

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 BUDGET STUDY SESSION

7:00 PM REGULAR COUNCIL MEETING

NOVEMBER 8, 2010

1. CALL TO ORDER

A. ROLL CALL

**BOWMAN _____ ALLISON _____ 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 23200 thru 23222 \$ 84,877.97
- b. Claims 29068 thru 29105 \$ 133,557.38
- c. Approval of Glacier Park Rental Application for Living Word Assembly of God

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. RESOLUTION 2010-PP (POST-PONED FROM LAST MEETING)

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AFFIRMING THE PIERCE COUNTY COUNCIL'S ACTION IN ORDINANCE NO. 2010-52

B. RESOLUTION 2010-RR (POST-PONED FROM LAST MEETING)

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL RATIFYING AN EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF EATONVILLE AND INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) LOCAL A RESOLUTION

8. NEW BUSINESS

A. RESOLUTION 2010-TT

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE MAYOR TO SIGN A PURCHASE AND SALE AGREEMENT WITH CFD RENTALS LLC AND JERRY SMITH IN FURTHERANCE OF THE TOWN'S MASHEL RIPARIAN HABITAT ACQUISITION AND PROTECTION PROJECT

B. RESOLUTION 2010-VV

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN AN AFFILIATION AGREEMENT WITH MULTICARE HEALTH SYSTEM

C. ORDINANCE 2010-14 (PUBLIC HEARING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND INCREASING THE EATONVILLE EMS LEVY FOR 2011 BY 1% OF THE 2010 EMS LEVY

D. ORDINANCE 2010-15 (PUBLIC HEARING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND INCREASING THE REGULAR LEVY FOR 2011 BY 1% OF THE 2010 REGULAR LEVY

E. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION

9. COUNCIL MEMBER COMMENTS

10. ADJOURNMENT