

**City Council Meeting  
Tuesday, July 11, 2023**

**Minutes**

**WORK SESSION**

1. Proposed Dog Park

**Recommended Action:** None, Discussion only.

2. Resolution 2023-04

**Recommended Action:** None, discussion only

**CALL TO ORDER**

**AGENDA APPROVAL**

3. Agenda for the Regular Meeting of the 7/11/23.

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

**APPROVAL OF MINUTES**

4. Meeting Minutes for 6/27/2023

**Recommended Action:** Motion to approve 6/27/2023 meeting minutes as presented.

**CONSENT CALENDAR**

5. Consent Calendar consisting of June 28, 2023 through July 11, 2023:

Payroll EFT's in the amount of \$36,022.39 Claims Checks #31509 through #31548 and EFT's in the amount of \$213,050.23

for a grand total of \$249,050.23

Liquor Cannabis License: None

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

**EXECUTIVE SESSION**

**PRESENTATIONS**

**PUBLIC COMMENTS**

**PUBLIC HEARING**

**PROCLAMATIONS**

**OLD BUSINESS**

## **NEW BUSINESS**

6. 2025 Growth Management Act Periodic Update Grant

**Recommended Action:** Motion to accept Grant Award

## **RESOLUTIONS**

## **ORDINANCES**

## **REPORTS**

7.
  - 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
8.
  - 1) Civil Service Commission
  - 2) Façade Improvement Grant Review Committee
  - 3) Finance Committee
  - 4) Planning Commission
  - 5) Public Safety Committee
9.
  - 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
10.
  - 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**