

CITY OF TENINO
City Council Regular Meeting
Agenda
September 8, 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 25, 2009 Work Session and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) September 8,2009 Vouchers
- b) August 2009 Treasurer's Report

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

6) Public Hearing – None.

7) Presentations -

- a) Resignation of Council member O'Callahan and filling vacancy - Administer Oath of Office for Council Position #1
- b) Administer Oath of Office for Deputy Chief Sean Gallagher
- c) Presentation of Logo – Ryan Muff

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) Council pay.....**MOTION**

10)New Business

- a) Set 2010 Budget Hearings.....**MOTION**
b) Service Connections PVC Cleanouts PWC#2.....**MOTION**

11)Resolutions

- a) Resolution No. 2009-28 – declaring certain personal property as surplus and of no further use to the City, and directing the disposal thereof.....**MOTION**

12)Ordinances

- a) Ordinance No. 763 - Amending sub-section 18B.3.100(G) of the Tenino Municipal Code and Table 18.30-4 of the Tenino Municipal Code.....**MOTION**

13)Announcements

14)Adjournment