

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 March 9, 2015

1. CALL TO ORDER

A. ROLL CALL

SHRIMPsher _____ 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 February 23, 2015 Council Meeting
- B. Payroll 25439 to 25449 \$ 67,555.25
- C. Claims 34274 to 34323 \$ 82,927.09

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

A. ORDINANCE 2015-1 (Second Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE SECTION 2.04.014 REGARDING COUNCILMEMBERS' COMPENSATION

B. RESOLUTION 2015-E

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING PERMANENT COMMITTEE POLICIES FOR THE TOWN OF EATONVILLE

C. RESOLUTION 2015-C

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON APPROVING AN INTERLOCAL AGREEMENT WITH PIERCE COUNTY RELATING TO PROPERTY EVIDENCE

8. NEW BUSINESS

A. PIERCE COUNTY READS PROCLAMATION

B. RESOLUTION 2015-F

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE APPOINTMENT OF CITIZEN HEATHER QUIRIE TO THE EATONVILLE ANIMAL CONTROL COMMITTEE

C. ORDINANCE 2015-2 (First Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ESTABLISHING A NEW COMPENSATION LEVEL FOR THE OFFICE OF TREASURER OF THE TOWN OF EATONVILLE

9. COUNCIL COMMENTS

10. ADJOURNMENT