

**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***

**6:15 PM STUDY SESSION ON BUDGET**  
**7:00 PM REGULAR COUNCIL MEETING** **APRIL 12, 2010**

**1. CALL TO ORDER**

**A. ROLL CALL**

**BOWMAN** \_\_\_\_\_ **ALLISON** \_\_\_\_\_ **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**

**a. BADGE AWARD FROM FIRE DEPARTMENT**

**4. COMMENTS FROM CITIZENS**

**5. CONSENT AGENDA**

Minutes from March Regular meetings

a. Payroll	22471 THRU 22515	\$ 107,568.83
b. Claims	28301 THRU 28305	\$ 39,631.62
c. Claims	28306 THRU 28360	\$ 83,676.75

**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. UNFINISHED BUSINESS**

**A. ORDINANCE 2010-6 (SECOND READING)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ACCEPTING THE DONATION OF \$221,607 FROM THE RAILS-TO-TRAILS CONSERVANCY IN PARTNERSHIP WITH CHRISTINE AND PETER KOCH AND THE ESTATE OF HOWARD S. "BUD" BLANCHER AND AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT LIMITING THE USE OF SUCH FUNDS TO THE PLANNING AND DEVELOPMENT OF THE RIMROCK TRAIL INCLUDING THE CONSTRUCTION OF A PEDESTRIAN BRIDGE OVER THE LITTLE MASHSEL RIVER

**8. NEW BUSINESS**

**A. RESOLUTION 2010-T**

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

**B. RESOLUTION 2010-R**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A LAND TRANSFER AGREEMENT WITH THE NISQUALLY LAND TRUST IN FURTHERANCE OF THE TOWN'S MASHSEL RIPARIAN HABITAT ACQUISITION AND PROTECTION PROJECT

**C. EXECUTIVE SESSION FOR 10 MINUTES**

TO DISCUSS LAND ACQUISITION AND PERSONNEL ISSUES

**D. RESOLUTION 2010-S**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING, RATIFYING, AND AUTHORIZING THE MAYOR TO SIGN A PURCHASE AND SALE AGREEMENT WITH ABLEMAN PROPERTY LLC IN FURTHERANCE OF THE TOWN'S MASHSEL RIPARIAN HABITAT ACQUISITION AND PROTECTION PROJECT

**E. RESOLUTION 2010-P**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL ADOPTING THE EATONVILLE REGIONAL TRAILS PLAN CAPITAL IMPROVEMENT PROGRAM

**F. RESOLUTION 2010-U**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE PURCHASE OF A BRUSH CHIPPER

**G. RESOLUTION 2010-V**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE BID AWARD FOR THE SECOND FEEDER PROJECT TO SEFNCO COMMUNICATIONS

**H. DISCUSSION ON PACKETS**

**9. COUNCIL MEMBER COMMENTS**

**10. ADJOURNMENT**