

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 25, 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 February 11, 2013 Council Meeting

B. Claims 31970 to 32007 \$ 329,419.22

C. Payroll 24614 to 24621 \$ 80,175.39

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

A. COMMITTEE REPORTS

B. MAYOR’S REPORT

C. STAFF REPORTS

D. FINANCE REPORT

7. UNFINISHED BUSINESS

A. ORDINANCE 2013-3 SECOND READING

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

8. NEW BUSINESS

A. RESOLUTION 2013-I

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL RELATING TO FINAL ACCEPTANCE OF SECOND FEEDER PROJECT

B. RESOLUTION 2013-J

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

9. COUNCIL COMMENTS

10. ADJOURNMENT