

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**February 23, 2010**

**Work Session**

**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) February 23, 2010 Work Session and Regular Meeting .....**MOTION**

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

- a) February 23, 2010 Vouchers
- b) Liquor License Renewal for Dave's Market Place
- c) Liquor License Renewal for VFW Post No. 5878

**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) Banking Services.....**MOTION**

**10)New Business**

- a) Tax on car tabs for Transportation.....**DISCUSSION**
- b) PWC #9 – Rev 2 for RP & Co.....**MOTION**

**11)Resolutions**

- a) Resolution No. 2010-11 – Authorizing the Mayor to sign a Memorandum of Understanding with Washington Traffic Safety Commission to use highly visible enforcement to reduce the number of fatalities an serious injury collisions caused by exceeding the posted speed or driving too fast for conditions.....**MOTION**
- b) Resolution No. 2010-12 – Authorizing the Mayor to sign and enter into the WWRP Project Agreement.....**MOTION**
- c) Resolution No. 2010-07 – Establishing a fee schedule ad setting fees for specific building permit applications and related building services.....**MOTION**

**12)Ordinances**

- a) Ordinance No. 773 – establishing a Police Department Investigative Fund....**MOTION**

**13)Announcements**

**14)Adjournment**