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 26, 2013

1. CALL TO ORDER

A. ROLL CALL

GRIBI _____ SCHAUB_____PIERCE_____BOWMAN_____

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 from August 12, 2013 Council Meeting
B. Claims 32542 to 32587 $ 98,983.16
C. Payroll 24824 to 24834 $ 80,081.90

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

A. COMMITTEE REPORTS
B. MAYOR'S REPORT
C. STAFF REPORTS
D. FINANCE REPORT

7. UNFINISHED BUSINESS-None

8. NEW BUSINESS

A. DISCUSSION

POSSIBILITY OF PURCHASING THE PROPERTY LOCATED AT 43407 MOUNTAIN HIGHWAY EAST FROM THE EATONVILLE CHAMBER OF COMMERCE

B. RESOLUTION 2013-HH

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING AN EMERGENCY INTERFUND LOAN PROVIDING FINANCING FOR THE CURRENT EXPENSE FUND

C. RESOLUTION 2013-II

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO AWARD A CONTRACT FOR CONSTRUCTION SERVICES TO CTK CONSTRUCTION, RELATED TO THE BUILDING OF A COMMUNITY CENTER STORAGE FACILITY

D. RESOLUTION 2013-JJ

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO ACCEPT A GRANT FROM THE WASHINGTON ASSOCIATION OF SHERIFFS AND POLICE CHIEFS

9. COUNCIL COMMENTS

10. ADJOURNMENT