

**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**

**June 11, 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**

**5. CONSENT AGENDA**

A. Minutes from May 29, 2012 Council Meeting  
B. Claims      31102 to 31149      \$ 113,198.50  
C. Payroll      24377 to 24378      \$    128.23  
D. Payroll      24379 to 24399      \$  96,759.22

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

A. POLICE REPORT  
B. FIRE/EMS REPORT  
C. PUBLIC WORKS REPORT  
D. YOUTH CONNECTION REPORT  
E. COMMITTEE REPORTS  
F. MAYOR’S REPORT  
G. STAFF REPORTS

**7. UNFINISHED BUSINESS**

**A. ORDINANCE NO. 2012-5**

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

**8. NEW BUSINESS**

**A. DISCUSSION REGARDING UTILITY TAX AND CABLE TELEVISION TAX**

**B. RESOLUTION 2012-MM**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH AHBL, INC. FOR SITE DESIGN SERVICES

**C. RESOLUTION 2012-NN**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF WASHINGTON FOR WORK ON THE COMPREHENSIVE PLAN UPDATE

**D. RESOLUTION 2012-HH (PUBLIC HEARING)**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL CONDITIONALLY APPROVING THE TOWN OF EATONVILLE SHORELINE MASTER PROGRAM

**E. RESOLUTION 2012-PP**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL RELATING TO VACATION OF UNOPENED PORTION OF ALLEY BETWEEN CARTER STREET SW AND CENTER STREET SW AND BETWEEN CEDAR AVENUE N AND PENNSYLVANIA AVENUE N

**F. RESOLUTION 2012-OO**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL REPEALING RESOLUTION 2012-FF AND AWARDING A CONTRACT FOR CONSTRUCTION SERVICES TO ERRG, INC. RELATED TO THE INSTALLATION OF A LINER TO THE EATONVILLE WASTEWATER TREATMENT PLAN

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**