

**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 14, 2013**

**1. CALL TO ORDER**

**A. ROLL CALL**

**VALENTINE \_\_\_\_\_ GRIBI \_\_\_\_\_ SCHAUB \_\_\_\_\_ PIERCE \_\_\_\_\_ BOWMAN \_\_\_\_\_**

**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 December 10, 2012, December 13, 2012 and December 17, 2012 Council Meetings
- B. Claims      31768 to 31859      \$ 260,872.53
- C. Claims      31860 to 31869      \$ 25,113.72
- D. Payroll      24549 to 24564      \$ 86,385.97
- E. Payroll      24565 to 24575      \$ 101,852.39
- F. Payroll      24576      \$ 161.48
- G. Approval of Millpond and Smallwood Park Rental Application

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

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

## **7. UNFINISHED BUSINESS**

## **8. NEW BUSINESS**

### **A. RESOLUTION 2013-D**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO ACCEPT GRANTS FROM THE NISQUALLY TRIBE

### **B. ORDINANCE 2013-2**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON AMENDING THE 2013 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE NO 2012-19

### **C. ORDINANCE 2013-1**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO INATTENTIVE DRIVING; CREATING A NEW SECTION UNDER CHAPTER 10.04 OF THE EATONVILLE MUNICIPAL CODE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

### **D. RESOLUTION 2013- A**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR PURCHASE AND INSTALLATION OF BAY DOORS IN THE EATONVILLE FIRE DEPARTMENT

### **E. RESOLUTION 2013-B**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LANDAU ASSOCIATES FOR A NATIONAL ENVIRONMENTAL POLICY ACT REVIEW FOR THE COMMUNITY CENTER STORAGE FACILITY

### **F. RESOLUTION 2013-C**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AN INDEPENDENT CONTRACTOR AGREEMENT WITH ROBERT WALTER FOR ANIMAL CONTROL AND PET CANVASSING SERVICES

### **G. COMMITTEE APPOINTMENTS**

- a.** Airport Committee
- b.** Public Safety Committee
- c.** Finance Committee
- d.** Public Utilities Committee

**10. COUNCIL COMMENTS**

**11. EXECUTIVE SESSION ON POTENTIAL CONTRACTS**

**11. ADJOURNMENT**