

CITY OF TENINO
City Council Regular Meeting
Agenda
December 30, 2008

- 1) **Call to Order at 7:30 p.m**
 - a) Attendance/Absence Statement
 - b) Flag Salute
- 2) **Agenda ApprovalMOTION**
- 3) **Approval of Minutes**
 - a) December 9, 2008 Work Session.....**MOTION**
 - b) December 9, 2008 Regular Meeting**MOTION**
- 4) **Consent CalendarMOTION**
 - a) December 30, 2008 Vouchers
 - b) Liquor License Renewal Tenino's Smokehouse & Pizza Parlor
 - c) Liquor License Renewal Tenino Exxon Food Mart
- 5) **Public Comments** (Limit comments to 3 minutes per person)
- 6) **Public Hearing –**
 - a) Amendments to Title 18 and Comprehensive Plan
 - b) Amendments to Development Standards (Title 18B)
- 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**
- 11) **Ordinances**
 - a) Ordinance No. 756 – Amending the Budget for 2008 to reflect changes due to additional revenue and unanticipated expenditures.....**MOTION**
 - b) Ordinance No. 757 – Repealing Ordinance No. 624, adopted 01/01/1994; Ordinance No 672, adopted 12/14/99; and Ordinance No. 690, adopted 04/08/03.....**MOTION**
- 12) **Resolutions**
 - a) Resolution No. 2008-52 – Authorizing the Mayor to sign an Interlocal Cooperation Agreement for Law Enforcement Mutual Aid between Thurston County Law Enforcement Agencies.....**MOTION**
 - b) Resolution No. 2008-53 – Authorizing the Mayor to sign a Region 3 Mutual Aid Agreement *Omnibus Agreement***MOTION**
 - c) Resolution No. 2008-54 – Establishing a Personnel Policy Manual**MOTION**
 - d) Resolution No. 2008-55 – Authorizing the Mayor to sign an Interim Agreement with Teamsters

Local Union No. 252, allowing for the City to provide the same COLA for the Police Officers as adopted for all employees in the 2009 Budget and allowing for the change in 7K Scheduling to the appropriate schedule for the work cycle the officers are working.....**MOTION**

13) Announcements

14) Adjournment