

CITY OF TENINO
City Council Regular Meeting
Agenda
May 26, 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) May 12,2009 Work Session and Regular Meeting**MOTION**

- 4) **Consent CalendarMOTION**
 - a) May 26, 2009 Vouchers

- 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

10) New Business

- a) Wellness Program.....**MOTION**
- b) Award of Bid for Central Street Project**MOTION**
- c) Proposed Work Change #2 for Environment One Corporation**MOTION**

11) Resolutions

- a) Resolution No. 2009-22 – Adopting the contract for abandonment of
on site septic systems.....**MOTION**
- b) Resolution No. 2009-23 – Adopting the Promissory Note.....**MOTION**

12) Ordinances

13) Announcements

14) Adjournment