

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 August 24, 2015

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER _____ GRIBI _____ WALTER _____ PIERCE _____ POWELL _____

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 August 10, 2015 Council Meeting

B. Claims 34765 to 34805 \$ 139,645.82

C. Payroll 25599 to 25613 \$ 76,026.13

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

A. COMMITTEE REPORTS

B. MAYOR’S REPORT

C. STAFF REPORTS

7. UNFINISHED BUSINESS- None

8. NEW BUSINESS

A. RESOLUTION 2015-U

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL RELATING TO A TEMPORARY REDUCTION IN SEWER SYSTEM FEES UNDER EMC 13.14.080

B. RESOLUTION 2015-V

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AN OPERATIONAL SERVICE AGREEMENT WITH PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17

C. RESOLUTION 2015-W

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, DECLARING THE 1997 FORD F35 AID VAN AS SURPLUS AND AUTHORIZING THE SALE OF THAT VEHICLE TO RIVERSIDE FIRE AND RESCUE #14

D. RESOLUTION 2015-X

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE THE FIRST ADDENDUM TO THE SEPTEMBER 25, 2012, INTERLOCAL AGREEMENT BETWEEN THE TOWN OF EATONVILLE AND THE CITY OF BONNEY LAKE FOR THE PROVIDING OF FACILITIES AND PERSONNEL FOR THE MUNICIPAL COURT OF EATONVILLE

9. COUNCIL COMMENTS

10. ADJOURNMENT