

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 January 8, 2018

1. CALL TO ORDER

A. ROLL CALL

SCHRIMPSHER _____ DUNN _____ 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 December 11, 2017 Council Meeting
- B. Payroll 26121 to 26132 \$ 80,850.34
- C. Payroll 26133 to 26144 \$ 76,880.08
- D. Claims 36932 to 36971 \$ 206,241.84
- E. Claims 36972 to 36980 \$ 78,048.25

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

- A. POLICE REPORT
- B. FIRE/EMS REPORT
- C. PUBLIC WORKS REPORT
- D. COMMITTEE REPORTS
- E. MAYOR’S REPORT
- F. STAFF REPORTS

7. UNFINISHED BUSINESS- None

8. NEW BUSINESS-

A. 2018 COMMITTEE APPOINTMENTS

- a. PUBLIC SAFETY COMMITTEE
- b. FINANCE/LEGISLATIVE COMMITTEE
- c. PUBLIC UTILITIES COMMITTEE
- d. PARKS AND RECREATION COMMITTEE

B. ELECT REPRESENTATIVE AND ALTERNATE TO PIERCE COUNTY REGIONAL COUNCIL

C. ORDINANCE 2018-1 First Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING A NEW CHAPTER 18.12 OF THE EATONVILLE MUNICIPAL CODE TO PROHIBIT THE SITING, ESTABLISHMENT, AND OPERATION OF ANY STRUCTURES, PROPERTY, OR LAND USES RELATING TO RECREATIONAL MARIJUANA PRODUCTION, PROCESSING, OR SALE; AND AMENDING CHAPTER 5.04 OF THE EATONVILLE MUNICIPAL CODE TO PROHIBIT THE ISSUANCE OF A TOWN BUSINESS LICENSE FOR USES RELATING TO RECREATIONAL MARIJUANA PRODUCTION, PROCESSING, OR SALE

9. COUNCIL COMMENTS

10. ADJOURNMENT