

CITY OF TENINO
City Council Regular Meeting
Agenda
November 25, 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) November 10, 2008 Work Session and Regular Meeting**MOTION**
- 4) **Consent CalendarMOTION**
 - a) November 11 - November 23, 2008 Vouchers
- 5) **Public Comments** (Limit comments to 3 minutes per person)
- 6) **Public Hearing – Final Budget**
- 7) **Presentations - Aimee Richardson**
- 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**
 - a) Establishing ERU's / facility charges for duplex, multifamily, Commercial and Industrial...**DISCUSSION**
- 10) **New Business**
 - a) Agreement for Engineering Services for Service Connections.....**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. 2008-46 – Authorizing the Mayor to sign an Addendum to the Solid Waste Collection Agreement dated November 14, 2008.....**MOTION**
 - c) Resolution No. 2008-47 – approving and adopting procedures for presenting claims for damages made pursuant to RCW 4.96.020.....**MOTION**
 - d) Resolution No. 2008-48 – Authorizing the Mayor to sign the Notice of Award and to enter into a contract with RP and Company to provide certain services with regard to the service connection and grinder pump installation of the Sanitary Sewer System.....**MOTION**
- 12) **Ordinances**
 - a) Ordinance No. 750 – Fixing the amount of property tax to be levied for collection in the year 2009.....**MOTION**
 - b) Ordinance No. 751 – Annexing to the City of Tenino approximately six acres located in southern Thurston County adjacent to the current City Limits and located within the Urban Growth Area

of the City of Tenino on the western side of the City and repealing Ordinance No. 747, adopted September 23, 2008.....**MOTION**

- c) Ordinance No. 752 – providing for the establishment of a Park Commission; providing for the number and appointment of members thereof; establishing terms of office for each member; establishing terms of office for each member; establishing powers and duties of the commission and establishing the effective date hereof.....**MOTION**

13) Announcements

14) Adjournment