

CITY OF TENINO

City Council Agenda

June 8, 2010

Work Session at 6:30 p.m.

Review information distributed and Vouchers
Informal discussions

Regular Meeting

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) May 25, 2010 Work Session and Regular Meeting**MOTION**

4) Consent Calendar**MOTION**

- a) June 08, 2010 Vouchers
- b) Financial Reports for the Month Ended May 31, 2010

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

6) Public Hearing –

7) Presentations -

- a) Proclamation – Reunification Week

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) Greg & Karen Chamberlain requests for City to pay electrical charges and reimburse water billings for three months water useage.....**MOTION**
- b) Rescind action taken at the May 25, 2010 Regular Council meeting.....**MOTION**

10)New Business

- a) Request from Tenino Lions Club for an extension of the Lease agreement for use of the Quarry House.....**MOTION**
- b) Setting of a Public Hearing for the Six Year Transportation Improvement Plan.....**MOTION**
- c) Request for closing of Hodgden Street in front of City Hall Offices for the Dedication Event on June 24th.....**MOTION**
- d) Request for approval of Change Orders on Sussex Ave Project.....**MOTION**

11)Resolutions

- a) Resolution No. 2010-22 – Authorizing City of Tenino to extend the term for the \$200,000.00 interfund loan from it’s Municipal Capital Improvement Fund to its Street Fund for the purpose of interim financing for the Sussex Avenue Project.....**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. 2010-23 – Authorizing the Mayor to enter into and sign The Boundary Line Adjustment Agreement with Weyerhaeuser.....**MOTION**
- d) Resolution No. 2010-24 – Authorizing the Mayor to enter into and sign the Master Work Crew Agreement and Letter of Agreement with Washington Department of Corrections.....**MOTION**

12)Ordinances

- a) Ordinance No. 775 – Amending certain sections of Chapter 13.04 of the Tenino Municipal Code.....**MOTION**

13)Announcements

14)Adjournment