

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 December 14, 2015

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER _____ GRIBI _____ WALTER _____ PIERCE _____ POWELL _____

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 November 23, 2015 Council Meeting
- B. Payroll 25688 to 25697 \$ 59,351.79
- C. Claims 35050to 35098 \$ 86,751.71

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. UNFINISHED BUSINESS

A. ORDINANCE 2015-15 Second 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

B. ORDINANCE 2015-17 Second Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE CHAPTER 12.20 "PARKS" PROHIBITING THE USE OF MARIJUANA AND IDENTIFYING CERTAIN VIOLATIONS AS CLASS 1 CIVIL INFRACTIONS

8. NEW BUSINESS

A. RESOLUTION 2015-EE

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A FIRST AMENDMENT TO THE CONTRACT FOR LEGAL SERVICES WITH McGAVICK GRAVES, P.S.

B. ORDINANCE 2015-18

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE EATONVILLE MUNICIPAL CODE BY ESTABLISHING A NEW CHAPTER 10.30 AUTHORIZING THE OPERATION OF WHEELED ALL-TERRAIN VEHICLES WITHIN THE TOWN LIMITS AND WITHIN CERTAIN DESIGNATED AREAS, PROHIBITING CERTAIN CONDUCT THEREON, AND PROVIDING PENALTIES FOR VIOLATION

C. ORDINANCE 2015-19

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE CHAPTER 13.04.060 RELATING TO WATER METER INSTALLATION AND WATER CONNECTION CHARGES

D. ORDINANCE 2015-20

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING CHAPTER 9.33 OF THE EATONVILLE MUNICIPAL CODE BY ESTABLISHING NEW SECTIONS PROHIBITING HUNTING WITHIN THE TOWN LIMITS AND PROVIDING PENALTIES FOR VIOLATIONS

E. RESOLUTION 2015- FF

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, SETTING WATER CONNECTION AND METER INSTALLATION CHARGES IN ACCORDANCE WITH EMC 13.04.060

F. RESOLUTION 2015-GG

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, DECLARING THE TOWN'S INTENT TO CONDUCT A PUBLIC HEARING CONCERNING THE ASSUMPTION OF THE RIGHTS, POWERS, FUNCTIONS AND OBLIGATIONS OF THE EATONVILLE TRANSPORTATION BENEFIT DISTRICT

9. COUNCIL COMMENTS

10. ADJOURNMENT