

**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 PM STUDY SESSION ON BUDGET

7:00 PM REGULAR COUNCIL MEETING OCTOBER 24, 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

A. Payroll Checks	24158 thru 23550	\$109,141.51
B. Claim Checks	30380 thru 30411	\$ 55,192.65

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 2011-13 (SECOND READING)

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

B.ORDINANCE 2011-15 (SECOND 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.

C. ORDINANCE 2011-16 (SECOND READING)

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

8. NEW BUSINESS

A. RESOLUTION 2011-NN

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT WITH WSDOT FOR AN AIRPORT AID GRANT

B. RESOLUTION 2011-PP

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE APPROVING AN INTERLOCAL AGREEMENT BETWEEN PIERCE COUNTY AND ITS CITIES AND TOWNS, WHICH RATIFIES AND ADOPTS AMENDMENTS TO THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES

C. RESOLUTION 2011-QQ

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE APPROVING INTERLOCAL AGREEMENTS BETWEEN PIERCE COUNTY AND ITS CITIES AND TOWNS, WHICH RATIFIES AND ADOPTS AMENDMENTS TO THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES

9. COUNCIL MEMBER COMMENTS

10. ADJOURNMENT