

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 March 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 February 25, 2013 Council Meeting
- B. Claims 32008 to 32009 \$ 2,694.38
- C. Claims 32010 to 32077 \$ 86,931.21
- D. Payroll 24629 to 24637 \$ 70,982.09

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. RESOLUTION 2013-K

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL RELATING TO FINAL ACCEPTANCE OF UNDERGROUND ELECTRICAL FEEDER WIRE INSTALLATION

B. RESOLUTION 2013-L

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF CITIZENS TO THE TOWN VISITOR CENTER COMMITTEE AND REPEALING RESOLUTION 2012-KK

C. RESOLUTION 2013-M

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL ESTABLISHING STANDARD REVIEW AND PERMIT FEES UNDER THE TOWN'S SHORELINE REGULATION AS AUTHORIZED IN EMC 15.08.040 (F) AND UNDER THE TOWN'S CRITICAL AREAS CODE UNDER EMC 15.16.105

D. RESOLUTION 2013-N

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL WAIVING REQUIRED SUBSTANTIAL SHORELINE DEVELOPMENT PERMIT FEES FOR THE BUD BLANCHER TRAIL PROJECT

E. RESOLUTION 2013-O

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH LARSON & ASSOCIATES TO PROVIDE INITIAL SURVEY SERVICES

F. ORDINANCE 2013-4

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE CREATING AND ESTABLISHING A SPECIAL FUND TO BE KNOWN AS CUMULATIVE RESERVE FUND FOR MUNICIPAL PURPOSES; ADDING A NEW CHAPTER 3.40 TO THE EATONVILLE MUNICIPAL CODE

10. COUNCIL COMMENTS

11. ADJOURNMENT