

**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 26, 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 June 12, 2017 Council Meeting
- B. Payroll            26031 to 26037            \$ 73,107.06
- C. Claims            36493 to 36530            \$175,211.42

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

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

**7. UNFINISHED BUSINESS- None**

**8. NEW BUSINESS**

**A. RESOLUTION 2017-R**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD 2017 EMERGENCY PAVEMENT REPAIR PROJECT GRANT AGREEMENT WITH THE TRANSPORTATION IMPROVEMENT BOARD

**B. RESOLUTION 2017-S**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, SETTING THE RATES FOR ELECTRIC SERVICE, ENERGY, AND DEMAND AND REPEALING RESOLUTION No. 2016-R

**C. RESOLUTION 2017-T**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE

**D. ORDINANCE 2017-5 Public Hearing (First Reading)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, EXTENDING FOR SIX MONTHS A MORATORIUM ON THE ESTABLISHMENT, LOCATION, OPERATION, LICENSING, OR MAINTENANCE OF FACILITIES, BUSINESSES, OR ANY OTHER ACTIVITIES INVOLVING THE PRODUCTION, PROCESSING, OR RETAIL SALE OF RECREATIONAL MARIJUANA OR MARIJUANA-INFUSED PRODUCTS

**E. ELECT MAYOR PROTEM AND ALTERNATE**

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**