

CITY OF TENINO
City Council Regular Meeting
Agenda
December 8, 2009

Regular Work Session at 7:00

1) Call to Order at 7:30 p.m.

- a) Attendance/Absence Statement
- b) Flag Salute

2) Agenda ApprovalMOTION

3) Approval of Minutes

- a) November 24, 2009 Work Sessions and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) December 8, 2009 Vouchers
- b) Treasurer's Report for the month ended November 30, 2009

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

6) Public Hearing –

- a) Sewer Rates

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 reduce the rate for Gambling Tax.....**MOTION**
- b) Request to purchase Excavator.....**MOTION**
- c) Small and Attractive Asset Policy.....**DISCUSSION**
- d) Banking Services.....**DISCUSSION**

11) Resolutions

- a) Resolution No. 2009-36 – Authorizing the Mayor to sign and enter into an Inter-governmental Cooperative Purchasing Agreement for Public Agencies.....**MOTION**
- b) Resolution No. 2009-37 – Authorizing the Mayor to sign and enter into an Inter-Agency Agreement between the State of Washington Department of General Administration and the City of Tenino.....**MOTION**

12) Ordinances

- a) Ordinance No. 767 – Establishing the monthly Sewer Rate**MOTION**
- b) Ordinance No. 768 – To amend Tenino’s Capital Facilities Plan.....**MOTION**
- c) Ordinance No. 769 - Adopting a Budget for the City of Tenino for the year 2010 and appropriating funds for the estimated expenditures.....**MOTION**

13) Announcements

14) Adjournment