

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**November 24, 2009**

**SPECIAL MEETING Work Session at 5:00 p.m.**

- a) Ordinance No. 765 – Sewer System – TMC 13.08 revised
- b) Ordinance No. 767 – Sewer Rates
- c) 2010 Budget

**Regular Work Session at 7:00**

**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) November 10, 2009 Work Sessions and Regular Meeting .....**MOTION**

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

- a) November 24, 2009 Vouchers

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

**6) Public Hearing –**

- a) Final Budget 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**

**10) New Business**

- a) Request to have fees waived.....**MOTION**
- b) Request for change in working hours for PD Staff.....**MOTION**
- c) Authorization to Co-Sponsor Grant Application.....**MOTION**

**11) Resolutions**

- a) Resolution No. 2009-32 – Authorizing the Mayor to sign and enter into an Agreement for Prosecuting Attorney Services.....**MOTION**
- b) Resolution No. 2009-33 - Authorizing the City of Tenino to accept a \$200,000.00 Interfund Loan from its Municipal Capital Improvement Fund to its Street Fund for the purpose of Interim Financing for the ARRA Sussex Avenue Project..**MOTION**
- c) Resolution No. 2009-34 – Authorizing the Mayor to sign a Street Lighting Authorization Letter and Custom Street Lighting Order to add to the Sussex Avenue Project.....**MOTION**
- d) Resolution No. 2009-35 – Authorizing the Mayor to sign an Addendum to the Solid Waste Collection Agreement with Harold LeMay Enterprises, Inc. ....**MOTION**

**12) Ordinances**

- a) Ordinance No. 767 – Establishing the monthly Sewer Rate .....**FIRST READING**
- b) Ordinance No. 765 – Repealing Tenino Municipal Code Chapter 12.08 Sanitary Disposal; repealing Ordinance No. 744, Section 11.2 as adopted in 2008; repealing Tenino Municipal Code Chapter 8.36, effective December 1, 2009; and adopting Tenino Municipal Code Chapter 13.08 Sewer System.....**MOTION**

**13) Announcements**

**14) Adjournment**