

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 JULY 26, 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

Presentation from Pierce County Library Systems

5. CONSENT AGENDA

Minutes from June 28th meeting Revised

Payroll Checks 22980 thru 23033 \$101,967.42

Claim Checks 28674 thru 28677 \$749.41

Claim Checks 28678 thru 28731 \$96,780.46

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-DD

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT WITH TACOMA-PIERCE COUNTY HEALTH DEPARTMENT ESTABLISHING A COMMUNITY-BASED COLLECTION PROGRAM FOR WASTE PHARMACEUTICALS

B. RESOLUTION 2010-EE

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES WITH GRAY AND OSBORNE, INC FOR THE WASTEWATER TREATMENT AND COLLECTION SYSTEM PROJECT

C. EXECUTIVE SESSION

EXECUTIVE SESSION TO DISCUSS POSSIBLE LAND ACQUISITION

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT