REVISED

> THIS MEETING WILL BE HELD AT THE
> **EATONVILLE COMMUNITY CENTER**
> 305 CENTER ST. WEST, EATONVILLE

AGENDAS ARE SUBJECT TO CHANGE

6:15 PM SPECIAL MEETING ON MARIJUANA AWARENESS AND COMMUNITY IMPACTS

7:00 PM REGULAR COUNCIL MEETING December 22, 2014

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 December 8, 2014 Council Meeting
    B. Claims   34034 to 34080 $ 162,383.54
    C. Payroll   25347 to 25366 $ 75,063.14

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

    A. COMMITTEE REPORTS
    B. MAYOR'S REPORT
    C. STAFF REPORTS
    D. FINANCE REPORT

7. **UNFINISHED BUSINESS**

   A. ORDINANCE 2014-17 (Second Reading)

   AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON AMENDING THE 2014 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE NO 2013-18 AND AMENDED BY ORDINANCE 2014-9

8. **NEW BUSINESS**

   A. RESOLUTION 2014-JJ

   A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING THE SHORELINE MASTER PROGRAM GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF ECOLOGY

   B. RESOLUTION 2014-KK

   A RESOLUTION OF THE EATONVILLE TOWN COUNCIL RELATING TO A TEMPORARY REDUCTION IN SEWER SYSTEM FEES UNDER EMC 13.14.080

   C. ORDINANCE 2014-19 Public Hearing (First Reading)

   AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, IMPOSING 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

   D. COMMITTEE APPOINTMENTS

9. **COUNCIL COMMENTS**

10. **ADJOURNMENT**