

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**June 23, 2009**

**Work Session at 7:00 p.m.**

**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) June 9,2009 Work Session and Regular Meeting .....**MOTION**
- b) June 16, 2009 Special Meeting/Work Shop/Open House.....**MOTION**

**4) Consent Calendar .....MOTION**

- a) June 23, 2009 Vouchers
- b) Liquor License Approval for Special Event July 24 & 25 and Renewal for Scotty “B’s”

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

**6) Public Hearing – None.**

**7) Presentations - Keith Phillips – Stonecutter – Carver and Vice-President, South Thurston County Historical Society**

**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) Salary Schedule Amendment.....**MOTION**
- b) Request to close Stage Street during Oregon Trail Days.....**MOTION**

**11) Resolutions**

- a) Resolution No. 2009-24 – Authorizing the suspension of the load limit on Park Avenue between February 1, 2010 and January 31, 2020.....**MOTION**
- b) Resolution No. 2009-25 – Authorization to sign Agreement with RG Construction for the Central Avenue Project .....**MOTION**
- c) Resolution No. 2009-26 – Authorizing the Mayor to sign a Memorandum of Understanding with Washington Traffic Safety Commission for the “Drive Hammered Get Nailed” Multi-jurisdictional DUI Patrols.....**MOTION**

**12) Ordinances**

- a) Ordinance No. 760 – Amending Tenino Municipal Code Chapter 2.04, Town Council; repealing Ordinance No. 1, Section 35 adopted in 1906.....**MOTION**

**13) Announcements**

**14) Adjournment**