

CITY OF TENINO
City Council Regular Meeting
Agenda
October 27, 2009

Work Session at 5:00 p.m.

Title 13

Work Session at 6:00 p.m.

Thurston County Fire Protection District #12

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) October 13, 2009 Work Session and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) October 27, 2009 Vouchers

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

6) Public Hearing – None.

7) Presentations -

- a) John Zimmerman – Tenino’s Class A Reuse Facility construction (5 minute presentation)

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) Proposed Work Change Order #17 to Boss Construction.....**MOTION**
- b) Request to establish a Police Department Investigative fund.....**MOTION**
- c) Set Visioning Session with Council and the Planning Commission.....**MOTION**

11)Resolutions

12)Ordinances

- a) Ordinance No. 765 – Repealing Tenino Municipal code Chapter 13.08 Sanitary Disposal; repealing Ordinance No. 744, Section 11.2 as adopted in 2008; repealing Chapter 8.36 Tenino Municipal Code, effective December 1, 2009; repealing and adopting Tenino Municipal Code Chapter 13.08 Sewer System.....**MOTION**

13)Announcements

14)Adjournment