

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 January 25, 2016

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER _____ GRIBI _____ WALTER _____ THOMAS _____

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 the January 11, 2016 Council Meeting
- B. Payroll 25752 to 25759 \$ 62,949.49
- C. Claims 35227 \$ 18,157.90
- D. Claims 35228 to 35262 \$213,529.00

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

- A. POLICE REPORT
- B. FIRE/EMS REPORT
- C. PUBLIC WORKS REPORT
- D. COMMITTEE REPORTS
- E. MAYOR'S REPORT
- F. STAFF REPORTS

7. UNFINISHED BUSINESS

A. ORDINANCE 2016-1 Second Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ASSUMING THE RIGHTS, POWERS, FUNCTIONS, AND OBLIGATIONS OF THE EATONVILLE TRANSPORTATION BENEFIT DISTRICT

8. NEW BUSINESS

A. MOTION TO ELECT MAYOR PRO TEM AND ALTERNATE

B. ORDINANCE 2016-3

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE ACQUISITION OF PERSONAL PROPERTY AND EXECUTION OF A FINANCING CONTRACT AND RELATED DOCUMENTATION RELATING TO THE ACQUISITION OF SAID PERSONAL PROPERTY

9. COUNCIL COMMENTS

10. ADJOURNMENT