

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

APRIL 13, 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 March 2ND, 9TH AND 23RD meetings

a. Payroll	21246 thru 21256	\$858.92
b. Payroll	21297 thru 21335	\$90,616.23
c. Claims	26836 thru 26841	\$148,634.77
d. Claims	26842 thru 26915	\$108,136.41

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. UNFINISHED BUSINESS

A. RESOLUTION 2009-L (TABLED FROM LAST MEETING)

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 5 AND THE TOWN OF EATONVILLE FIRE DEPARTMENT FOR SPECIAL OPERATIONS RESPONSE TEAM SERVICES

8. NEW BUSINESS

A. ORDINANCE 2009-6

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL ANNEXING CERTAIN PROPERTY

B. RESOLUTION 2009-O

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL ACCEPTING THE FINAL PLAT OF LYNCH CREEK HEIGHTS

C. ORDINANCE 2009-1 (VERSION 2)

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. ORDINANCE 2009-2

AN ORDINANCE OF THE TOWN OF EATONVILLE ENACTING A NEW CODE CHAPTERS 3.17 AUTHORIZING THE PAYMENT OF CLAIMS OR OTHER OBLIGATIONS BY CHECK TO THE EXTENT ALLOWED BY RCW 35.27.345

E. ORDINANCE 2009-3

AN ORDINANCE OF THE TOWN COUNCIL OF EATONVILLE REMOVING SECTION 16.72 THE UNIFORM SIGN CODE FROM THE EATONVILLE MUNICIPAL CODE

9. COUNCIL MEMBER COMMENTS

10. ADJOURNMENT