

**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

5:30 PM STUDY SESSION ON BUDGET

7:00 PM REGULAR COUNCIL MEETING NOVEMBER 28, 2011

1. CALL TO ORDER

A. ROLL CALL

ALLISON _____ BOWMAN _____ PIERCE _____ SCHAUB _____
VALENTINE _____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

“The Towns 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

Approval of Minutes from October 10th and 24th meetings and November 14th mtg

A. Payroll Checks	24188 thru 24199	\$ 89,034.71
B. Claim Checks	30452 thru 30495	\$231,557.41

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

- A. COMMITTEE REPORTS
- B. MAYOR'S REPORT
- C. STAFF REPORTS
- D. FINANCE REPORT

7. UNFINISHED BUSINESS

A. ORDINANCE 2011-14 SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, GRANTING MASHTEL TELECOM, INC. D/B/A RAINIER CONNECT, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, INSTALL AND OPERATE, REPAIR, REPLACE AND MAINTAIN LINES, WIRES, COAXIAL CABLE AND APPURTENANCES FOR ORIGINATION, RECEIVING, DISTRIBUTING AND SUPPLYING RADIO, TELEVISION AND OTHER CABLE COMMUNICATION SERVICES ALONG, ACROSS AND UPON THE PUBLIC'S STREET, WAYS, ALLEYS AND PLACES WITHIN THE TOWN OF EATONVILLE, PROVIDING FOR SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE

B. ORDINANCE 2011-18 SECOND READING

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL CONCERNING IMPACT FEES, REPEALING EMC 17.60.070, AND SETTING AN EFFECTIVE DATE

C. ORDINANCE 2011-19 SECOND READING

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL CONCERNING IMPACT FEES, REPEALING EMC 17.60.010, 17.60.020, 17.60.030, 17.60.040, 17.60.050, 17.60.060, 17.60.080, 17.60.090, 17.60.100, 17.60.110, 17.60.120, 17.60.130, 17.60.140, 17.60.150, 17.60.160, 17.60.170, 17.60.180, 17.60.190, AND SETTING AN EFFECTIVE DATE.

D. ORDINANCE 2011-20 (PUBLIC HEARING) SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND AUTHORIZING THE COLLECTION OF THE EATONVILLE EMS LEVY FOR 2012

E. ORDINANCE 2011-21 (PUBLIC HEARING) SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND AUTHORIZING THE COLLECTION OF THE EATONVILLE REGULAR LEVY FOR 2012

8. NEW BUSINESS

A. RESOLUTION 2011-UU

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT WITH EATONVILLE PARENT COOPERATIVE NURSERY SCHOOL

B. RESOLUTION 2011-VV

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A SITE AGREEMENT WITH CATHOLIC COMMUNITY SERVICES

C. RESOLUTION 2011-WW

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A SITE AGREEMENT WITH THE YOUTH CONNECTION

D. ORDINANCE 2011-22 PUBLIC HEARING –FIRST READING

AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF EATONVILLE, WASHINGTON FOR THE CALENDAR YEAR 2012

9. COUNCIL MEMBER COMMENTS

10. ADJOURNMENT