

REVISED

**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

6:15 WASHINGTON AVENUE DESIGN STUDY SESSION

7:00 PM REGULAR COUNCIL MEETING May 13, 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 22, 2013 Council Meeting**
- B. Payroll 24704 to 24716 \$ 79,091.23**
- C. Claims 32203 to 32267 \$ 109,102.56**
- D. Glacier Park/Town Center 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

A. ORDINANCE 2013-6 (2ND 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. ORDINANCE 2013-7 (2ND READING)

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

8. NEW BUSINESS

A. RESOLUTION 2013-Z

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF LAND FROM THE NISQUALLY LAND TRUST

B. RESOLUTION 2013-W

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

C. RESOLUTION 2013-X

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE MAYOR TO SIGN ALL TOWN CENTER RENTAL AGREEMENTS ON STANDARD FORM

D. RESOLUTION 2013-AA

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A FORESTLAND FIRE RESPONSE AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES

E. RESOLUTION 2013-BB

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AWARDED A CONTRACT FOR CONSTRUCTION SERVICES TO CTK CONSTRUCTION RELATED TO A REMODEL OF THE TOWN HALL BASEMENT

9. COUNCIL COMMENTS

11. ADJOURNMENT