

**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 26, 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**

**4. COMMENTS FROM CITIZENS**

**5. CONSENT AGENDA**

APPROVAL OF MINUTES FROM JAN 23, FEB 13, AND MAR 12 MTGS

**A. Payroll Checks 24311 thru 24322 \$ 91,038.57  
B. Claim Checks 30857 thru 30909 \$260,652.89**

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

- A. COMMITTEE REPORTS**
- B. MAYOR'S REPORT**
- C. STAFF REPORTS**
- D. FINANCE REPORT**

**7. NEW BUSINESS**

**A. RESOLUTION 2012-P PUBLIC HEARING**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL STATING ITS DECISION IN RESPONSE TO VAN EATONVILLE FAMILY TRUST PETITION FOR ANNEXATION UNDER RCW 35.13.125

**B. RESOLUTION 2012-Q**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE APPROVING AN INTERLOCAL AGREEMENT BETWEEN PIERCE COUNTY AND ITS

CITIES AND TOWNS, WHICH RATIFIES AND ADOPTS AN AMENDMENT TO THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES TO DESIGNATE A CANDIDATE REGIONAL INDUSTRIAL/MANUFACTURING CENTER IN THE CITY OF TACOMA

**C. RESOLUTION 2012-R**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE APPROVING AN INTERLOCAL AGREEMENT BETWEEN PIERCE COUNTY AND ITS CITIES AND TOWNS, WHICH RATIFIES AND ADOPTS AN AMENDMENT TO THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES TO DESIGNATE A CANDIDATE REGIONAL INDUSTRIAL/MANUFACTURING CENTER IN THE CITY OF UNIVERSITY PLACE

**D. RESOLUTION 2012-S**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE APPROVING AN INTERLOCAL AGREEMENT BETWEEN PIERCE COUNTY AND ITS CITIES AND TOWNS, WHICH RATIFIES AND ADOPTS AN AMENDMENT TO THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES TO DESIGNATE A CANDIDATE REGIONAL INDUSTRIAL/MANUFACTURING CENTER IN THE CITIES OF SUMNER AND PACIFIC

**E. EXECUTIVE SESSION ON LITIGATION MATTERS**

**8. COUNCIL MEMBER COMMENTS**

**9. ADJOURNMENT**