

**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 24, 2014**

**1. CALL TO ORDER**

**A. ROLL CALL**

**SCHRIMPSHER \_\_\_\_\_ GRIBI \_\_\_\_\_ WALTER \_\_\_\_\_ PIERCE \_\_\_\_\_ POWELL \_\_\_\_\_**

**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 February 10, 2014 Council Meeting**

**B. Community Center Rental Application**

**C. Claims 33121 to 33125 \$ 3,000.00**

**D. Claims 33126 to 33178 \$ 224,365.41**

**E. Payroll 25036 to 25056 \$ 80,561.51**

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

**A. COMMITTEE REPORTS**

**B. MAYOR’S REPORT**

**C. STAFF REPORTS**

**D. FINANCE REPORT**

**7. UNFINISHED BUSINESS- None**

**8. NEW BUSINESS**

**A. PUBLIC HEARING ON AVIATOR HEIGHTS REQUEST FOR PLAT MODIFICATION**

**B. COUNCIL DELIBERATION ON AVIATOR HEIGHTS PLAT MODIFICATION**

**C. RESOLUTION 2014-D**

A RESOLUTION SETTING THE RATES FOR REFUSE COLLECTION AND RECYCLING COLLECTION IN THE TOWN OF EATONVILLE AND REPEALING RESOLUTIONS 2012-N AND 2011-H (VERSION 3)

**D. RESOLUTION 2014-E**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DUCTZ TO IMPLEMENT A BPA-FUNDED DUCT SEALING PROGRAM

**E.MOTION TO NOMINATE PUGET SOUND REGIONAL COUNCIL REPRESENTATIVE AND ALTERNATE**

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**