

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**January 27, 2009**

- 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) January 13, 2009 Work Session and Regular Meeting .....**MOTION**
  - b) January 22, 2009 Special Meeting .....**MOTION**
- 4) **Consent Calendar .....MOTION**
  - a) January 27, 2009 Vouchers
  - b) Treasurer's Report December 31, 2009
- 5) **Public Comments** (Limit comments to 3 minutes per person)
- 6) **Public Hearing –**
- 7) **Presentations –**
- 8) **Reports**
  - a) **Staff**

Police	Public Works	Development Services
Administration/Finance		
  - b) **Commissions**

Civil Service Commission	Park Commission	Planning Commission
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  - c) **Committees**

Sewer Committee		
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  - d) **Liaisons**

Thurston Regional Planning	Transportation Policy	CAPCOM
Solid Waste Advisory	Home Consortium	Medic (EMS)
Emergency Management Council		
  - e) **Outside Agencies**

Library	Museum	Fire District #12
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- 9) **Old Business**
- 10) **New Business**
  - a) Police Car Purchase.....**MOTION**
- 11) **Resolutions**
  - a) Resolution No. 2009-02 – Authorizing the Mayor to enter into and sign the Services Agreement Amendment No. 2 with Thurston County/Central Services Department.....**MOTION**
- 12) **Ordinances**
  - a) Ordinance No. 754 – To reflect changes in the City of Tenino's comprehensive Plan, Development Standards and official Zoning map changes made to the City by the progression of a municipal wastewater treatment system, three annexations and the Planning Commission recommendation to add an additional zoning designation to the City's Development Standards.....**MOTION**
  - b) Ordinance No. 755 - To reflect the adoption of a Sign Ordinance and amendments to Tenino's Development Standards. These amendments were designed to make the Tenino Municipal Code easier to administer.....**MOTION**

**13) Announcements**

- a) Adam Rivas, AV Capture All - presentation

**14) Adjournment**