

**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**

**5:30 BUDGET STUDY SESSION**

**7:00 PM REGULAR COUNCIL MEETING**

**NOVEMBER 14, 2011**

**1. CALL TO ORDER**

**A. ROLL CALL**

**ALLISON** \_\_\_\_\_ **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. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

**4. COMMENTS FROM CITIZENS**

**5. CONSENT AGENDA**

a. Payroll	24176 thru 24187	\$ 93,809.30
b. Claims	30412 thru 30451	\$ 269,020.96

**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. NEW BUSINESS**

### **A. RESOLUTION 2011-TT**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO PURCHASE A SCALE MODEL OF THE NISQUALLY RIVER BASIN USING FUNDS DONATED BY THE NISQUALLY TRIBE

### **B. ORDINANCE 2011-14 (PUBLIC HEARING) FIRST READING**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, GRANTING MASHEL TELECOM, INC. D/B/A RAINIER CONNECT, A NON-EXCLUSIVE FRANCHISE TO CONSTRUCT, INSTALL AND OPERATE, REPAIR, REPLACE AND MAINTAIN LINES, WIRES, COAXIAL CABLE AND APPURTENANCES FOR ORIGATION, RECEIVING, DISTRIBUTING AND SUPPLYING RADIO, TELEVISION AND OTHER CABLE COMMUNICATION SERVICES ALONG, ACROSS AND UPON THE PUBLIC'S STREET, WAYS, ALLEYS AND PLACES WITHIN THE TOWN OF EATONVILLE, PROVIDING FOR SEVERABILITY, AND ESTABLISHING AN EFFECTIVE DATE

### **C. ORDINANCE 2011-18 (FIRST READING)**

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL CONCERNING IMPACT FEES, REPEALING EMC 17.60.070, AND SETTING AN EFFECTIVE DATE

### **D. ORDINANCE 2011-19 (FIRST READING)**

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL CONCERNING IMPACT FEES, REPEALING EMC 17.60.010, 17.60.020, 17.60.030, 17.60.040, 17.60.050, 17.60.060, 17.60.080, 17.60.090, 17.60.100, 17.60.110, 17.60.120, 17.60.130, 17.60.140, 17.60.150, 17.60.160, 17.60.170, 17.60.180, 17.60.190, AND SETTING AN EFFECTIVE DATE.

### **E. ORDINANCE 2011-20 (PUBLIC HEARING) FIRST READING**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND AUTHORIZING THE COLLECTION OF THE EATONVILLE EMS LEVY FOR 2012

### **F. ORDINANCE 2011-21 (PUBLIC HEARING) FIRST READING**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND AUTHORIZING THE COLLECTION OF THE EATONVILLE REGULAR LEVY FOR 2012

## **8. COUNCIL MEMBER COMMENTS**

## **9. ADJOURNMENT**