

CITY OF TENINO
City Council Regular Meeting
Agenda
April 27, 2010

Work Session at 6:30 p.m.

Review information distributed and Vouchers
Discuss Water Facility Charges

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

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

2) Agenda ApprovalMOTION

3) Approval of Minutes

- a) April 13, 2010 Work Session and Regular Meeting**MOTION**

4) Consent CalendarMOTION

- a) April 27, 2010 Vouchers

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

6) Public Hearing –

7) Presentations -

- a) Oath of Office for Officer Shenkel

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

- a) Changing the Work Session start time to 6:30.....**MOTION**
- b) Request for staffing for Septic Abandonment Phase of the Sewer Project...**MOTION**

10)New Business

- a) PWC #25, 29, 31 Boss Construction.....**MOTION**

11)Resolutions

- a) Resolution No. 2010-17 – Revising and Updating the City’s Fee Schedules as adopted by Resolution No. 2007-05.....**MOTION**
- b) Resolution No. 2010-18 – Declaring certain personal property a surplus and of no further value to the City, and directing the disposal thereof.....**MOTION**
- c) Resolution No. 2010-19 – Adopting the “Natural Hazards Mitigation Plan for the Thurston County Region” and “the City of Tenino’s annex to the Natural Hazards Mitigation Plan for the Thurston Region.”.....**MOTION**

12)Ordinances

- a) Ordinance No. 774 – Mandating monthly sewer rates for all developed properties with water meters not excluded by WAC.....**MOTION**
- b) Ordinance No. 775 – Amending certain sections of Chapter 13.04 of the Tenino Municipal Code.....**DISCUSSION**
- c) Ordinance No. 776 – Amending Tenino Municipal Code 5.24.040, 12.08.090, 12.08.160, 2.08.170, 13.04.250, 12.08.180, 12.28.020, 5.15.030 and amending Ordinance No. 675; and Repealing TMC 3.24.010.....**MOTION**

13)Announcements

14)Adjournment