

**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**

**6:00 PM BUDGET STUDY SESSION**

**November 13, 2012**

**1. CALL TO ORDER**

**A. ROLL CALL**

**GRIPI\_\_\_\_\_ 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 October 22, 2012 and October 26, 2012 Council Meetings

B. Claims      31611 to 31671      \$ 539,641.81

C. Payroll      24511 to 24524      \$ 108,356.80

**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- None**

**8. NEW BUSINESS**

**A. RESOLUTION 2012-EEE**

**A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE  
THE EXECUTION OF AN AMENDMENT TO A WATER TOWER LEASE  
AGREEMENT WITH SEATTLE SMSA LIMITED PARTNERSHIP d/b/a VERIZON  
WIRELESS**

**9. EXECUTIVE SESSION REGARDING POTENTIAL LITIGATION & LEGAL RISK OF  
A PROPOSED ACTION**

**10. COUNCIL COMMENTS**

**11. ADJOURNMENT**