

CITY OF TENINO
City Council Regular Meeting
Agenda
January 12, 2010

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 22, 2009 Work Session and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) December 31, 2009 Vouchers
- b) January 12, 2010 Vouchers

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

6) Public Hearing –

7) Presentations -

- a) Dean Schreiber & Taylor McLean – Senior Project/Signage for the Park
- b) Anna Schlecht, City of Olympia – RE: Homeless Census for Thurston County
- c) Report on findings – Tafoya water line issue

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) Council selection to fill Position #1**MOTION**
- b) Committee Appointments and selection of a Mayor Pro Tem for 2010.....**MOTION**
- c) Request for an exception on Water Bill**MOTION**

11) Resolutions

- a) Resolution No. 2010-01 – Authorizing the Mayor to sign and enter into an Interlocal Agreement with the Association of Washington Cities Risk Management Service Agency.....**MOTION**
- b) Resolution No. 2010-02 – Authorizing the Mayor to enter into and sign the Services Agreement Amendment No. 3 with Thurston County/Central Services Department.....**MOTION**

12) Ordinances

- a) Ordinance No. 772 – amending the gambling tax rate for punch boards and pull tabs.....**MOTION**

13) Announcements

14) Adjournment