

**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**

**5:30 BUDGET STUDY SESSION**

**7:00 PM REGULAR COUNCIL MEETING**

**OCTOBER 10, 2011**

**1. CALL TO ORDER**

**A. ROLL CALL**

ALLISON \_\_\_\_\_ BOWMAN \_\_\_\_\_ PIERCE \_\_\_\_\_ SCHAUB \_\_\_\_\_  
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**

**5. CONSENT AGENDA**

**Approval of minutes from July 25<sup>th</sup> and September 12<sup>th</sup> and 26<sup>th</sup> meetings**

a. Payroll	24146 thru 24157	\$ 94,774.41
b. Claims	30352 thru 30379	\$ 75,823.42

**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. ORDINANCE 2011-13 (FIRST READING)**

AN ORDINANCE AMENDING THE EATONVILLE TOWN COUNCIL, AMENDING EMC 2.12.020, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

**8. NEW BUSINESS**

**A. DISCUSSION ON AMENDING THE DEVELOPMENT REGULATIONS**

**B. RESOLUTION 2011-MM**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE

**C. ORDINANCE 2011-15 (FIRST READING)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REGARDING ITS FIRE DEPARTMENT, CREATING A NEW SECTION TO CHAPTER 2.28 OF THE EATONVILLE MUNICIPAL CODE (EMC), AMENDING EMC SECTIONS 2.28.010, 2.28.030, 2.28.040, 2.28.085, 2.28.120, 2.28.120, 2.28.130, 2.28.140, 2.28.160, AND 2.28.170, ADOPTING A JOB DESCRIPTION, REPEALING EMC SECTIONS 2.28.020, 2.28.050, 2.28.060, 2.28.070, 2.28.090, 2.28.100, 2.28.110, AND 2.28.150, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**D. ORDINANCE 2011-16 (FIRST READING)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EMC 5.16.020 AND PROVIDING FOR AN EFFECTIVE DATE

**9. COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**