

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**October 28, 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) October 14, 2008 Work Session and Regular Meeting .....**MOTION**
  
- 4) **Consent Calendar .....MOTION**
  - a) October 28, 2008 Vouchers
  
- 5) **Public Comments (Limit comments to 3 minutes per person)**
  
- 6) **Public Hearing –**
  
- 7) **Presentations -**
  
- 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) Create Interlocal Agreement for Combined Emergency Management Plan.....**MOTION**
  - b) Over accrued vacation time.....**MOTION**
  
- 11) **Resolutions**
  - a) Resolution No. 2008-41 – Authorizing the Mayor to sign a Memorandum of Understanding with Washington Traffic Safety Commission for them to provide overtime funding for seat belt patrols at night for the period between November 17 and December 7, 2008 .....**MOTION**
  - b) Resolution No. 2008-42 – Authorizing the Mayor to sign the agreement with Gibbs and Olson Inc for engineering services for the Tenino Wastewater Treatment Plant. ....**MOTION**
  
- 12) **Ordinances**
  - a) Ordinance No. 748 – adopting the International Building Codes and in furtherance thereof, repealing Chapters 15.04, 15.08, 15.12, 15.16, 15.18, 15.20, 15.24, 15.28 and replacing them as written in this Ordinance of the City of Tenino Municipal Code, and approving a summary for publication.....  
.....**DISCUSSION**
  
- 13) **Announcements**
  
- 14) **Adjournment**