

**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 September 28, 2015**

**1. CALL TO ORDER**

**A. ROLL CALL**

**SCHRIMPSHER \_\_\_\_\_ GRIBI \_\_\_\_\_ WALTER \_\_\_\_\_ PIERCE \_\_\_\_\_ POWELL \_\_\_\_\_**

**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 September 14, 2015 Council Meeting
- B. Claims      34869 to 34909      \$ 152,195.44
- C. Payroll      25625 to 25642      \$ 74,982.78

**6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

- A. COMMITTEE REPORTS
- B. MAYOR’S REPORT
- C. STAFF REPORTS

**7. UNFINISHED BUSINESS-**

**A. ORDINANCE 2015-7 First Reading**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE BY DELETING SECTIONS 10.08.070 AND 10.08.080 SO AS TO MAINTAIN A UNIFORM SPEED LIMIT OF 25 MILES PER HOUR ON TOWN STREETS

**B. RESOLUTION 2015-X**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE THE FIRST ADDENDUM TO THE SEPTEMBER 25, 2012, INTERLOCAL AGREEMENT BETWEEN THE TOWN OF EATONVILLE AND THE CITY OF BONNEY LAKE FOR THE PROVIDING OF FACILITIES AND PERSONNEL FOR THE MUNICIPAL COURT OF EATONVILLE

**8. NEW BUSINESS**

**A. RESOLUTION 2015-Y**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE PURCHASING CARD POLICY AND REMOVING THE POLICY FROM SECTION 9.12 TITLED PURCHASING CARDS FROM THE PERSONNEL POLICY MANUAL

**B. RESOLUTION 2015-Z**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AMENDING PERMANENT AND AD HOC COMMITTEE POLICIES FOR THE TOWN OF EATONVILLE

**C. ORDINANCE 2015-8 First Reading**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A SITE SPECIFIC REZONE FOR THE REAL PROPERTY LOCATED AT 110 OAK STREET EAST AND AMENDING THE EATONVILLE ZONING MAP BY CHANGING THE ZONING CLASSIFICATION FOR THE PROPERTY FROM MULTI-FAMILY RESIDENTIAL DISTRICT, HIGH DENSITY (MF-2) TO SINGLE-FAMILY RESIDENTIAL DISTRICT, HIGH DENSITY (SFR-3)

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**