

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 February 11, 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 January 28, 2013 Council Meeting

B. Claims 31921 to 31969 \$ 251,192.82

C. Payroll 24587 to 24613 \$ 113,812.83

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-NONE

8. NEW BUSINESS

A. ORDINANCE 2013-3

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO CRIMINAL PROCEDURE; CREATING NEW CHAPTERS 9.38 AND 9.40 OF THE EATONVILLE MUNICIPAL CODE; ADDING A NEW SECTION TO CHAPTER 9.02 OF THE EATONVILLE MUNICIPAL CODE; AMENDING EMC 1.12.010 AND EMC 9.36.040; REPEALING EMC 9.36.060, PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

A. RESOLUTION 2013-F PUBLIC HEARING

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER AGREEMENT BETWEEN THE TOWN AND KRAIG ARNDT

B. RESOLUTION 2013-G

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A WATER SERVICE AREA AGREEMENT

C. RESOLUTION 2013-H

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT WITH PIERCE COUNTY

10. COUNCIL COMMENTS

11. ADJOURNMENT