

**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 September 25, 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 September 11, 2017 Council Meeting		
B.	Payroll	26076 to 26082	\$ 57,695.87
C.	Claims	36688	\$ 2,102.04
D.	Claims	36735	\$ 1,800.00
E.	Claims	36736 to 36762	\$117,474.85

**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. PRESENTATION, RYAN MELLO WITH THE PIERCE CONSERVATION DISTRICT**

**B. RESOLUTION 2017-AA**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING A MASTER CONTRACT USAGE AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF ENTERPRISE SERVICES

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**