

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

AUGUST 9, 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

4. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

- a. Payroll 23034 thru 23058 \$ 10,744.03
- b. Payroll 23059 thru 23070 \$ 99,581.83
- c. Claims 28732 thru 28786 \$ 327,419.36
- d. Approval of Parks Application
- e. Confirmation of Mayor Harper’s appointment (Brendan Maye) of a new Civil Service Commissioner replacing Norm Wiemer

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. RESOLUTION 2010-FF

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING APPLICATION FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN CHAPTER 79.A.15 RCW, ACQUISITION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS

B. RESOLUTION 2010-GG

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PIERCE COUNTY FIRE DISTRICT NO. 23

C. RESOLUTION 2010-HH (PUBLIC HEARING)

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE SIX YEAR STREET PLAN

D. RESOLUTION 2010-II

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN AN INTERAGENCY AGREEMENT FOR FIRE SAFETY REVIEW AND INSPECTIONS

E. ORDINANCE 2010-12 (PUBLIC HEARING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO LAND USE AND ZONING, ADOPTING DEVELOPMENT REGULATIONS FOR COTTAGE HOUSING, ADDING SECTION 18.02.091 TO THE EATONVILLE MUNICIPAL CODE, DEFINING COTTAGE HOUSING, AMENDING SECTIONS 18.04.010, 18.04.020, AND 18.04.025 OF THE EATONVILLE MUNICIPAL CODE TO ALLOW COTTAGE HOUSING AS A CONDITIONAL USE IN SF-1, SF-2, AND SF-3 ZONES, AMENDING SECTIONS 18.04.030 AND 18.04.040 TO ALLOW COTTAGE HOUSING AS A PRINCIPALLY PERMITTED USE IN MF-1 AND MF-2 ZONES, AND ADDING A NEW CHAPTER 18.06 TO THE EATONVILLE MUNICIPAL CODE ESTABLISHING DESIGN STANDARDS FOR COTTAGE HOUSING

8. COUNCIL MEMBER COMMENTS

9. ADJOURNMENT