

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**March 24, 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) March 10, 2009 Work Session and Regular Meeting .....**MOTION**
  
- 4) **Consent Calendar .....MOTION**
  - a) March 24, 2009 Vouchers
  - b) Liquor License Renewal – Fraternal Order of Eagles
  
- 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
    - 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) Central Street Project.....**MOTION**
- b) All Together Farming.....**MOTION**

**10)New Business**

- a) Set Public Hearing for Six-year Transportation Improvement Plan.....**MOTION**
- b) Type IV Landscaping .....**MOTION**

**11)Resolutions**

- a) Resolution No. 2009-08 – Authorizing the Mayor to sign an amendment to the Agreement to provide Police Services to the Town of Bucoda.....**MOTION**
- b) Resolution No. 2009-09 – Establishing the City’s fee schedule for non-conforming sign permits.....**MOTION**

**12)Ordinances**

**13)Announcements**

**14)Adjournment**