### **EXECUTIVE SESSION**

### **PRESENTATIONS**

### **PUBLIC COMMENTS**

### **PUBLIC HEARING**

## PROCLAMATIONS

### OLD BUSINESS

7. VFW Memorial Wall

**Recommended Action:** None, Discussion only

### NEW BUSINESS

8. Splash Bash Donation for Quarry Pool

**Recommended Action:** Motion to accept donation from Splash Bash

9. Biodigester Project

**Recommended Action:** Motion to approve Mayor Watterson sending letter of Commitment

10. ARTS WA agreement, Creative District Capital Grant to fund Tenino City Park Art Walk in the amount of \$21,120.00

**Recommended Action:** Motion to approve Arts WA Grant agreement

11. ARTS WA agreement for Creative District Capital Grant to fund the Library Mural project in the amount of \$5,840.00

**Recommended Action:** Motion to approve Arts WA grant agreement.

12. ARTS WA agreement for Creative District Capital Grant to fund the WSDOT Signage in the amount of \$7,500.

**Recommended Action:** Motion to approve Arts WA agreement.

13. Purchase and Sale agreement for Park addition.

**Recommended Action:** Motion to approve Purchase and Sale agreement for Park addition.

## RESOLUTIONS

### ORDINANCES

### REPORTS

#### 14. 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) South Thurston Fire

- 7) Library
- 8) Museum
- 9) Tenino Community Service Center

**15. Committees/Comissions**

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

**16. Staff**

- 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

**17. Liasions**

- 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

**ANNOUNCEMENTS**

**ADJOURNMENT**

March 12, 2024