

CITY OF TENINO
City Council Regular Meeting
Agenda
November 10, 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) October 28, 2008 Work Session and Regular Meeting**MOTION**
 - b) November 6, 2008 Work Session**MOTION**
- 4) **Consent CalendarMOTION**
 - a) October 29, through November 10, 2008 Vouchers
 - b) Treasurer’s Report for October 2008
- 5) **Public Comments** (Limit comments to 3 minutes per person)
- 6) **Public Hearing** – Revenue Sources and Preliminary Budget for fiscal year 2009
- 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		
- 9) **Old Business**
- 10) **New Business**
 - a) Bid award Amounts for Service Connection.....**DISCUSSION**
 - b) Gibbs & Olson, Inc Progress Billing #3 Bid Ad & Award WWTP.....**DISCUSSION**
- 11) **Resolutions**
 - a) Resolution No. 2008-43 – Authorizing the Mayor to sign the agreement with Pacific Testing & Inspection, LLC for concrete, soils, and necessary testing services for the Tenino Wastewater Treatment Plant**MOTION**
 - b) Resolution No. 2008-44 – Authorizing the Mayor to sign Utility Easements and Temporary Construction Easements for the City of Tenino Property in connection with City property Connecting to the Sewer System.....**MOTION**
 - c) Resolution No. 2008-45 – Establishing an Investment Policy for the City of Tenino, Washington**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...**MOTION**
 - b) Ordinance No. 749 – authorizing the Clerk-Treasurer to invest City funds in savings, certificates of deposit, or the Local Government Investment Pool.....**MOTION**
- 13) **Announcements**
- 14) **Adjournment**