

CITY OF TENINO
City Council Regular Meeting
Agenda
August 25, 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) August 11, 2009 Work Session and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) August 25, 2009 Vouchers
- b) Liquor License Renewal Applications for:
 - El Puerto De Angeles Mexican Restaurant
 - Tenino Corner Grocery

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

6) Public Hearing – None.

7) Presentations - Tom Gower, Engineer, Gibbs & Olson - WWTP

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) Request for extension processing paperwork on financing facility charges...**MOTION**

10)New Business

- a) Park Trail Subdivision.....**MOTION**
- b) Emergency Signing of PWC No 7 Revision I.....**MOTION**
- c) Purchase of used Slope Mower.....**MOTION**
- d) Police Grant.....**MOTION**

11)Resolutions

12)Ordinances

13)Announcements

14)Adjournment