

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 14, 2008

1. CALL TO ORDER

A. ROLL CALL

ADAMS _____ ALLISON _____ PIERCE _____ RATH _____
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

Speakers are limited to 3 minutes each

5. CONSENT AGENDA

- a. Payroll 20334 thru 20376 \$74,144.17
- b. Payroll 20377 thru 20416 \$73,248.98
- c. Claims 25795 thru 25800 \$2,071.65
- d. Claims 25802 thru 25804 \$268,306.64
- e. Claims 25805 thru 25867 \$100,734.13

7:26
7:27

f. Confirm Mayor's appointment of Cliff Murphy to the Civil Service Commission for a six year term ending June 1, 2014.

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

7:46

35.27 RCW

7. NEW BUSINESS

[No By waiving]
Allison/Arce

A. ELECT MAYOR PRO TEM AND ALTERNATE PRO TEM

8:27 B. RESOLUTION 2008-MM

ACCEPTING CARTER STREET AND RAINIER AVENUE IMPROVEMENTS AND MAKE FINAL PAYMENT

8:40 C. RESOLUTION 2008-LL

AUTHORIZING THE EXECUTION OF CONSULTANT AGREEMENT WITH CTS ENGINEERING

8:46 D. RESOLUTION 2008-KK

GRANTING WRITTEN PERMISSION TO THE EATONVILLE LIONS CLUB TO USE GLACIER VIEW PARK FOR THE EATONVILLE ARTS FESTIVAL ANNUALLY THROUGH 2013 AND AUTHORIZING THE USE OF A BEER GARDEN AT GLACIER VIEW PARK TO BE OPERATED BY THE EATONVILLE LIONS

8:47 E. ORDINANCE 2008-15 No 2nd

AMENDING EMC SECTIONS 17.55 CONCURRENCY AND 17.60 IMPACT FEES

8:50 F. RESOLUTION 2008-II No 2nd

AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BY AND AMONG THE CITIES AND TOWNS AND SPECIAL PURPOSE DISTRICT(S) OF PIERCE COUNTY AND PIERCE COUNTY, THEREBY AMENDING THE PIERCE COUNTY COUNTYWIDE PLANNING POLICIES AS RECOMMENDED BY THE PIERCE COUNTY REGIONAL COUNCIL

9:08 G. ORDINANCE 2008-13 PEA No

ACKNOWLEDGING THE 2007 BUILDABLE LANDS REPORTS

7:56 DA H. RESOLUTION 2008-JJ

TO VACATE MAPLE STREET, AILANTHUS STREET, ALDER STREET, AND A PORTION OF ACADIA STREET AT THE EATONVILLE CEMETERY, TO CREATE NEW CEMETERY PLOTS AND MAUSOLEUM SITES, AND TO ESTABLISH A NEW PRICE LIST FOR CEMETERY PLOTS AND SERVICES IN THE TOWN OF EATONVILLE CEMETERY

7:58 AAA I. ORDINANCE 2008-17

AUTHORIZING THE HIRING OF A FULL TIME FIRE DEPARTMENT FIREFIGHTER/PARAMEDIC AND ADDING A NEW SECTION TO CHAPTER 2.28 OF THE EATONVILLE MUNICIPAL CODE

9:34 8. COUNCIL MEMBER COMMENTS

9:35 9. ADJOURNMENT

TREASUSER'S CASH REPORT
AS OF July 14, 2008

Account	Current Balance	Previous Report	Change
Checking	\$ 47,963.05	\$ 45,794.73	\$2,168.32
Excess Operating Funds in Money Market Account	\$ 386,998.59	\$ 653,425.47	(\$266,426.88)
Available for General Operations	\$ 434,961.64	\$ 699,220.20	(\$264,258.56)
<i>Restricted:</i>			
Records Management Grant	\$ 5,386.51	\$ 5,386.51	\$0.00
Records Management Grant Interest	\$ 68.06	\$ 63.59	\$4.47
Sewer Buy-in Fees - Restricted for Capital Expenditures	\$ 13,950.00	\$ 13,950.00	\$0.00
Water Buy-in Fees - Restricted for Capital Expenditures	\$ 7,000.00	\$ 7,000.00	\$0.00
CTED Grant	\$ 17,500.00	\$ 17,500.00	\$0.00
BPA Settlement	\$ 102,584.00	\$ 102,584.00	\$0.00
TIB Funds	\$ 21,523.08	\$ 21,523.08	\$0.00
Sewer Bond Reserve	\$ 51,950.00	\$ 51,400.00	\$550.00
Sewer Bond Redemption	\$ 32,863.02	\$ 27,385.85	\$5,477.17
Hotel-Motel (very limited uses)	\$ 17,116.00	\$ 17,116.00	\$0.00
Investment Account Interest	\$ 2,115.68	\$ 1,848.63	\$267.05
Total Restricted	\$ 272,056.35	\$ 265,757.66	\$ 6,298.69
Total	\$ 707,017.99	\$ 964,977.86	(\$257,959.87)