

# City of Tenino

149 Hodgen Street South  
Tenino, WA 98589

**City Council Meeting**  
**Tuesday, May 25, 2021 at 6:00 PM**

## **Agenda**

### **WORK SESSION**

#### **CALL TO ORDER**

Agenda for the Regular Meeting of the 5/25/21.

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

Minutes of the regular City Council Meeting 5/11/2021

**Recommended Action:** Move to approve the minutes of the 5/11/2021 Regular Council Meeting as presented.

#### **CONSENT CALENDAR**

**1. Consent Calendar consisting of May 12, 2021 through May 25, 2021:**

**Payroll EFT's in the amount of \$18,358.86.**

**Claims Checks #29894 through #29919 and EFT's in the amount of \$487,923.26**

**for a grand total of \$506,282.12**

**Liquor Cannabis License: Brothers Pizza and Brew, Mill Lane Winery.**

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

#### **EXECUTIVE SESSION**

#### **PRESENTATIONS**

#### **PUBLIC COMMENTS**

#### **PUBLIC HEARING**

#### **PROCLAMATIONS**

#### **OLD BUSINESS**

**2. Review WWTP Contract Disp of Wastes**

**Recommended Action:** Approve WWTP Disp of Wastes Contract.

**3. Review final Interlocal Agreement for Thurston County Solid Waste Management.**

**Recommended Action:** Approve Interlocal Agreement for Thurston County Solid Waste Management.

#### **NEW BUSINESS**

4. The legal paid holiday of "Juneteenth" was signed by the Governor. Interpretation of state legal holidays is that they may be modified by ordinance, resolution, personnel policies, or a CBA. Since Juneteenth is an official state holiday we will want to update the appropriate document to include the new holiday, exclude it, or allow employees an alternate paid holiday. The "updated" date should reflect it came after the new holiday became law.

**Recommended Action:** Approve making Juneteenth a paid Holiday.

#### **RESOLUTIONS**

#### **ORDINANCES**

#### **REPORTS**

5.
  - 1) Chamber of Commerce
  - 2) Economic Development Council (EDC)
  - 3) Experience Olympia & Beyond (VCB)
  - 4) Fire District #12
  - 5) Library
  - 6) Museum
  - 7) Tenino Community Service Center
6.
  - 1) ARCH Commission
  - 2) Civil Service Commission
  - 3) Façade Improvement Grant Review Committee
  - 4) Finance Committee
  - 5) Planning Commission
  - 6) Public Safety Committee
7.
  - 1) Chief of Police
  - 2) Director of Public Works
  - 3) City Planner/Building Official
  - 4) City Attorney
  - 5) Clerk/Treasurer

- 6) Mayor
- 8. 1) Bucoda/Tenino Healthy Action Team (BTHAT)
  - 2) Community Investment Partnership (CIP)
  - 3) Solid Waste Advisory Board
  - 4) South Thurston Economic Development Initiative (STEDI)
  - 5) TCOMM/911
  - 6) Tenino School Board
  - 7) Thurston Regional Planning Council (TRPC)
  - 8) Transportation Policy Board

**PUBLIC COMMENTS 2**

**ANNOUNCEMENTS**

**ADJOURNMENT**