

CITY OF TENINO

City Council Agenda

August 10, 2010

Work Session at 6:30 p.m.

Review information distributed and Vouchers
Informal discussions
Council Policy

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) July 27, 2010 Work Session and Regular MeetingMOTION
- b) August 8, 2010 Special Work SessionMOTION
- c) August 9, Special Joint Work SessionMOTION

4) Consent CalendarMOTION

- a) August 10, 2010 Vouchers
- b) Financial Reports for the month ended July 31, 2010

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

- a) Change Order #03 to Environment One.....**MOTION**
- b) Project Acceptance of Grinder Pump purchase from Environment One Corporation.....**MOTION**
- c) Request from Boy Scouts for waiver of deposit and authorization to block off Stage Street between Central and Park on August 14th**MOTION**
- d) Ratify extension for Weyerhaeuser Agreement.....**MOTION**

11) Resolutions

- a) Resolution No. 2010-30 – Authorizing the Mayor to enter into and sign the Host Agency Agreement with Goodwill Industries.....**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 Chapter 13.06 of the Tenino Municipal Code, and changing Exhibit “A” of Ordinance No. 765.....**MOTION**

13) Announcements

14) Adjournment