

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 February 10, 2014

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER _____ GRIBI _____ WALTER _____ PIERCE _____ POWELL _____

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. Minutes January 27, 2014 Council Meeting
- B. Payroll 25026 to 25035 \$ 85,817.26
- C. Claims 33082 to 33120 \$ 35,948.46

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- NONE

8. NEW BUSINESS

A. RESOLUTION 2014-B

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, EXPRESSING COUNCIL SUPPORT FOR EATONVILLE SCHOOL DISTRICT NO. 404's PROPOSITION NO. 1, REPLACEMENT OF EXPIRING EDUCATIONAL PROGRAMS AND OPERATIONS LEVY, TO BE PRESENTED TO THE ELECTORATE ON FEBRUARY 11, 2014

Resolution 2014-B in Support of Ballot Proposition No. 1 which has the following official title: The Board of Directors of Eatonville School District No. 404 adopted Resolution No. 626 concerning educational funding. If approved, Proposition No. 1 will authorize the District to levy excess taxes, to replace an expiring levy, on all taxable property within the District to support the District's educational programs and daily operations, including teachers, staff, classroom materials and textbooks

B. RESOLUTION 2014-C

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH EES CONSULTING, INC. FOR DEVELOPMENT OF A 10-YEAR CAPITAL PLAN AND AN ELECTRIC UTILITY STRATEGIC PLAN

C. ORDINANCE 2014-1 (FIRST READING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE SECTION 17.22.010 BY ADDING A REFERENCE TO THE TIME LIMIT FOR SUBMITTING A FINAL PLAT FOR APPROVAL AND A PROCESS FOR SEEKING EXTENSION

10. COUNCIL COMMENTS

11. ADJOURNMENT