

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 February 8, 2016

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER _____ GRIBI _____ WALTER _____ PIERCE _____ THOMAS _____

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. Amended Minutes from the November 23, 2015 Council Meeting
- B. Minutes from the January 25, 2016 Council Meeting
- C. Payroll 25760 to 25768 \$ 58,181.70
- D. Claims 35263 to 35293 \$215,527.67

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

A. ORDINANCE 2016-3 Second Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE ACQUISITION OF PERSONAL PROPERTY AND EXECUTION OF A FINANCING CONTRACT AND RELATED DOCUMENTATION RELATING TO THE ACQUISITION OF SAID PERSONAL PROPERTY

8. NEW BUSINESS

A. ORDINANCE 2016-2 First Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE SECTION 10.16.015 RELATING TO PARKING

B. RESOLUTION 2016-E

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON TO CONFIRM THE MAYOR'S APPOINTMENT OF CIVIL SERVICE COMMISSION MEMBERS

9. COUNCIL COMMENTS

10. ADJOURNMENT