

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

6:00 BUDGET STUDY SESSION

6:35 ELECTRICAL STRATEGIC PLAN STUDY SESSION

7:00 PM REGULAR COUNCIL MEETING October 27, 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 from October 13, 2014 Council Meeting

B. Claims 33868 to 33918 \$ 128,652.05

C. Payroll 25284 to 25312 \$ 106,102.65

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

A. COMMITTEE REPORTS

B. MAYOR’S REPORT

C. STAFF REPORTS

D. FINANCE REPORT

7. UNFINISHED BUSINESS

A. ORDINANCE 2014-11 (Second Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE CHAPTER 10.08 RELATING TO SPEED LIMITS BY REDUCING THE SPEED LIMIT ON STATE ROUTE 161 FOR CERTAIN AREAS LOCATED WITHIN THE TOWN OF EATONVILLE

8. NEW BUSINESS

A. RESOLUTION 2014-Y

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT REGARDING MEMBERSHIP IN THE ASSOCIATION OF WASHINGTON CITIES (AWC) RISK MANAGEMENT SERVICE AGENCY (RMSA)

B. RESOLUTION 2014-Z

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF THE AGREEMENT FOR EMERGENCY MANAGEMENT SERVICES WITH PIERCE COUNTY

C. RESOLUTION 2014-AA

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A CONTRACT WITH SOUTH SOUND 911 FOR DISPATCH AND RELATED SERVICES COMMENCING JANUARY 1, 2015

D. RESOLUTION 2014-BB

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, DECLARING CERTAIN TOWN-OWNED REAL PROPERTY SURPLUS AND AUTHORIZING A PROCEDURE FOR ITS SALE

9. COUNCIL COMMENTS

10. ADJOURNMENT