

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 June 12, 2017

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER _____ DUNN _____ WALTER _____ THOMAS _____ HANNAH _____

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 the May 22, 2017 Council Meeting		
B.	Payroll	26016 to 26023	\$ 71,711.07
C.	Payroll	26024 to 26030	\$ 74,740.66
C.	Claims	36449 to 36492	\$184,284.29

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

- A. POLICE REPORT
- B. FIRE/EMS REPORT
- C. PUBLIC WORKS REPORT
- D. COMMITTEE REPORTS
- E. MAYOR’S REPORT
- F. STAFF REPORTS

7. UNFINISHED BUSINESS- None

8. NEW BUSINESS

A. RODKNOCKERS PRESENTATION

B. PAUL MUNZ WITH BONNEVILLE POWER ASSOCIATION PRESENTATION

C. RESOLUTION 2017-N

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING SUPPLEMENTAL AGREEMENT NUMBER 6 OF THE SR 161 WA AVENUE NORTH CORRIDOR STREETScape PROJECT FOR CONSTRUCTION CONTRACT MANAGEMENT SERVICES

D. RESOLUTION 2017-O

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE PIERCE COUNTY FLOOD CONTROL ZONE DISTRICT FOR OPPORTUNITY FUND PROJECTS

E. RESOLUTION 2017-P

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON ADOPTING THE 2016 SUPPLEMENT TO THE 2000 TACOMA-PIERCE COUNTY SOLID WASTE MANAGEMENT PLAN AND RECOMMITTING THE TOWN TO ITS PARTNERSHIP WITH PIERCE COUNTY

9. COUNCIL COMMENTS

10. ADJOURNMENT