

City Council Meeting
Tuesday, January 09, 2024

Minutes

WORK SESSION

1. 6:30 pm Review of 1/9/2024 Council Agenda
Discussion of 1/23/2024 Council Draft Agenda
2. Discussion of Subcommittees for Public Works and Law Enforcement
3. Discussion of Council Appointments to Committees
4. Discussion of Appointment of Mayor Pro Tem
5. Discuss RISE fund Plan for Ag Park
Discussion Only

CALL TO ORDER

AGENDA APPROVAL

6. Agenda for the Regular Meeting of the 1/09/24.
Recommended Action: Motion to approve the agenda as presented.

APPROVAL OF MINUTES

7. Meeting Minutes for 12/12/2023
Recommended Action: Motion to approve 12/12/2023 meeting minutes as presented.

CONSENT CALENDAR

8. Consent Calendar consisting of December 31, 2023 through December 31, 2023

Payroll EFT's in the amount of \$44,777.97 and Checks #32011 through #32039 in the amount of \$89,538.40

for a grand total of \$134,316.37

Consent Calendar consisting of January 1, 2024 through January 9, 2024

Payroll EFT's in the amount of \$29,210.41 and Checks #32010 through #32050 in the amount of \$240,183.61

for a grand total of \$269,394.02

Liquor Cannabis License: None

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

January 09, 2024

EXECUTIVE SESSION

PRESENTATIONS

9. Oath of Office Dave Watterson
10. Oath of office Jeff Eisel
11. Oath of Office Elain Klamm

Recommended Action:

PUBLIC COMMENTS

PUBLIC HEARING

PROCLAMATIONS

OLD BUSINESS

12. Providence Health & Services – Washington dba Providence St. Peter Hospital & Providence Centralia Hospital Laboratories Laboratory Services Agreement

Recommended Action: Motion to approve Agreement with SPS

13. Mayor Pro Tempore and Committee/Commission/Liaison Assignments

Each January, the Council votes to select a Mayor Pro Tempore from among their number in the event the Mayor is unavailable.

Also each January, the Council votes to accept or reject Mayoral recommendations for Committee/Commission/Liaison assignments.

Recommended action: Move to nominate Councilmember to serve as Mayor Pro Tempore, when required, and to approve the Committee/Commission/Liaison assignments as submitted (or as modified.)

14. Volunteer at City Hall. Judy Cryderman has requested to return to City Hall as a Volunteer a few times a month.

Recommended Action: Motion to approve Judy Cryderman as City Hall Volunteer.

NEW BUSINESS

15. Ag Park North Bldg. Improvement Bid

Recommended Action: Motion to reject the bid per Instructions to Bidders paragraph 19.01 and rebid the project in a timely manner

16. Ag Park Funds from EDC

Recommended Action: Motion to accept funds from EDC for Ag Park

17. Mr. Doug Mah proposes the attached contract for the conduct of this year's Council Retreat, January 20, 2024

Recommended Action: Motion to approve Doug Mah Services Agreement

18. City of Tenino Currently Banks at Timberland Bank, Former Mayor Fournier needs to be removed from all City Bank accounts and add Mayor Dave Watterson to the accounts as a signer.

Recommended Action: Motion to approve removing former Mayor Fournier and add current Mayor Dave Watterson to City Bank accounts at Timberland bank.

19. Planning Commission Applicant

Recommended Action: Motion to Approve Adam Carney as Planning Commissioner position #1

20. Nisqually Tribe Donation

Recommended Action: Motion to accept donation from Nisqually Tribe

RESOLUTIONS

ORDINANCES

REPORTS

21. 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

22. 1) Civil Service Commission

- 2) Façade Improvement Grant Review Committee

- 3) Finance Committee

- 4) Planning Commission

- 5) Public Safety Committee

23. 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

24. 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