

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**December 9, 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) November 25, 2008 Work Session and Regular Meeting .....**MOTION**
- 4) **Consent Calendar .....MOTION**
  - a) November 26, through December 9, 2008 Vouchers
  - b) Treasurer’s Report for November 2008
  - c) Liquor License Renewal Application – The Landmark Tavern
- 5) **Public Comments** (Limit comments to 3 minutes per person)
- 6) **Public Hearing**
- 7) **Presentations**
- 8) **Staff Reports**
  - a) Reports

Police	Civil Service Commission	Public Works
Administration/Finance	Library	Museum
Planning Commission	Sewer Committee	Fire District #12
CAPCOM	Thurston Regional Planning	Transportation Policy
Solid Waste Advisory	EMC	Medic (EMS)
Home Consortium	Development Services	
- 9) **Old Business**
- 10) **New Business**
  - a) Request for City to waive the deposit for the Chamber Tree Lighting.....**DISCUSSION**
- 11) **Resolutions**
  - a) Resolution No. 2008-49 – Establishing a grievance procedure for the Community Investment Fund (CIF) Community Development Block Grant (CDBG) to help the low to moderate income citizens pay for the facility charges connected with the City of Tenino Sewer System.....**MOTION**
  - b) Resolution No. 2008-50 – authorizing the Mayor to sign the Professional Services Agreement with Robinson Noble Saltbush, Inc for professional services to provide oversight during the drilling of monitoring wells for the Tenino Waste Water Treatment Plant.....**MOTION**
  - c) Resolution No. 2008-51 – authorizing the Mayor to sign the agreement with Gibbs & Olson Inc for engineering services for the service connection phase of the sewer system.....**MOTION**
- 12) **Ordinances**
  - a) Ordinance No. 753 – Adopting a budget for the City of Tenino for the year 2009 and appropriating funds for the estimated expenditures.....**MOTION**
- 13) **Announcements**
- 14) **Executive Session** – To discuss potential Land Acquisition.
- 15) **Adjournment**