

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 28, 2013

1. CALL TO ORDER

A. ROLL CALL

VALENTINE _____ GRIBI _____ SCHAUB _____ PIERCE _____ BOWMAN _____

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 January 14, 2013 Council Meeting

B. Claims 31870 to 31920 \$ 387,393.12

C. Payroll 24577 to 24586 \$ 78,353.15

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

A. COMMITTEE REPORTS

B. MAYOR’S REPORT

C. STAFF REPORTS

D. FINANCE REPORT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. RESOLUTION 2013-E

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF SETTLEMENT AND SEPARATION AGREEMENT WITH THOMAS K. FAUBION

B. RESOLUTION 2013-F

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPER AGREEMENT BETWEEN THE TOWN AND KRAIG ARNDT

9. COUNCIL COMMENTS

10. EXECUTIVE SESSION ON LEGAL RISK OF A PROPOSED ACTION AND/OR CURRENT PRACTICE

11. ADJOURNMENT