

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

6:30 PM STUDY SESSION

Pierce County Reads

7:00 PM REGULAR COUNCIL MEETING

JANUARY 12TH, 2009

1. CALL TO ORDER

A. ROLL CALL

ADAMS _____ ALLISON _____ PIERCE _____ RATH _____
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

Speakers are limited to 3 minutes each

5. CONSENT AGENDA

Approval of Minutes from December 8th, 15th and 22nd

a. Payroll 21010 thru 21052 \$71,212.87
b. Claims 26466 thru 26505 \$96,414.51

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

A. POLICE REPORT

B. FIRE/EMS REPORT

Graduation-Ashford Baptist Church, Saturday, January 10th at 11:00 a.m.

C. PUBLIC WORKS REPORT

D. YOUTH CONNECTION REPORT

E. COMMITTEE REPORTS

F. MAYOR'S REPORT

G. STAFF REPORTS

7. NEW BUSINESS

A. RESOLUTION 2009-A

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING LYNCH CREEK HEIGHTS PRELIMINARY PLAT CONSTRUCTION

B. RESOLUTION 2009-B

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AUTHORIZE THE EXECUTION OF CONSULTANT AGREEMENT WITH MAKER'S ARCHITECTURE

C. RESOLUTION 2009-C

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL OF THE TOWN OF EATONVILLE, WASHINGTON ADOPTING A BLANKET DEBT AGREEMENT FOR THE PAYMENT OF SEWER CONNECTION FEES.

D. RESOLUTION 2009-D

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL OF THE TOWN OF EATONVILLE, WASHINGTON AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH THE YOUTH CONNECTION

E. RESOLUTION 2009-E

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF A NEW PLANNING COMMISSION MEMBER DAN MULKEY

F. RESOLUTION 2009-F

A RESOLUTION AUTHORIZING THE LEASE OF A ZOLL E-SERIES MANUAL DEFIBRILLATOR

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT