

CITY OF TENINO
City Council Regular Meeting
Agenda
February 10, 2009

- 1) **Call to Order at 7:30 p.m**
 - a) Attendance/Absence Statement
 - b) Flag Salute

- 2) **Agenda ApprovalMOTION**

- 3) **Approval of Minutes**
 - a) January 27, 2009 Work Session and Regular MeetingMOTION
 - b) February 5, 2009 Special Work Session Meeting.....MOTION

- 4) **Consent CalendarMOTION**
 - a) February 10, 2009 Vouchers
 - b) January 31, 2009 Treasurer's Report

- 5) **Public Comments** (Limit comments to 3 minutes per person)

- 6) **Public Hearing –**

- 7) **Presentations** - Tracy Glenn – Supported Employment

- 8) **Reports**
 - a) **Staff**
 - Police
 - Public Works
 - Development Services
 - Administration/Finance
 - b) **Commissions**
 - Civil Service Commission
 - Planning Commission
 - Park Commission
 - c) **Committees**
 - Sewer Committee
 - 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

- 9) **Old Business**
 - a) Facility charge calculation recommendation.....MOTION
 - b) Recording equipment upgrade.....MOTION

- 10) **New Business**
 - a) 9-1-1 Bill/CAPCOM letter of support.....MOTION

- 11) **Resolutions**
 - a) Resolution No. 2009-03 – Authorizing the Mayor to enter into a subscription agreement with AV Capture AllMOTION

- b) Resolution No. 2009-4 – Ratifying the Mayor signing the Engineering Consultant Services Agreement with Jerome W. Morrissette & Associates Inc., P.S.....**MOTION**
- c) Resolution No. 2009-5 – Providing for temporary shared leave during a medical emergency for a City employee.....**MOTION**

12) Ordinances

13) Announcements

14) Adjournment