

**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 April 22, 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 April 8, 2013 Council Meeting**
- B. Claims     32162 to 32202     \$ 212,648.79**
- C. Claims     32161                 \$   2,000.00**
- D. Payroll     24674 to 24703     \$ 150,227.20**
- E. Community Center/Park Rental Applications**

**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. ORDINANCE 2013-6 (First Reading)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO THE PUBLIC'S USAGE OF TOWN PARKS AND THE TOWN VISITOR CENTER; AMENDING SECTION 12.20.010 OF THE EATONVILLE MUNICIPAL CODE; CREATING A NEW SECTION UNDER CHAPTER 12.20 EMC; CREATING A NEW CHAPTER 12.22 EMC; CREATING EMC 12.22.010, 12.22.020, AND 12.22.030; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

**B. RESOLUTION 2013-V**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR SURVEYING WORK 201 WASHINGTON AVE N

**C. RESOLUTION 2013-W**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE A STANDARD RENTAL AGREEMENT FOR TOWN PARKS UNDER CHAPTER 12.20 EMC

**D. RESOLUTION 2013-X**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZING A STANDARD RENTAL AGREEMENT FOR THE TOWN VISITOR CENTER UNDER CHAPTER 12.22 EMC

**E. RESOLUTION 2012-Y**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL ADOPTING AN AMENDMENT, RELATED TO THE STATE PURCHASING CARDS PROGRAM, TO THE PERSONNEL POLICY MANUAL

**E. ORDINANCE 2013-7**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO THE MAYOR'S AUTHORITY TO APPROVE CONTRACT AMENDMENTS; CREATING A NEW SECTION UNDER CHAPTER 2.02 OF THE EATONVILLE MUNICIPAL CODE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**