

CITY OF TENINO
City Council Regular Meeting
Agenda
January 13, 2009

- 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 30, 2008 Work Session and Regular Meeting**MOTION**
- 4) **Consent CalendarMOTION**
 - a) December 31, 2008 Vouchers (Open Period for year end)
 - b) January 13, 2009 Vouchers
- 5) **Public Comments** (Limit comments to 3 minutes per person)
- 6) **Public Hearing –**
- 7) **Presentations** - Dick Machlin, Olympia Police Department – Records Management System
- 8) **Reports**
 - a) **Staff**

Police	Public Works	Development Services
Administration/Finance		
 - b) **Commissions**

Civil Service Commission	Planning Commission
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 - 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
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- 9) **Old Business**
- 10) **New Business**
 - a) 2009 Council and Staff Appointments.....**MOTION**
 - b) Planning Commission Appointment (term expires 02/09).....**MOTION**
 - c) Request for Policy Statement.....**MOTION**
 - d) Recording equipment upgrade.....**DISCUSSION**
- 11) **Resolutions**
 - a) Resolution No. 2009-01 – Ratifying the Mayor signing the Interlocal Agreement for Law Enforcement and Court Services with the Town of Bucoda for the year beginning 1/1/09.....**MOTION**
- 12) **Ordinances**
- 13) **Announcements**
- 14) **Adjournment**