

**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 November 28, 2016**

**1. CALL TO ORDER**

**A. ROLL CALL**

**SCHRIMPSHER\_\_\_\_\_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 November 14, 2016 Council Meeting
- B. Payroll           25924 to 25930       \$ 65,611.02
- C. Claims           35977 to 36005       \$118,519.78

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

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

**7. UNFINISHED BUSINESS-**

**A. ORDINANCE 2016-26 First Reading (Public Hearing)**

AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF EATONVILLE, WASHINGTON FOR THE CALENDAR YEAR 2017

**8. NEW BUSINESS**

**A. RESOLUTION 2016-X**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A FIRST AMENDMENT TO THE OPERATIONAL SERVICE AGREEMENT WITH PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17 (DBA SOUTH PIERCE FIRE AND RESCUE)

**B. ORDINANCE 2016-25 First Reading (Public Hearing)**

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

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**