

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 September 23, 2013

1. CALL TO ORDER

A. ROLL CALL

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 September 9, 2013 Council Meeting

B. Claims 32621 \$ 19,644.43

C. Claims 32622 to 32660 \$180,913.44

C. Payroll 24857 to 24877 \$ 79,777.37

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. ORDINANCE 2013-12

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON AMENDING THE 2013 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE NO 2012-19

B. RESOLUTION 2013-KK

A RESOLUTION SETTING A FEE SCHEDULE FOR LATE PAYMENT, UTILITY RECONNECTION, AND AFTER HOURS RECONNECTION AND REPEALING RESOLUTION 1999-00

C. RESOLUTION 2013-MM

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL ADOPTING THE 2013 TOWN OF EATONVILLE COMPREHENSIVE WATER SYSTEM PLAN

D. RESOLUTION 2013-NN

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO NAME THE POND AT SMALLWOOD PARK KEN KILDAHL POND

E. RESOLUTION 2013-OO

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR PLANNING SERVICES

E. COUNCIL VACANCIES

F. EXECUTIVE SESSION TO DISCUSS COUNCIL APPLICANTS

9. COUNCIL COMMENTS

10. ADJOURNMENT