

EATONVILLE TOWN COUNCIL
SPECIAL 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

6:30 STUDY SESSION ON WATER USE EFFICIENCY GOALS

7:00 PM SPECIAL COUNCIL MEETING

December 17, 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. OLD BUSINESS

A. ORDINANCE 2012-19 PUBLIC HEARING (Second Reading)

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

4. NEW BUSINESS

A. ORDINANCE 2012-20

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO CIVIL INFRACTION PROCEDURES AND CRIMINAL CODE; CREATING A NEW SECTION UNDER CHAPTER 1.12 OF THE EATONVILLE MUNICIPAL CODE; AMENDING EMC 9.20.020; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

B. ORDINANCE 2012-21

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO UNDERAGE GATHERINGS; CREATING A NEW CHAPTER UNDER TITLE 9 OF THE EATONVILLE MUNICIPAL CODE; PROHIBITING UNDERAGE GATHERINGS

AND AUTHORIZING ABATEMENT OF THE SAME; AUTHORIZING IMPOSITION OF MONETARY CIVIL PENALTIES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

C. RESOLUTION 2012-JJJ

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE NISQUALLY RIVER FOUNDATION

D. RESOLUTION 2012-NNN

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER CHRIS LAMBERT

E. RESOLUTION 2012-PPP

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE MAYOR TO RENEW THE INTERLOCAL AGREEMENT FOR FIRE INVESTIGATION SERVICES WITH PIERCE COUNTY

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

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

5. COUNCIL MEMBER COMMENTS

6. ADJOURNMENT