

CITY OF TENINO
City Council Regular Meeting
Agenda
December 22, 2009

Work Session

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

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

2) Agenda ApprovalMOTION

3) Approval of Minutes

- a) December 8, 2009 Work Session and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) December 22, 2009 Vouchers
- b) Liquor License Renewal – Tenino’s Smokehouse & Pizza Parlor
- c) Liquor License Renewal – Tenino Exxon Food Mart

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

- a) Cassie Tafoya

6) Public Hearing – None.

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) Request to reduce Gambling Tax Rate.....**MOTION**
- b) Formal Acceptance of Central Street Project.....**MOTION**

10)New Business

- a) Confirmation of Appointment of Brock Williams to the Planning Commission to serve a three year term.....**MOTION**

11)Resolutions

- a) Resolution No. 2009-38 – Authorizing the Mayor to enter into and sign a Grant Agreement with USDA for the Sewer System Project.....**MOTION**
- b) Resolution No. 2009-39 – Adopting a Policy for Small and Attractive Asset Management.....**MOTION**
- c) Resolution No. 2009-40 - Authorizing the Mayor to sign and enter into a Memorandum of Understanding with Washington Traffic Safety Commission.....**MOTION**
- d) Resolution No. 2009-41 - Authorizing the Mayor to sign and enter into an Agreement to provide Police and Court Services to the Town of Bucoda...**MOTION**

12)Ordinances

- a) Ordinance No. 771 - Amending the Budget for the year ending December 31, 2009.....**MOTION**

13)Announcements

14)Adjournment