

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

May 14, 2012

1. CALL TO ORDER

A. ROLL CALL

GRIBI _____ BOWMAN _____ PIERCE _____ SCHAUB _____
VALENTINE _____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

B. TOWN OF EATONVILLE- MISSION STATEMENT

“The Towns mission is to create, provide and administer municipal services while protecting the present and future health, safety and general welfare of the community”

3. EXECUTIVE SESSION ON POTENTIAL LITIGATION [RCW 42.30.110(1)(i)(iii)]

4. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

5. COMMENTS FROM CITIZENS

6. CONSENT AGENDA

a. Claims	31007 to 31010	\$ 151,391.79
b. Claims	31006	\$ 42,269.05
c. Claims	31011 to 31048	\$ 86,861.84
d. Payroll	24345 to 24362	\$ 106,396.94
e. Approval of Glacier Park rental		

7. 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

8. NEW BUSINESS

A. RESOLUTION 2012-FF

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AWARD A CONTRACT FOR CONSTRUCTION SERVICES TO STAN PALMER CONSTRUCTION, INC. RELATED TO THE INSTALLATION OF A LINER TO THE EATONVILLE WASTEWATER TREATMENT PLAN

B. RESOLUTION 2012-DD

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL GRANTING REQUEST FOR TWO-YEAR EXTENSION OF THE BINDING SITE PLAN APPROVAL OF MILL PARK TOWNHOMES/CONDOMINIUMS PROJECT

C. ORDINANCE 2012-3

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO UTILITY TAXES, AMENDING EMC 3.30.010 AND 3.30.020, ADDING NEW SECTIONS TO CHAPTER 3.30 EMC, AND PROVIDING FOR SAVINGS, A SUNSET DATE, SEVERABILITY, AND EFFECTIVE DATES

D. RESOLUTION 2012-EE

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL RELATING TO A TEMPORARY REDUCTION IN SEWER SYSTEM FEES UNDER EMC 13.14.080

E. RESOLUTION 2012-GG

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL RELATING TO DEFERRAL OF CONNECTION FEES UNDER TITLE 13 OF THE EATONVILLE MUNICIPAL CO

F. ORDINANCE 2012-4

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO A REDUCTION IN BUILDING REVIEW FEES IN CERTAIN CIRCUMSTANCES, AMENDING EMC 16.04.050, AND PROVIDING AN EFFECTIVE DATE.

9. COUNCIL COMMENTS

10. ADJOURNMENT