

**City Council Meeting
Tuesday, September 26, 2023**

Minutes

WORK SESSION

CALL TO ORDER

AGENDA APPROVAL

1. Agenda for the Regular Meeting of the 9/26/23.

Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

2. Meeting Minutes for 9/12/2023

Recommended Action: Motion to approve 9/12/2023 meeting minutes as presented.

CONSENT CALENDAR

3. Consent Calendar consisting of September 13, 2023 through September 26, 2023:

Payroll EFT's in the amount of \$47,663.03 and Checks #31775 through #31809 in the amount of \$47,265.42

for a grand total of \$94,928.45

Liquor Cannabis License: None

Fee Waiver Request for THS and PTA for Homecoming Parade and Trunk or Treat.

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

EXECUTIVE SESSION

PRESENTATIONS

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

4. Managed Service Agreement for RIGHT Systems

Recommended Action: Motion to approve Right Systems agreement

NEW BUSINESS

5. 2024 Budget Estimates on Revenues & Preliminary budget

September 26, 2023

Recommended Action: None, Discussion only

6. Steel Sculpture Donation from Bill Wilson. Sculpture will have Rocks spilling out and surrounding and will surround the piece on the ground. Sculpture measures 15.5 feet tall and 8 feet wide.

Recommended Action: Motion to accept Donation of Sculpture.

7. Housing Action Plan Review

Recommended Action: Review and motion to approve Housing Action Plan.

RESOLUTIONS

8. Resolution 2023-09 Adopting HAP

Recommended Action: Motion to approve Resolution 2023-09

ORDINANCES

REPORTS

9.
 - 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
10.
 - 1) Civil Service Commission
 - 2) Façade Improvement Grant Review Committee
 - 3) Finance Committee
 - 4) Planning Commission
 - 5) Public Safety Committee
11.
 - 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

12. 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