

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

SEPTEMBER 28, 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

Minutes from September 14th and August 24th meetings

a. Payroll 21808 THRU 21846 \$86,068.10
b. Claims 27526 THRU 27595 \$245,397.42

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 2009-13 (SECOND 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 (TABLED FROM LAST MTG)

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

8. NEW BUSINESS

A. RESOLUTION 2009-EE

A RESOLUTION OF THE TOWN OF EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE STATE OF WASHINGTON DEPARTMENT OF LICENSING AND THE TOWN OF EATONVILLE FOR MASTER LICENSE SERVICES

B. ORDINANCE 2009-14 (FIRST READING)

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL AMENDING CHAPTER 9.08 ADDING NEW SECTION 9.08.090 TO PENALIZE ATTEMPTS AT SUICIDE

C. RESOLUTION 2009-FF

A RESOLUTION OF THE TOWN OF EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT WITH CENTERPOINT

D. MOVE FOR DISCUSSION ON ORDINANCE 2007-10 THREE HOUR PARKING

E. MOVE FOR DISCUSSION ON FUNDING FOR VISITORS CENTER

9. COUNCIL MEMBER COMMENTS

10. ADJOURNMENT