

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 23, 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

a. Payroll 21170 thru 21206 \$77,784.78
b. Claims 26635 thru 26691 \$187,819.97

6. EXECUTIVE SESSION - REGARDING POSSIBLE LITIGATION (30 MIN)

7. OLD BUSINESS

A. ORDINANCE 2009-1 (2ND READING)

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

B. 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

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT