

**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**

**6:15 STUDY SESSION  
7:00 PM REGULAR COUNCIL MEETING January 11, 2016**

**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 December 14, 2015 Council Meeting		
B.	Payroll	25698 to 25710	\$ 64,106.03
C.	Payroll	25711 to 25718	\$ 66,018.43
D.	Claims	35099 to 35206	\$201,279.77
E.	Claims	35207 to 35225	\$ 52,369.71
F.	Claims	35161	\$ 769.06

**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 2015-20 Second Reading**

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

**8. NEW BUSINESS**

**A. ORDINANCE 2016-1 First Reading (Public Hearing)**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ASSUMING THE RIGHTS, POWERS, FUNCTIONS, AND OBLIGATIONS OF THE EATONVILLE TRANSPORTATION BENEFIT DISTRICT

**B. RESOLUTION 2016-A**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER

**C. RESOLUTION 2016-B**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER

**D. RESOLUTION 2016-C**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER

**E. RESOLUTION 2016-D**

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING A COMPUTER USE  
POLICY FOR ELECTED OFFICIALS

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**