

CITY OF TENINO
City Council Regular Meeting
Agenda
April 13, 2010

Work Session at 7:00 p.m.

Informal discussions
Review Vouchers & Data provided
Work Session Times & Policy Changes

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

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

2) Agenda ApprovalMOTION

3) Approval of Minutes

- a) March 23, 2010 Work Session and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) April 13, 2010 Vouchers
- b) Liquor License Permit for July 23 & 24 Special Event

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

11) Resolutions

- a) Resolution No. 2010-14 – Authorizing the Mayor to enter into a credit agreement with Elan Financial Services for the Elan One Card Program.....**MOTION**
- b) Resolution No. 2010-15 – Authorizing the Mayor to enter into and sign a Lease Agreement with Well Spring Church and Senior Services of South Sound.....**MOTION**
- c) Resolution No. 2010-16 – Declaring certain personal property as surplus and of no further value to the City, and directing the disposal thereof.....**MOTION**

12) Ordinances

13) Announcements

14) Adjournment