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

7:00 PM REGULAR COUNCIL MEETING May 28, 2013

1. CALL TO ORDER

A. ROLL CALL

VALENTINE_____ GRIBI _____ SCHAUB_____PIERCE_____BOWMAN_____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

"The Town's 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. Minutes from May 13, 2013 Council Meeting
B. Claims 32269 to 32312 $ 227,263.74
C. Payroll 24717 to 24729 $ 83,244.28
D. Community Center Rental Application

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. RESOLUTION 2013-V

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR SURVEYING WORK AT 201 WASHINGTON AVE N

B. RESOLUTION 2013-BB

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AWARDING A CONTRACT FOR CONSTRUCTION SERVICES TO CTK CONSTRUCTION RELATED TO A REMODEL OF THE TOWN HALL BASEMENT

8. NEW BUSINESS

A. ORDINANCE 2013-8 (First Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO PARKING; CREATING A NEW SECTION UNDER CHAPTER 13.04 EMC; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

B. ORDINANCE 2013-9 (First Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO TAMPERING OF FIRE HYDRANTS; AMENDING EMC 13.04.210; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

9. COUNCIL COMMENTS

10. ADJOURNMENT