

CITY OF TENINO
City Council Regular Meeting
Agenda
August 11, 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 ApprovalMOTION

3) Approval of Minutes

- a) July 14, 2009 Work Session and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) July 28, 2009 Vouchers (reviewed and authorized at City Hall)
- b) August 11, 2009 Vouchers
- c) July 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) Police Overtime Audit 2006-2007.....**MOTION**
- b) Change Order #5 RP & Company.....**MOTION**

11)Resolutions

- a) Resolution No. 2009-27 – Authorizing the Mayor to sign a Street Lighting Authorization Letter and Custom Street Lighting Order for the Sussex Avenue Project.....**MOTION**

12)Ordinances

- a) Ordinance No. 761 – Amending Tenino Municipal Code Chapter 10.24 weight limits; repealing Ordinance No. 365, Section s 1, 2, 3, 4 and 5 a adopted in 1982.....**MOTION**
- b) Ordinance No. 762 – Amending the budget for the year 2009 to reflect changes in the beginning balances and unanticipated additional revenue and expenditures.....**MOTION**

13)Announcements

14)Adjournment