

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

MAY 26, 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 21459 thru 21497 \$ 84,442.33
- b. Claims 27027 thru 27092 \$193,275.44

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

A. COMMITTEE REPORTS

B. MAYOR'S REPORT

C. STAFF REPORTS-*Planning Report Enclosed from Mr. Bond/Building Report Enclosed*

D. FINANCE REPORT-*Budget Report given by Administrator Armstrong at Meeting*

7. NEW BUSINESS

A. RESOLUTION 2009-S

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT AGREEMENT WITH WH PACIFIC, INC.

B. RESOLUTION 2009-T

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO ACCEPT BID FROM REED TRUCKING AND EXCAVATING, INC FOR RAINIER AVENUE TIB CARTER STREET TO LYNCH STREET SIDEWALK IMPROVEMENTS

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT