

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) February 24, 2009 Work Session and Regular Meeting**MOTION**

- 4) **Consent CalendarMOTION**
 - a) February 24, 2009 Vouchers

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

- 6) **Public Hearing –**

- 7) **Presentations -**
 - a) Food Warehouse proposal

- 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) Authorization to Install Waterline Across old Highway 99.....**MOTION**
- b) Reconsideration of motion to commit.....**MOTION**
- c) Request for Policy Statement.....**MOTION**

10)New Business

11)Resolutions

12)Ordinances

- a) Ordinance No. 758 – Relating to City Utilities; amending Section 5 of Ordinance No. 744 and Section 13.06.310 of Tenino Municipal Code; establishing one-time capacity charges for all use and occupancy classifications for connection to the sanitary sewer system and payment of fees and charges related thereto.....**MOTION**
- b) Ordinance No. 754 – To reflect 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**

13)Announcements

14)Adjournment