

CITY OF TENINO
City Council Regular Meeting
Agenda
November 10, 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) October 27, 2009 Work Sessions and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) November 10, 2009 Vouchers
- b) Treasurer's Report for the Month Ended October 31, 2009

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

6) Public Hearing –

- a) Preliminary Budget and Financing Sources for 2010

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

- a) Sewer Ordinance.....**MOTION**
- b) Sewer Rate Setting.....**MOTION**

10)New Business

- a) Over Accrued Vacation.....**MOTION**
- b) Proposed Amendments to the Capital Facilities Plan.....**MOTION**
- c) Change Order #1 Environment One.....**MOTION**
- d) Abandonment of On-Site Septic systems by City Employees.....**MOTION**
- e) Request for pay increase.....**MOTION**

11)Resolutions

- a) Resolution No. 2009-30 – 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 “X52: Drive Hammered Get Nailed multi-jurisdictional DUI patrols” periodically from November 2009 through September 2010.....**MOTION**
- b) Resolution No. 2009-31 - Authorizing the Mayor to enter into and sign a 2010 Software Service Agreement with BIAS Software.....**MOTION**

12)Ordinances

- a) Ordinance No. 766 – Fixing the amount of property tax to be levied for collection in the year 2010.....**MOTION**

13)Announcements

14)Adjournment