

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**September 22, 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) September 8, 2009 Work Session and Regular Meeting .....**MOTION**

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

- a) September 22,2009 Vouchers

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

**6) Public Hearing – None.**

**7) Appointments & Presentations -**

- a) Appointment to Vacancy on the Park Commission .....**MOTION**

**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) Request to close Frost Street between Sussex & Central.....**MOTION**

**11)Resolutions**

- a) Resolution No. 2009-29 – Authorizing the Mayor to sign a Memorandum of Understanding with Washington Traffic Safety Commission for them to provide overtime funding to Law Enforcement Agencies to conduct nighttime seat belt-focused patrols between October 23, 2009 and November 8, 2009.....**MOTION**

**12)Ordinances**

**13)Announcements**

**14)Adjournment**