

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

DECEMBER 13, 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 Town’s 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	23239 thru 23262	\$ 90,697.38
b. Claims	29156 thru 29211	\$ 194,345.41

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 2010-18 (PUBLIC HEARING) SECOND READING

AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF EATONVILLE,
WASHINGTON FOR THE CALENDAR YEAR 2011

8. NEW BUSINESS

A. RESOLUTION 2010-YY

EATONVILLE TOWN COUNCIL AUTHORIZING THE MAYOR TO SIGN A LICENSE
AGREEMENT WITH EATONVILLE SCHOOL DISTRICT #404

B. RESOLUTION 2010-QQ

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF EATONVILLE,
WASHINGTON, ON THE SUBJECTS OF ESTABLISHING A SMALL PUBLIC WORKS
ROSTER PROCESS TO AWARD PUBLIC WORKS CONTRACTS AND A CONSULTING
SERVICES ROSTER FOR ARCHITECTIURAL, ENGINEERING AND OTHER
PROFESSIONAL SERVICES.

C. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION

9. COUNCIL MEMBER COMMENTS

10. ADJOURNMENT