

CITY OF TENINO
City Council Regular Meeting
Agenda
January 26, 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) January 12, 2010 Work Session and Regular Meeting**MOTION**
- b) January 16, 2010 Visioning Session.....**MOTION**

4) Consent CalendarMOTION

- a) January 26, 2010 Vouchers
- b) December 2009 Treasurer's Report

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

6) Public Hearing -

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

9) Old Business

- a)**MOTION**

10) New Business

- a) Substantial Completion on Treatment Plant**MOTION**
- b) Appointment to the Position of Police Chief.....**MOTION**
- c) Appointments to the Planning Commission.....**MOTION**

11) Resolutions

- a) Resolution No. 2010-03 – Authorizing the Mayor to enter into and sign an Agreement with Pierce County for Radar Equipment Support.....**MOTION**
- b) Resolution No. 2010-04 – Authorizing the Mayor to enter into and sign the Agreement for Public Defender Services for Tenino Municipal Court.....**MOTION**

12) Ordinances

- a) Ordinance No. 772 - Amending Section 3.20.020 (c) of the Tenino Municipal Code and establishing an effective date hereof.....**MOTION**

13) Announcements

14) Adjournment