

**City Council Meeting  
Tuesday, July 25, 2023**

**Minutes**

**WORK SESSION**

1. Dog Park Discussion

**Recommended Action:** None, Discussion Only

**CALL TO ORDER**

**AGENDA APPROVAL**

2. Agenda for the Regular Meeting of the 7/25/23.

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

**APPROVAL OF MINUTES**

3. Meeting Minutes for 7/11/2023

**Recommended Action:** Motion to approve 7/11/2023 meeting minutes as presented.

**CONSENT CALENDAR**

4. Consent Calendar consisting of July 12, 2023 through July 25, 2023:

Payroll EFT's in the amount of \$\*\*\*\*\* Claims Checks #31549 through #315\*\* and EFT's in the amount of \$\*\*\*\*\*

for a grand total of \$\*\*\*\*\*

Liquor Cannabis License: Whitewood Cider, Tenino Cannabis Boutique.

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

**EXECUTIVE SESSION**

**PRESENTATIONS**

**PUBLIC COMMENTS**

**PUBLIC HEARING**

**PROCLAMATIONS**

**OLD BUSINESS**

**NEW BUSINESS**

5. Resutek foundation, Tenino Lions Club and Tenino Eagles are sponsoring free Movies in the park this summer, they are requesting for the fee to be waived for these 4 movies showings.

**Recommended Action:** Motion to approve waiving fees for these events.

## **RESOLUTIONS**

## **ORDINANCES**

## **REPORTS**

6.
  - 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
7.
  - 1) Civil Service Commission
  - 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee
  - 4) Planning Commission
  - 5) Public Safety Committee
8.
  - 1) Chief of Police
  - 2) Director of Public Works
  - 3) Clerk/Treasurer
  - 4) Code Enforcement/Building Inspector
  - 5) PARC Specialist
  - 6) City Attorney
  - 7) City Planner
  - 8) Mayor
9.
  - 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) Legislature**

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**