

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

FEBRUARY 9, 2009

1. CALL TO ORDER

A. ROLL CALL

ADAMS _____ ALLISON _____ PIERCE _____ RATH _____
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

Approval of Minutes from January 12th and 26th meetings

a. Payroll	21124 thru 21159	\$83,374.59
b. Payroll	21160 thru 21169	\$1420.46
c. Claims	26579 thru 26634	\$182,625.64

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 2009-H

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH THE SOUTH PIERCE COUNTY HISTORICAL SOCIETY

B. RESOLUTION 2009-I

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH THE HUMANE SOCIETY.

C. ORDINANCE 2009-1 (PUBLIC HEARING)

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL AMENDING CHAPTER 17.20.110 OF THE EATONVILLE MUNICIPAL CODE TO ALLOW FOR LONGER PRELIMINARY PLAT APPROVAL TIMELINES AND PHASING

D. RESOLUTION 2009-A (ADDED TO AGENDA AT DIRECTION OF TOWN ATTORNEY)

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL OF THE TOWN OF EATONVILLE, WASHINGTON APPROVING LYNCH CREEK HEIGHTS PRELIMINARY PLAT CONSTRUCTION

E. PROCLAMATION

A PROCLAMATION TO DECLARE FEBRUARY 20, 2009 "ROGER MAGNUSON DAY"

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT