

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 August 14, 2017

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER _____ DUNN _____ WALTER _____ THOMAS _____ HANNAH _____

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 July 24, 2017 Council Meeting
- B. Payroll 26054 to 26060 \$ 73,985.09
- C. Claims 36610 to 36657 \$137,404.89

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- None

8. NEW BUSINESS

A. ORDINANCE 2017-9 Public Hearing (First Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING CHAPTER 8.08 OF THE EATONVILLE MUNICIPAL CODE REGARDING NUISANCES

B. ORDINANCE 2017-10 First Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING REGULATIONS REGARDING FLOOD DAMAGE PREVENTION BY AMENDING EATONVILLE MUNICIPAL CODE CHAPTER 15.16 “CRITICAL AREAS” AND ADDING A NEW CHAPTER 15.24 “FLOOD DAMAGE PREVENTION”

C. RESOLUTION 2017-X

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PARAMETRIX, INC.

D. RESOLUTION 2017-Y

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AWARDED A BID FOR CONSTRUCTION SR/161 WASHINGTON AVENUE NORTH CORRIDOR STREETScape PROJECT TO NORTHEAST ELECTRIC, LLC

9. COUNCIL COMMENTS

10. ADJOURNMENT