

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 27, 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 April 13th meeting minutes

a. Payroll 21337 thru 21402 \$ 90,095.55
b. Claims 26916 thru 26968 \$203,409.25

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

A. COMMITTEE REPORTS

B. MAYOR'S REPORT

C. STAFF REPORTS

D. FINANCE REPORT

7. UNFINISHED BUSINESS

A. ORDINANCE 2009-3 (2ND READING)

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

B. RESOLUTION 2009-P

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER AGREEMENT BETWEEN THE TOWN AND M&S REAL PROPERTY DEVELOPMENT, INC

C. RESOLUTION 2009-0

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

8. NEW BUSINESS

A. RESOLUTION 2009-Q

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN AGENCY AGREEMENT WITH LEADSONLINE, INC. AND THE EATONVILLE POLICE DEPARTMENT

B. SEPA APPEAL HEARING

C. ORDINANCE 2009-7 (PUBLIC HEARING)

AN ORDINANCE OF THE TOWN COUNCIL OF EATONVILLE AMENDING EMC SECTION 17.55 CONCURRENCY

D. ORDINANCE 2009-8 (PUBLIC HEARING)

AN ORDINANCE OF THE TOWN COUNCIL OF EATONVILLE AMENDING EMC SECTION 17.60 IMPACT FEES

E. ORDINANCE 2009-5 (PUBLIC HEARING)

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL AMENDING CHAPTERS 12.24 PRIVATE ROAD AND EMERGENCY VEHICLE ACCESS STANDARD, 17.18 GENERAL DESIGN STANDARDS FOR SUBDIVISIONS, AND 18.04.190 PLANNED UNIT DEVELOPMENT, SPECIFYING THE USE OF PRIVATE ROADS IN EATONVILLE

F. ORDINANCE 2009-9 1ST READING

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL TO APPROVE THE HIRING OF A FULL TIME FIRE DEPARTMENT FIRE FIGHTER AND ADDING A NEW SECTION TO CHAPTER 2.28 OF THE EATONVILLE MUNICIPAL CODE

9. EXECUTIVE SESSION ON POSSIBLE LAND ACQUISITION

10. COUNCIL MEMBER COMMENTS

11. ADJOURNMENT