

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

7:00 PM REGULAR COUNCIL MEETING

MAY 09, 2011

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

4. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

Approval of Minutes from April 11th and 25th meetings

- a. Payroll 23549 thru 23555 \$ 124,331.61
- b. Claims 29658 thru 29695 \$ 72,833.57
- c. approval of Glacier Park rental application

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. ORDINANCE 2011-4 (FIRST READING)

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL AMENDING CHAPTER 10.16, ADDING NEW SECTION 10.16.165 TO PENALIZE PERSONS PARKING IN HANDICAP SPACES WITHOUT PLACARD OR SPECIAL LICENSE PLATE

B. RESOLUTION 2011-R

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL ENGINEERING DESIGN SERVICES AGREEMENT WITH PARAMETRIX, INC.

C. ORDINANCE 2011-5 (to be emailed)

AN ORDINANCE OF THE EATONVILLE TOWN COUNCIL IMPOSING A SIX MONTH MORATORIUM ON CANNABIS RELATED BUSINESSES

D. RESOLUTION 2011-S

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL DECLARING THE VACTOR TRUCK AS SURPLUS AND AUTHORIZING THE SURPLUS OF THAT VACTOR TRUCK TO MASON COUNTY PUBLIC WORKS DEPARTMENT

E. RESOLUTION 2011-T

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION OF APPLICANT/SPONSOR MATCH FOR POTENTIAL PROJECT FOR BUD BLANCHER TRAIL THROUGH WASHINGTON WILDLIFE AND RECREATION PROGRAM

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT