

**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 June 25, 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 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. EXECUTIVE SESSION ON POTENTIAL LITIGATION AND PURCHASE AND SELL
AGREEMENT ON CENTER STREET HOUSE**

4. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

5. COMMENTS FROM CITIZENS

6. CONSENT AGENDA

**A. Minutes from June 11, 2012; May 14, 2012; April 23, 2012; April 9, 2012; March 26,
2012; February 27, 2012; December 29, 2011; and November 28, 2011**

B Payroll Checks 24400 THRU 24412 \$ 83,100.57

C. Claim Checks 31150 THRU 31205 \$318,528.46

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

A. COMMITTEE REPORTS

B. MAYOR'S REPORT

C. STAFF REPORTS

D. FINANCE REPORT

8. UNFINISHED BUSINESS- None

9. NEW BUSINESS

A. ORDINANCE 2012-6 (FIRST READING) PUBLIC HEARING

AN ORDINANCE OF THE COUNCIL OF THE TOWN OF EATONVILLE, WASHINGTON, ESTABLISHING A TRANSPORTATION BENEFIT DISTRICT WITHIN THE CORPORATE LIMITS OF THE TOWN OF EATONVILLE, SPECIFYING THE MAINTENANCE AND PRESERVATION OF EXISTING TRANSPORTATION IMPROVEMENTS, PROVIDING FOR ADDITIONAL TRANSPORTATION IMPROVEMENTS AND CREATING A NEW CHAPTER 3.22 OF THE EATONVILLE MUNICIPAL CODE ENTITLED "EATONVILLE TRANSPORTATION BENEFIT DISTRICT"

B. ORDINANCE 2012-7 (FIRST READING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO THE WATERWORKS UTILITY OF THE TOWN; PROVIDING FOR THE ISSUANCE OF THE TOWN'S WATERWORKS UTILITY REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,240,000 TO OBTAIN A PART OF THE FUNDS REQUIRED TO CARRY OUT A SYSTEM OR PLAN OF ADDITIONS TO AND BETTERMENTS AND EXTENSION OF THE WATERWORKS UTILITY AND PAY THE COSTS OF ISSUANCE AND SALE OF THE BONDS; FIXING OR SETTING PARAMETERS WITH RESPECT TO CERTAIN TERMS OF THE BONDS; APPOINTING THE [MAYOR AS THE TOWN'S DESIGNATED REPRESENTATIVE TO APPROVE THE FINAL TERMS OF THE SALE AND THE ISSUANCE OF THE BONDS AND TO TAKE CERTAIN OTHER ACTIONS WITH RESPECT TO CARRYING OUT THE ISSUANCE AND SALE OF THE BONDS; AND AUTHORIZING THE SALE AND PROVIDING FOR THE DELIVERY OF THE BONDS TO THE UNITED STATES OF AMERICA, ACTING THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE.

C. RESOLUTION 2012-SS

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH KPG, INC. FOR AN EXPANDED SCOPE OF WORK FOR THE STATE ROUTE 161/ WASHINGTON AVENUE NORTH CORRIDOR STREETScape PROJECT

D. RESOLUTION 2012-TT

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A UTILITY PARTICIPATION AGREEMENT WITH PORTLAND ENERGY CONSERVATION, INC.

E. RESOLUTION 2012-RR

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH AHBL, INC. FOR COMPREHENSIVE STORMWATER SYSTEM PLANNING SERVICES

F. RESOLUTION 2012-QQ

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH RH2 ENGINEERING, INC. FOR AN ALTERNATIVE WATER SOURCE INVESTIGATION

G. RESOLUTION 2012-MM

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH AHBL, INC. FOR SITE DESIGN SERVICES

H. RESOLUTION 2012-UU

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL DECLARING THE REAL PROPERTY LOCATED AT 108 RAINIER AVENUE SOUTH, EATONVILLE, WA 98328 AS SURPLUS AND AUTHORIZING THE LISTING OF REAL PROPERTY OWNED BY THE TOWN FOR SAL

I. RESOLUTION 2012-VV

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING RESERVE POLICIES FOR THE TOWN OF EATONVILLE

10. COUNCIL MEMBER COMMENTS

11. ADJOURNMENT