

**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 23, 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 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

4. CONSENT AGENDA

- A. Payroll Checks 24333 THRU 24344 \$87,782.47**
- B. Claim Checks 30944 THRU 31005 \$55,412.11**
- C. Approval of Glacier Park Rental Application**

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-AA

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ELECTRICAL CONSULTANTS, INC. FOR ENGINEERING SERVICES TO DESIGN REMAINDER OF SECOND FEEDER PROJECT PER GRANT BY FEDERAL EMERGENCY MANAGEMENT AGENCY

B. ORDINANCE 2012-2

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES, CREATING A NEW SECTION TO CHAPTER 2.29 OF THE EATONVILLE MUNICIPAL CODE, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

C. RESOLUTION 2012-BB

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH PIERCE COUNTY TO PROVIDE LAW ENFORCEMENT SERVICES

D. RESOLUTION 2012-CC

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH PIERC COUNTY TO PROVIDE COURT AND PROSECUTION SERVICES

8. COUNCIL MEMBER COMMENTS

9.ADJOURNMENT