

**PRELIMINARY**

# **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 9, 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**

|            |                  |             |
|------------|------------------|-------------|
| a. Payroll | 22009 thru 22011 | \$82,346.41 |
| b. Claims  | 27712 thru 27754 | \$36,501.06 |

**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 2009-18 (FIRST READING) CONTINUED**

AN ORDINANCE OF THE TOWN COUNCIL OF EATONVILLE REPEALING ORDINANCE 2007-10 CONCERNING PARKING IN THE DOWNTOWN AND ADDING A NEW CHAPTER TO EATONVILLE MUNICIPAL CODE 10.16 ESTABLISHING TIME RESTRICTED PARKING ZONES IN THE TOWN CENTER

### **B. ORDINANCE 2009-15(FIRST READING CONTINUED) PUBLIC HEARING**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND INCREASING THE REGULAR LEVY FOR 2010 BY 1% OF THE 2009 REGULARY LEVY

### **C. ORDINANCE 2009-17(FIRST READING CONTINUED) PUBLIC HEARING**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND INCREASING THE EATONVILLE EMS LEVY FOR 2010 BY 1.2767% OF THE 2009 EMS LEVY

## **8. NEW BUSINESS**

### **A. ORDINANCE 2009-19 (FIRST READING)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO CONTRACTING INDEBTEDNESS; PROVIDING FOR THE ISSUANCE OF A \$140,000 PAR VALUE LIMITED TAX GENERAL OBLIGATION FROM KEY BANK FOR THE DOWNTOWN PLAZA

### **B. RESOLUTION 2009-JJ**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN THE WWRP PROJECT AGREEMENT FOR THE MASHEL RIPARIAN HABITAT ACQUISITION AND PROTECTION PROJECT BETWEEN THE TOWN AND THE WASHINGTON STATE RECREATION CONSERVATION OFFICE (RCO)

### **C. RESOLUTION 2009-KK**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO BEGIN NEGOTIATING PURCHASE AND SALE AGREEMENTS FOR PROPERTY IN ACCORDANCE WITH THE WWRP GRANT FROM THE RECREATION AND CONSERVATION OFFICE INCLUDING THE TRANSFER OF REQUIRED MATCH PROPERTY KNOWN AS BOXCAR CANYON FROM THE NISQUALLY LAND TRUST

## **9. COUNCIL MEMBER COMMENTS**

## **10. ADJOURNMENT**