

**- REVISED -**  
**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**October 14, 2008**

- 1) **Call to Order at 7:30 p.m.**
  - a) Attendance/Absence Statement
  - b) Flag Salute
  
- 2) **Agenda Approval .....MOTION**
  
- 3) **Approval of Minutes**
  - a) September 22, 2008 Work Session .....**MOTION**
  - b) September 23, 2008 Work Session and Regular Meeting .....**MOTION**
  
- 4) **Consent Calendar .....MOTION**
  - a) October 14, 2008 Vouchers
  - b) Treasurer's Report for September 2008
  
- 5) **Public Comments** (Limit comments to 3 minutes per person)
  
- 6) **Public Hearing –**
  
- 7) **Presentations**
  - a) Alfredo & Selina Gomez-Beloz, with All Together Farming
  
- 8) **Staff Reports**
  - a) Reports
    - Police
    - Administration/Finance
    - Planning Commission
    - CAPCOM
    - Solid Waste Advisory
    - Home Consortium
    - Civil Service Commission
    - Library
    - Sewer Committee
    - Thurston Regional Planning
    - EMC
    - Public Works
    - Museum
    - Fire District #12
    - Transportation Policy
    - Medic (EMS)
  
- 9) **Old Business**
  
- 10) **New Business**
  - a) Request to set Public Hearings: November 12, 2008 – Revenue Sources and the Draft Budget for 2009, November 25, 2008 – 2009 Final Budget
  
- 11) **Resolutions**
  - a) Resolution No. 2008-35 – Authorizing the Mayor to enter into a service agreement with Sprint to provide cell phone service .....**MOTION**
  - b) Resolution No. 2008-37 – Authorizing the addition of an Employee position.....**MOTION**
  - c) Resolution No. 2008-38 – Authorizing the Mayor's signature on the attached agreement for Drug and Alcohol Testing Consortium Services with the Association of Washington Cities (AWC).....**MOTION**
  - d) Resolution No. 2008-39 – Authorizing the Mayor's signature on the attached Substance Abuse Testing and MRO Agreement with HealthForce Partners, Inc ("HealthForce").....**MOTION**
  - e) Resolution No. 2008-40 – Ratifying the Mayor's signature on the agreement between Community Action Council and the City of Tenino for the renovation of eligible households.....**MOTION**
  
- 12) **Ordinances**
  
- 13) **Announcements**
  
- 14) **Adjournment**