

**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**

**6:15 PM REGULAR COUNCIL MEETING**

**September 10, 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 TO: DISCUSS WITH LEGAL COUNSEL LEGAL RISKS OF A PROPOSED ACTION AND/OR CURRENT PRACTICE**

**4. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

**5. COMMENTS FROM CITIZENS**

**6. CONSENT AGENDA**

A. Minutes from August 27, 2012 Council Meeting  
B. Claims      31389 to 31442      \$ 103,394.78  
C. Payroll      24461 to 24471      \$ 89,344.69

**7. 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

**8. UNFINISHED BUSINESS**

**A. RESOLUTION 2012-XX**

AN 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

**B. ORDINANCE 2012-11**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING CHAPTER 2.24 OF THE EATONVILLE MUNICIPAL CODE, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

**9. NEW BUSINESS**

**A. RESOLUTION 2012-YY**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH EES CONSULTING FOR VALUATION OF ELECTRIC DISTRIBUTION SYSTEM

**10. COUNCIL COMMENTS**

**11. ADJOURNMENT**