

**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      September 24, 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 REAL ESTATE TRANSACTION**

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

**4. COMMENTS FROM CITIZENS**

**5. CONSENT AGENDA**

**A. Minutes from August 27, 2012**

**B. Payroll Checks    24472 THRU 24483    \$ 85,279.73**

**C. Claim Checks      31443 THRU 31489    \$171,109.33**

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

**A. COMMITTEE REPORTS**

**B. MAYOR’S REPORT**

**C. STAFF REPORTS**

**D. FINANCE REPORT**

**6. UNFINISHED BUSINESS –**

**B. ORDINANCE 2012-11 (Second Reading)**

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

**7. NEW BUSINESS**

**A. ORDINANCE 2012-12 (First Reading)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO THE WATERWORKS UTILITY OF THE TOWN; AMENDING ORDINANCE NO. 2012-7 AND PROVIDING FOR RELATED MATTERS

**B. RESOLUTION 2012-ZZ**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE

**C. RESOLUTION 2012-AAA**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE

**D. MOTION TO APPROVE SEWER EASEMENT**

**9. COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**