

PRELIMINARY

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

JANUARY 11, 2010

1. CALL TO ORDER

A. ROLL CALL

**BOWMAN _____ ALLISON _____ 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

Speakers are limited to 3 minutes each

5. CONSENT AGENDA

MINUTES FROM DECEMBER 14TH MEETING

a. Payroll	22165 thru 22209	\$ 99,516.73
b. Payroll	22113 thru 22164	\$ 87,153.10
c. Claims	27879 thru 27896	\$ 223,376.10
d. Claims	27898 thru 27980	\$ 194,463.05
e. Claim	27835	\$ 13,362.82

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. NEW BUSINESS

A. RESOLUTION 2010-A

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE MAYOR TO SIGN AN ATTORNEY FEE AGREEMENT FOR CIVIL WORK WITH MORRIS & TARADAY

B. RESOLUTION 2010-B

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH PIERCE COUNTY AUDITOR'S OFFICE

C. RESOLUTION 2010-C

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A CONTRACT RENEWAL AGREEMENT WITH PIERCE COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT

D. ORDINANCE 2010-1

AN ORDINANCE OF THE TOWN COUNCIL OF EATONVILLE AMENDING EMC SECTION 10.18.040 FURTHER RESTRICTING BUS PARKING IN RESIDENTIAL ZONES

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT