

**CITY OF TENINO**  
**Minutes of the Council Special Work Session**  
**Council Chambers**  
**August 8, 2010**

1) **CALL TO ORDER:** Mayor Pro-Temp Dawna Kelley-Donohue called the Special Meeting of the Tenino City Council to order at 1:12 p.m. August 8, 2010.

**COUNCIL:** Present: Frank Anderson, Bret Brodersen, Rebecca Foster, Dawna Kelley-Donohue and Phil Simmons. Mayor Ken Jones absent.

**STAFF:** Dave Dafoe, Public Works Director; Ron Kemp, Development Services Director; Paul Donohue, Owner's Representative and Betty Garrison, City Clerk-Treasurer.

**FLAG SALUTE:** Council member Anderson led the pledge of allegiance.

2) **DISCUSSION:**

Ordinance No. 774 – regarding Utility regulations. Council reviewed the proposed Ordinance and discussed it in depth by Section.

The following list the changes requested by section:

Section 1. – Town to be City of Tenino

Section 2. – Reading of meters shall be by radio read or handheld. All readings shall be actual reads. When it is not possible to read the meter (inclement weather, etc) estimates will be made and adjustments to actual at the next meter reading.

Section 3. – Payments to be made at City Hall

Section 4. –

Section 5. – Residential, duplex, triplex, and fourplex – charge \$25.30 per unit plus surcharge per unit (1" meter or smaller)

Commercial/Industrial – charge 1 meter charge plus surcharge per unit

Section 6. –

Section 7. – 11. 25% of all future facility charges to pay down debt. Second paragraph, second sentence first "changes" to "modification".

Section 8. –

Section 9. - ...monthly sewer bill will be reduced to \$65.00 times the previously established ERU's for that parcel, plus all surcharges. In the event water service is discontinued for any reason the property owner will be notified.

Section 10. - When sewer service is activated all applicable fees must be paid.

Section 11. – Reserve space for future – no discounts at this time.

Section 12. – determined by Council

Section 13. – Drop the language for deposits.

Section 14. – c. In the event service is discontinued the property owner is responsible for any damages.

Section 15. – Sewer service shall not be restored until all "late" charges.... Drop "shall"

Council member Anderson left the meeting at 3:25 p.m.

Section 16. –

Section 17. –

Section 18. - ....upon notification the City will provide temporary power by use of a generator or other means.....

Section 19. –

Section 20. – change date to “five days after publication”.

3) **ADJOURNMENT:**

**Council member Brodersen moved to continue the Special Work Session to Monday, August 9, 2010 after the Special Joint Visioning Session. Council member Simmons seconded the motion, which carried 4-0.** Mayor Pro-temp Kelley-Donohue adjourned the meeting at 4:05 p.m. to be reconvened August 9, 2010, after the Special Joint Visioning Session.

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Betty J. Garrison, MMC, CPFA, Clerk/Treasurer

ATTEST:

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Dawna Kelley-Donohue, Mayor Pro-tem