

FINAL

**EATONVILLE TOWN COUNCIL
REGULAR COUNCIL MEETING AGENDA**

**THIS MEETING WILL BE HELD AT THE
EATONVILLE COMMUNITY CENTER
305 CENTER ST. WEST, EATONVILLE**

AGENDAS ARE SUBJECT TO CHANGE

7:00 PM REGULAR COUNCIL MEETING January 9, 2017

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER_____ WALTER_____ THOMAS_____ HANNAH_____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community.”

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

- A. Minutes from the December 12, 2016 Council Meeting
- B. Payroll 25939 to 25948 \$ 76,403.35
- C. Payroll 25949 to 25955 \$ 71,981.16
- D. Claims 36048 to 36093 \$ 190,365.80
- E. Claims 36095 to 36106 \$ 49,182.52

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. POLICE REPORT
- B. FIRE/EMS REPORT
- C. PUBLIC WORKS REPORT
- D. COMMITTEE REPORTS
- E. MAYOR'S REPORT
- F. STAFF REPORTS

7. UNFINISHED BUSINESS- None

8. NEW BUSINESS

A. RESOLUTION 2017-A

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, DELEGATING TO THE TOWN ADMINISTRATOR THE AUTHORITY TO LEGALLY BIND THE TOWN OF EATONVILLE, FOR THE SOLE PURPOSE OF REQUESTING FEDERAL REIMBURSEMENT

B. EXECUTIVE SESSION TO DISCUSS LEGAL RISK OF A PROPOSED ACTION. RCW 42.30.110

C. RESOLUTION 2016-XX

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, REMANDING THE AVIATOR HEIGHTS PRELIMINARY PLAT TO THE PLANNING COMMISSION FOR RECONSIDERATION AS A NEW PROPOSAL AND SUBSEQUENT PUBLIC COMMENT

D. COUNCIL VACANCIES

E. EXECUTIVE SESSION TO EVALUATE THE QUALIFICATIONS OF CANDIDATES FOR THE VACANT COUNCIL POSITION. RCW 42.30.110

9. COUNCIL COMMENTS

10. ADJOURNMENT