

**CITY OF TENINO**  
**City Council Agenda**  
**August 24, 2010**

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

- Review information distributed and Vouchers
- Informal discussions
- Council Policies – page two

**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) August 10, 2010 Work Session and Regular Meeting .....**MOTION**

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

- a) August 24, 2010 Vouchers
- b) Liquor License Renewals – El Puerto De Angeles Mexican Restaurant  
Tenino Corner Grocery

**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) Set Public Hearing for Final Comments on CIF Grant .....**MOTION**
- b) Set Public Hearings for Budget Process .....**MOTION**
- c) Authorize the Mayor to apply for Credit .....**MOTION**
- d) Authorization for the Mayor to sign the Thurston County Historical Grant Application .....**MOTION**
- e) Request to purchase/lease police vehicle .....**MOTION**
- f) Request for waiver for operational noise .....**MOTION**

**11) Resolutions**

- a) Resolution No. 2010-31 – Establishing a Technology Policy for the City of Tenino, Washington .....**MOTION**
- b) Resolution No. 2010-32 – Establishing Travel Policies, Regulations and Procedures for the City of Tenino, Washington.....**MOTION**
- c) Resolution No. 2010-33 – Authorizing the Mayor to enter into and sign the Agency Based Electronic Home Monitoring Agreement with Washington Association of Sheriffs and Police Chiefs and adopting fees to be charged for the provision of service .....**MOTION**

**12) Ordinances**

- a) Ordinance No. 774– Amending certain sections of Chapter 13.04 of the Tenino Municipal Code.....**MOTION**

**13) Announcements**

**14) Adjournment**