

# 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**

**March 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**

**Approval of Minutes from January 12<sup>th</sup> and 26<sup>th</sup> meetings**

a. Payroll	21257 thru 21296	\$77,797.03
b. Claims	26759 thru 26834	\$168,543.13

**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. PROCLAMATION**

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

**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

**C. RESOLUTION 2009-I**

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

**D. 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

**E. 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

**8. COUNCIL MEMBER COMMENTS**

**9. ADJOURNMENT**