

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 JUNE 28, 2010

1. CALL TO ORDER

A. ROLL CALL

ALLISON _____ PIERCE _____ BOWMAN _____ VALENTINE _____
SCHAUB _____

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. Minutes from May 24th and June 14th meetings

Payroll Checks	22886 thru 22927	\$ 96,464.92
Claim Checks	28568 thru 28615	\$ 559,896.88

B. Approval of 8 Park rental applications

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

A. COMMITTEE REPORTS

B. MAYOR'S REPORT

C. STAFF REPORTS

D. FINANCE REPORT

7. NEW BUSINESS

A. RESOLUTION 2010-BB

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO PETITION WASHINGTON STATE CONSERVATION COMMISSION FOR INCLUSION OF ADDITIONAL TERRITORY WITHIN THE PIERCE CONSERVATION DISTRICT

B. RESOLUTION 2010-CC

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A PURCHASE AND SALE AGREEMENT WITH WEYERHAEUSER REAL ESTATE DEVELOPMENT COMPANY IN FURTHERANCE OF THE TOWN'S MASHEL RIPARIAN HAVITAT ACQUSITION AND PROTECTION PROJECT

C. EXECUTIVE SESSION

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT