

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**February 9, 2010**

**Work Session – 7 p.m.**

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

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

**2) Agenda Approval .....MOTION**

**3) Approval of Minutes**

- a) January 26, 2010 Work Session and Regular Meeting .....**MOTION**

**4) Consent Calendar .....MOTION**

- a) January 27 – February 9, 2010 Vouchers
- b) January 2010 Financial Report
- c) Request for Special Event Liquor License for Fire Department

**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
- Museum
- Fire District #12

**9) Old Business**

**10) New Business**

- a) PWC #10 – Rev I for RP & Co.....**MOTION**
- b) Adjustment to adopted Staffing Levels.....**MOTION**

**11) Resolutions**

- a) Resolution No. 2010-05 – Authorizing the Mayor to enter into and sign the Service Agreement with Nisqually Indian Reservation for housing of inmates.....**MOTION**
- b) Resolution No. 2010- 03 – Authorizing the Mayor to enter into and sign an Agreement with Pierce County for Radar Equipment Support.....**MOTION**
- c) Resolution No. 2010-06 – Adopting a policy pertaining to right-of-way.....**MOTION**

**12) Ordinances**

**13) Announcements**

**14) Adjournment**