

**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 23, 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 March 9, 2015 Council Meeting**

**B. Claims      34324 to 34369      \$ 178,686.21**

**C. Payroll      25450 to 25465      \$ 70,066.74**

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

**A. COMMITTEE REPORTS**

**B. MAYOR’S REPORT**

**C. STAFF REPORTS**

**D. FINANCE REPORT**

**7. UNFINISHED BUSINESS**

**A. ORDINANCE 2015-2 (Second Reading)**

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

**B. EXECUTIVE SESSION ON POTENTIAL LITIGATION**

**C. RESOLUTION 2015-H**

REGARDING PACIFIC NORTHWEST DEVELOPMENT AND LAND COMPANY'S REQUEST TO MODIFY THE AVIATOR HEIGHTS PRELIMINARY PLAT

**8. NEW BUSINESS**

**A. RESOLUTION 2015-G**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE APPOINTMENT OF CITIZEN BARBARA HANNAH TO THE EATONVILLE ANIMAL CONTROL COMMITTEE

**B. DISCUSSION ON PURCHASING TABLETS FOR COUNCIL MEMBERS**

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**