

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 25, 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 March 11, 2013 Council Meeting

B. Claims 32078 to 32122 \$ 89,333.74

C. Claims 24638 \$ 269.13

D. Payroll 24639 to 24658 \$ 96,934.71

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

A. COMMITTEE REPORTS

B. MAYOR’S REPORT

C. STAFF REPORTS

D. FINANCE REPORT

7. UNFINISHED BUSINESS- NONE

8. NEW BUSINESS

A. RESOLUTION 2013-P

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF LAND FROM THE NISQUALLY LAND TRUST

B. RESOLUTION 2013-R

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING THE REFINANCING OF AN EMERGENCY INTERFUND LOAN PROVIDING FINANCING FOR THE WATER FUND

C. RESOLUTION 2013-S

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING THE REFINANCING OF AN EMERGENCY INTERFUND LOAN PROVIDING FINANCING FOR THE CURRENT EXPENSE FUND

D. RESOLUTION 2013-T

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR SURVEYING WORK AT EATONVILLE AIRPORT

9. COUNCIL COMMENTS

10. ADJOURNMENT