

CITY OF TENINO

City Council Agenda

July 13, 2010

Tour of the WWTP 5:30 at the site.

Work Session at 6:30 p.m.

Review information distributed and Vouchers

Informal discussions

Name Tags

Council Policy

Police Liability

Park Survey

Regular Meeting

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

a) Attendance/Absence Statement

b) Flag Salute

2) Agenda ApprovalMOTION

3) Approval of Minutes

a) June 22, 2010 Work Session and Regular Meeting**MOTION**

4) Consent CalendarMOTION

a) July 13, 2010 Vouchers

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

6) Public Hearing –

a) Six Year Transportation Improvement Plan

7) Presentations -

a) Brittany Sills – Traffic Safety Commission

b) Oath of Office for Steven Dawes

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) Request for waiver of late charges.....**MOTION**
- b) Park Survey.....**MOTION**

10)New Business

- a) Change Order #01 to Boss Construction.....**MOTION**
- b) Project Acceptance of Tenino WWTP.....**MOTION**
- c) Request to close Stage St for the Rock Show during Oregon Trail Days.....**MOTION**
- d) Road Use Permit.....**MOTION**
- e) Forest Practice Permit.....**MOTION**

11)Resolutions

- a) Resolution No. 2010-27 – Declaring certain personal property as surplus and of no further value to the City, and directing the disposal thereof.....**MOTION**
- b) Resolution No. 2010-28 - adopting the 2011-2016 Six-year Transportation Improvement Plan, pursuant to RCW 35.77.010, laws of the State of Washington.....**MOTION**

12)Ordinances

Ordinance No. 777 – Repealing Tenino Municipal Code 3.36.190**MOTION**

13)Announcements

14)Adjournment