

CITY OF TENINO
City Council Regular Meeting
Agenda
April 28, 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) April 11,2009 Special Meeting**MOTION**
 - b) April 14, 2009 Work Session and Regular Meeting**MOTION**

- 4) **Consent CalendarMOTION**
 - a) April 28, 2009 Vouchers
 - b) Proclamation – May 2009 Bicycle Commuter Month

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

- 6) **Public Hearing –**
 - a) Six Year Transportation Improvement Plan

- 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) Authorization to submit the City of Tenino Water Comprehensive Plan to the Health Department for review.....**MOTION**

10)New Business

- a) Request for waiver of \$500 Parade & Special Events Deposit.....**MOTION**
- b) Authorization for Black Powder Shooters to discharge firearms.....**MOTION**

11)Resolutions

- a) Resolution No. 2009-15 – Ratify Mayor’s action in signing Amendment Number Two for the Sussex Ave Pedestrian/Lighting/Improvements Agreement with Jerome W. Morrisette & Associates Inc P.S.....**MOTION**
- b) Resolution No. 2009-16 – Adopting an Identity Theft Prevention Program...**MOTION**
- c) Resolution No. 2009-17 – Authorization for the Mayor to sign the application for optional coverage with Washington State Department of Labor & Industries.....**MOTION**
- d) Resolution No. 2009-18 – Adopting the Six Year Transportation Improvement Plan.....**MOTION**

12)Ordinances

13)Announcements

14)Adjournment