

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 October 08, 2018

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER _____ DUNN _____ WALTER _____ THOMAS _____ HANNAH _____

2. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS

4. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

- A. Minutes from the September 24, 2018 Council Meeting
- B. Payroll 26275 to 26281 \$ 73,191.17
- C. Claims 37649 to 37680 \$ 294,586.11

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

- A. POLICE REPORT
- B. PUBLIC WORKS REPORTS
- C. COMMITTEE REPORTS
- D. MAYOR'S REPORT
- E. STAFF REPORTS

7. UNFINISHED BUSINESS- None

8. NEW BUSINESS-

A. ROD KNOCKERS PRESENTATION

“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.”

B. ORDINANCE 2018-8 First Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING CHAPTER 5.04 "BUSINESS LICENSES" IN ACCORDANCE WITH CHANGES MANDATED BY WASHINGTON STATE LAW

C. RESOLUTION 2018-CC

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

D. RESOLUTION 2018-DD

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF AIRPORT MANAGER, JOHN E HENRICKS

E. RESOLUTION 2018-EE

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AN INTERLOCAL AGREEMENT BETWEEN PIERCE COUNTY AND THE TOWN OF EATONVILLE FOR THE PROVISION OF JAIL SERVICES

9. COUNCIL COMMENTS

10. ADJOURNMENT

"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."