

# **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**

**6:15 PM STUDY SESSION-SHORELINE MASTER PROGRAM**

**7:00 PM REGULAR COUNCIL MEETING**

**FEBRUARY 13, 2012**

**1. CALL TO ORDER**

**A. ROLL CALL**

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

**2. OPENING CEREMONIES**

**A. PLEDGE OF ALLEGIANCE**

**B. TOWN OF EATONVILLE- MISSION STATEMENT**

“The Towns 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**

**A. INTRODUCTION OF NEW POLICE OFFICER BRUCE CASE**

**4. COMMENTS FROM CITIZENS**

**5. CONSENT AGENDA**

a. Claims	30670 to 30674	\$168,013.76
b. Claims	30675 to 30758	\$195,119.39
b. Payroll	24262 to 24268	\$ 39,843.32
c. Payroll	24269 to 24281	\$101,411.14

**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-*Special Events Venue*
- G. STAFF REPORTS

**7. NEW BUSINESS**

**A. ORDINANCE 2012-1 (FIRST READING)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, INCREASING ITS UTILITY TAX TO PROVIDE ADDITIONAL REVENUE DEDICATED TO FUND PUBLIC SAFETY FOR THE TOWN OF EATONVILLE, AMENDING EMC 3.30.020, PROVIDING FOR AN EFFECTIVE DATE

**B. RESOLUTION 2012-H**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE NISQUALLY TRIBE

**C. RESOLUTION 2012-J**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE NISQUALLY TRIBE

**D. RESOLUTION 2012-I**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER JONI EADES

**E. RESOLUTION 2012-K**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF PROSECUTION ENGAGEMENT AGREEMENT

**8. COUNCIL COMMENTS**

**9. ADJOURNMENT**