

CITY OF TENINO
City Council Regular Meeting
Agenda
April 14, 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) March 24, 2009 Work Session and Regular Meeting**MOTION**

- 4) **Consent CalendarMOTION**
 - a) April 14, 2009 Vouchers
 - b) March 31, 2009 Treasurer's Report

- 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 authorization to go to bid**MOTION**
- b) Set Work Session to discuss Water Comprehensive Plan.....**MOTION**

10)New Business

- a) Utility Billing Issues.....**DISCUSSION**

11)Resolutions

- a) Resolution No. 2009-09 - Authorizing the Mayor to sign the Construction Phase Prospectus for the TIB Central Street Project.....**MOTION**
- b) Resolution No. 2009-10 – Authorizing the Mayor to sign and enter into Amendment Number One for the Sussex Ave Pedestrian/Lighting/Improvements Agreement with Jerome W. Morrissette & Associates Inc P.S.....**MOTION**
- c) Resolution No. 2009-11 – Authorizing the mayor to sign the amended Professional Services Agreement with Robinson Noble Saltbush, Inc for professional services to add oversight during the drilling of the production well at the Tenino Wastewater Treatment Plant.....**MOTION**
- d) Resolution No. 2009-12 – Authorizing the Mayor to sign and enter into an Intergovernmental Agreement for Law Enforcement Records Management System.....**MOTION**
- e) Resolution No. 2009-13 – Ratifying the Mayor’s action in signing the attached Letter of Understanding with Washington State Department of Transportation.....**MOTION**

12)Ordinances

13)Announcements

14)Adjournment