

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 BUDGET STUDY SESSION

7:00 PM REGULAR COUNCIL MEETING December 10, 2012

1. CALL TO ORDER

A. ROLL CALL

VALENTINE _____ GRIBI _____ SCHAUB _____ PIERCE _____ BOWMAN _____

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. Claims	31719 to 31767	\$ 468,861.65
B. Payroll	24538 to 24548	\$ 110,404.31

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

A. ORDINANCE 2012-13 (SECOND READING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON AMENDING THE 2012 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE NO 2011-24

8. NEW BUSINESS

A. RESOLUTION 2012-LLL

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING AN EMERGENCY INTERFUND LOAN PROVIDING FINANCING FOR THE CURRENT EXPENSE FUND

B. ORDINANCE 2012-19 PUBLIC HEARING (FIRST READING)

AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF EATONVILLE, WASHINGTON FOR THE CALENDAR YEAR 2013

C. RESOLUTION 2012-III

A RESOLUTION SETTING THE RATES FOR STORM DRAINAGE SERVICE IN THE TOWN OF EATONVILLE AND REPEALING RESOLUTION 2002-N

D. RESOLUTION 2012-MMM

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL ESTABLISHING STANDARD REVIEW AND PERMIT FEES FOR ANNEXATIONS, COMPREHENSIVE PLAN AMENDMENTS, REZONES, RIGHT OF WAY VACATIONS, SHORELINE PERMITS AND REVIEW, CRITICAL AREAS REVIEW, SEPA REVIEW AND PERMITTING, SHORT SUBDIVISIONS, BOUNDARY LINE ADJUSTMENTS, LOT SEGREGATION/COMBINATIONS, BINDING SITE PLANS, ZONING PERMITS, CONDITIONAL USE PERMITS, VARIANCES, STREET RIGHT OF WAY PERMITS, AND SETTING BILLABLE RATES FOR OTHER TYPES OF REVIEW AND REPEALING RESOLUTION 2005-H

E. RESOLUTION 2012-KKK

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT TO REPLACE THE ROOF ON THE TOWN'S WATER TOWER

F. MOTION OF THE EATONVILLE TOWN COUNCIL

MOTION TO FORMALLY ADOPT THE WATER USE EFFICIENCY GOALS PRESENTED IN THE DRAFT EATONVILLE WATER SYSTEM PLAN AS REQUIRED BY THE WATER EFFICIENCY RULE

10. COUNCIL COMMENTS

11. ADJOURNMENT