

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

7:00 PM REGULAR COUNCIL MEETING May 29, 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. EXECUTIVE SESSION ON POTENTIAL LITIGATION

4. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

5. COMMENTS FROM CITIZENS

6. CONSENT AGENDA

A. Payroll Checks 24363 THRU 24376 \$ 86,779.81
B. Claim Checks 31049 THRU 31101 \$158,373.55

7. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

A. COMMITTEE REPORTS
B. MAYOR’S REPORT
C. STAFF REPORTS
D. FINANCE REPORT

8. OLD BUSINESS

A. ORDINANCE 2012-3 (SECOND READING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO UTILITY TAXES, AMENDING EMC 3.30.010 AND 3.30.020, ADDING NEW SECTIONS TO CHAPTER 3.30 EMC, AND PROVIDING FOR SAVINGS, A SUNSET DATE, SEVERABILITY, AND EFFECTIVE DATES

9. NEW BUSINESS

A. ORDINANCE 2012-5 (FIRST READING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO IMPOUNDING OF VEHICLES AND RECOVERY OF COSTS INCURRED AS A RESULT OF CERTAIN DRIVING OFFENSES, AMENDING SECTIONS 10.21.010, 10.21.020, 10.21.030, AND 10.21.040 OF THE EATONVILLE MUNICIPAL CODE; ADDING TWO NEW SECTIONS TO CHAPTER 10.21 EMC; ADDING A NEW CHAPTER TO TITLE 3 EMC; AND PROVIDING FOR SAVINGS, SEVERABILITY AND AN EFFECTIVE DATE

B. RESOLUTION 2012-II

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL SETTING WATER INSTALLATION AND CONNECTION CHARGES IN ACCORDANCE WITH EMC 13.04.060

C. RESOLUTION 2012-KK

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-Z

D. RESOLUTION 2012-JJ

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL ACCEPTING CONSTRUCTION OF THE TOWN PLAZA

E. RESOLUTION 2012-LL

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL SETTING THE TIME AND PLACE FOR A HEARING TO HEAR FROM THE PUBLIC ON THE CREATION OF A TRANSPORTATION BENEFIT DISTRICT, COMPRISING THE CORPORATE LIMITS OF THE TOWN, TO FUND AND COMPLETE THE PROJECTS LISTED IN THE TOWN'S 6-YEAR TRANSPORTATION IMPROVEMENT PROGRAM

10. COUNCIL MEMBER COMMENTS

11. ADJOURNMENT