

**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**

**6:15 BUDGET STUDY SESSION**

**7:00 PM REGULAR COUNCIL MEETING November 10, 2014**

**1. CALL TO ORDER**

**A. ROLL CALL**

**SHRIMPHER \_\_\_\_\_ 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 the October 27, 2014 Council Meeting
- B. Payroll            25313 to 25321            \$ 74,636.19
- C. Claims            33919 to 33952            \$ 34,735.20

**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- None**

**8. NEW BUSINESS**

**A. ORDINANCE 2014-16**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE TO EXPAND THE DEFINITION OF "PARK" SET FORTH IN SECTION 12.20.010 TO INCLUDE TRAILS

**B. RESOLUTION 2014-CC**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AMENDMENT NO. 1 TO THE AGREEMENT WITH PIERCE COUNTY DEPARTMENT OF COMMUNITY CONNECTIONS REGARDING UPGRADES TO THE EATONVILLE COMMUNITY CENTER

**C. RESOLUTION 2014-DD**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A PURCHASE AND SALE AGREEMENT WITH ROBERT AND CYNDY COLLINS FOR THE SALE OF REAL PROPERTY PREVIOUSLY DECLARED SURPLUS BY THE TOWN

**D. RESOLUTION 2014-EE**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING A PEDESTRIAN ACCESS EASEMENT FROM ROBERT AND CYNDY COLLINS TO BE USED FOR THE BUD BLANCHER TRAIL

**E. RESOLUTION 2014-FF**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A CONTRACT WITH CTK CONSTRUCTION FOR AMERICANS WITH DISABILITIES ACT UPGRADES TO THE EATONVILLE COMMUNITY CENTER AS PART OF THE EATONVILLE COMMUNITY CENTER UPDATE PROJECT

**F. ORDINANCE 2014-13 PUBLIC HEARING (First Reading)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND AUTHORIZING THE COLLECTION OF THE EATONVILLE EMS LEVY FOR 2015

**G. ORDINANCE 2014-14 PUBLIC HEARING (First Reading)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND AUTHORIZING THE COLLECTION OF THE EATONVILLE REGULAR TAX LEVY FOR 2015

**H. ORDINANCE 2014-15 PUBLIC HEARING (First Reading)**

AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF EATONVILLE,  
WASHINGTON FOR THE CALENDAR YEAR 2015

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**