

# 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**

**JANUARY 26, 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”

**C. CEREMONY HONORING NEWLY GRADUATED FIREFIGHTERS!!**

**3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

**4. COMMENTS FROM CITIZENS**

Speakers are limited to 3 minutes each

**5. CONSENT AGENDA**

a. Payroll	21053 thru 21090	\$86,200.89
b. Payroll	21091 thru 21120	\$5852.08
c. Claim	25606 thru 25607	\$1191.92
d. Claim	25608 thru 26578	\$110,538.36

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

- A. COMMITTEE REPORTS
- B. MAYOR'S REPORT
- C. STAFF REPORTS
- D. FINANCE REPORT

**B. EXECUTIVE SESSION-PERSONNEL ISSUES**

**7. OLD BUSINESS**

**A. ELECT MAYOR PRO TEM AND ALTERNATE MAYOR PRO TEM**

**8. NEW BUSINESS**

**A. PROCLAMATION**

MOTION TO APPROVE PROCLAMATION FOR PIERCE COUNTY LIBRARY SERVICES

**B. RESOLUTION 2009-G**

ESTABLISHING A RESIDENT AMBULANCE TRANSPORT FEE POLICY

**C. RESOLUTION 2009-F**

APPROVING PAYMENT TO CHAMBER OF COMMERCE

**9. COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**