

CITY OF TENINO
City Council Regular Meeting
Agenda
May 12, 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 28, 2009 Special Work Session.....**MOTION**
- b) April 28, 2009 Regular Work Session and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) April 28, 2009 Vouchers
- b) April 2009 Treasurer's Report

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

6) Public Hearing – None.

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

10) New Business

- a) Request to hold special events in the park.....**MOTION**

11) Resolutions

- a) Resolution No. 2009-19 – authorizing the Mayor to sign and enter into an Interlocal Cooperation Agreement for Law Enforcement Mutual Aid between Thurston County Law Enforcement Agencies.....**MOTION**
- b) Resolution No. 2009-20 - authorizing the Mayor to sign an Memorandum of Understanding with Teamsters Local Union No. 252.....**MOTION**
- c) Resolution No. 2009-21 – authorizing the Mayor to enter into a Lease Agreement with All Together Farming.....**MOTION**

12) Ordinances

13) Announcements

14) Adjournment