

CITY OF TENINO

City Council Agenda

July 12, 2011

Work Session at 6:30 p.m.

Review information distributed, Vouchers

Informal discussions

Fire Department - Purchase of Building

Water Rates for uses that do not impact the sewer and return water to the aquifer

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) June 28, 2011 Work Session and Regular Meeting**MOTION**

4) Consent Calendar**MOTION**

a) July 14, 2011 Vouchers

b) Financial Reports for June 2011

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

6) Public Hearing –

7) Presentations -

a) Kim Wyman, Thurston County Auditor – Redistricting

b) Tim Stampfli, Together – Community Coalition – Substance Abuse Prevention for Children

c) Lon Wyrick, Executive Director, Thurston Regional Planning Council – Contract for Professional Services

8) Reports

a) Staff

Police

Public Works

Development Services

Administration/Finance

b) Commissions

Park Commission

c) Committees

Finance

d) Liaisons

TCOM911

Home Consortium

- e) **Outside Agencies**
Fire Department
Museum

9) Old Business

- a) Request to transfer funds from Contingency Fund #109 to the General Fund #001 to support the costs of opening the Pool.....**MOTION**

10)New Business

- a) Museum request to shoot Cannon during Oregon Trail Days.....**MOTION**
- b) Chamber request to waive the gun laws in the City Park for the Black Powder Shooters on July 23rd and July 24th**MOTION**
- c) Request to waive utility fees for Chamber Wine Tasting Event.....**MOTION**
- d) Library Repairs.....**DISCUSSION**
- e) Budget Amendment.....**DISCUSSION**

11)Resolutions

- a) Resolution No. 2011-15 – Authorizing the Mayor to sign and enter into a Contract for Professional Services with Thurston Regional Planning Council for the Regional Plan on Sustainable Development.....**MOTION**

12)Ordinances

- a) Ordinance No. 792 – Amending Chapter 18B.30.130 of the Tenino Municipal Code.....**MOTION**

13)Announcements

14)Adjournment