

REVISED

**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 MAY12, 2014

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 April 28, 2014 Council Meeting
- B. Payroll 25121 to 25129 \$ 83,205.45
- D. Claims 33374 to 33418 \$77,866.09

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

- A. POLICE REPORT
- B. FIRE/EMS REPORT
- C. PUBLIC WORKS REPORT
- D. YOUTH CONNECTION REPORT
- E. COMMITTEE REPORTS
- F. MAYOR’S REPORT
- G. STAFF REPORTS

7. UNFINISHED BUSINESS- NONE

8. PUBLIC HEARING

A. PUBLIC HEARING ON AVIATOR HEIGHTS REQUEST FOR PLAT MODIFICATION

9. NEW BUSINESS

A. DISCUSSION REGARDING AVIATOR HEIGHTS PLAT MODIFICATION

B. RESOLUTION 2014-L

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING INVESTMENT OF THE TOWN OF EATONVILLE MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

C. RESOLUTION 2014-M

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A SCOPE OF WORK WITH CODE PUBLISHING, INC.

D. RESOLUTION 2014-N

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT WITH RICOH

9. COUNCIL COMMENTS

10. ADJOURNMENT