

**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 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 February 9, 2015 Council Meeting
- B. Claims      34226 to 34273      \$ 200,376.02
- C. Payroll      25421 to 25438      \$ 72,892.46

**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. AVIATOR HEIGHTS REQUEST FOR PLAT MODIFICATION**

**8. NEW BUSINESS**

**A. RESOLUTION 2015-D**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF CITIZEN RICHARD BERTOIA TO THE ANIMAL CONTROL COMMITTEE

**B. RESOLUTION 2015-E**

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

**C. ORDINANCE 2015-1 (First Reading)**

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

**D. DISCUSSION ON THE TREASURER POSITION**

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**