

# CITY OF TENINO

## City Council Agenda

July 27, 2010

**Tour of the WWTP 5:30 at the site.**

### **Work Session at 6:30 p.m.**

Review information distributed and Vouchers

Informal discussions

Council Policy

Water/Sewer rates and regulations

### **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) July 27, 2010 Work Session and Regular Meeting .....MOTION

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

a) July 27, 2010 Vouchers

#### **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)

- e) Emergency Management Council
- Outside Agencies**
  - Library
  - Museum
  - Fire District #12

**9) Old Business**

- a) Request for sewer billing exemption.....**MOTION**
- b) Tenino Estates request for waiver of late fees.....**DISCUSSION**

**10)New Business**

**11)Resolutions**

- a) Resolution No. 2010-28 – Authorizing the Mayor to enter into and sign a Contract with Poetry in Stone for the amount of \$11,017.95 including State Sales Tax.....**MOTION**

**12)Ordinances**

- a) Ordinance No. 774 – Amending certain sections of Chapter 13.04 and 13.06 of the Tenino Municipal Code, adding sections to the Chapter 13.06 of the Tenino Municipal Code, and changing exhibit “A” of Ordinance No. 765.....**MOTION**

**13)Announcements**

**14)Adjournment**