

**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 AUGUST 22, 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**

<b>A. Payroll Checks</b>	24093 thru 24096	\$ 405.55
<b>B. Payroll Checks</b>	24097 thru 24111	\$ 97,163.43
<b>C. Claim Checks</b>	30224 thru 30264	\$ 393,226.17

**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 2011-7 (SECOND READING)**

AN ORDINANCE AMENDING THE 2011 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE NO. 2010-18

**B.ORDINANCE 2011-9 (SECOND READING)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE TOWN OF EATONVILLE COMPREHENSIVE PLAN

## **8. NEW BUSINESS**

### **A. ORDINANCE 2011-10 (FIRST READING)**

AN ORDINANCE OF THE TOWN OF EATONVILLE AMENDING CHAPTER 18.03.020 OF THE EATONVILLE MUNICIPAL CODE ADOPTING A NEW ZONING MAP.

### **B. MOTION TO APPROVE SIDEWALK CONSTRUCTION VARIANCE**

MOTION BY COUNCIL TO APPROVE A VARIANCE REQUEST BY GARY MALCOLM TO WAIVE SIDEWALK CONSTRUCTION REQUIREMENTS AS AUTHORIZED BY EMC 12.04.180

### **C. RESOLUTION 2011-EE**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE RECREATION AND CONSERVATION OFFICE

### **D. RESOLUTION 2011-HH**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR SIGN A CONTRACT AGREEMENT WITH ABKJ ENGINEERS

### **E. RESOLUTION 2011-GG**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR SIGN A CONTRACT AGREEMENT WITH RH2 ENGINEERS

### **F. MOTION BY COUNCIL TO AMEND DEVELOPMENT REGULATIONS**

MOTION BY COUNCIL TO HAVE THE MAYOR TO INSTRUCT STAFF TO PREPARE AN AMENDMENT TO THE DEVELOPMENT REGULATIONS WHICH WOULD ALLOW MULTIFAMILY USES AS A PRINCIPALLY PERMITTED USE IN THE AEROSPACE ZONE, TO CONDUCT SEPA REVIEW ON THE PROPOSAL, TO BRING THE PROPOSAL BEFORE THE PLANNING COMMISSION AND THE AIRPORT COMMITTEE, AND FINALLY BEFORE THE TOWN COUNCIL FOR A PUBLIC HEARING AND POSSIBLE ACTION.

### **G. ORDINANCE 2011-6 (FIRST READING)**

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL AMENDING CHAPTERS 2.08 AND 2.12 OF THE EATONVILLE MUNICIPAL CODE (EMC) BY COMBINING THE OFFICES OF TOWN CLERK AND TOWN TREASURER

## **9. COUNCIL MEMBER COMMENTS**

## **10. ADJOURNMENT**