

FINAL

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

6:00 PM STUDY SESSION- Downtown Plaza Contract

7:00 PM REGULAR COUNCIL MEETING

September 14, 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

Revised Minutes from September 8th special meeting

- a. Payroll 21731 thru 21808 \$119,274.06
- b. Claims 27460 thru 27525 \$116,136.44
- c. Approval of the Chamber’s Dog Day Fundraiser

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-Centennial Committee handout

F. MAYOR’S REPORT

G. STAFF REPORTS

7. NEW BUSINESS

A. ORDINANCE 2009-13 (FIRST READING)

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL TO COMPENSATE THE MAYOR PRO TEM IN THE ABSENCE OF THE MAYOR AND AMENDING EMC SECTIONS 2.04.014 COUNCIL MEMBER COMPENSATION

B. RESOLUTION 2009-AA

A RESOLUTION OF THE TOWN OF EATONVILLE REPEALING 2005-SS AND ESTABLISHING RULES AND REGULATIONS FOR TRAVEL, MEALS, AND ROOM REIMBURSEMENTS POLICY FOR ALL EMPLOYEES AND PUBLIC OFFICIALS

C. PROCLAMATION

A PROCLAMATION OF THE EATONVILLE TOWN COUNCIL DECLARING SEPTEMBER 2009 AMERICAN LEGION MONTH

D. RESOLUTION 2009-BB

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO PURCHASE A PREFABRICATED RESTROOM

E. ORDINANCE 2009-11 (FIRST READING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON AMENDING THE TOWN OF EATONVILLE COMPREHENSIVE PLAN

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT