

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 14, 2019

1. CALL TO ORDER

A. ROLL CALL

SHRIMPsher _____ 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 December 10, 2018 Council Meeting
- B. Payroll 26314 to 26324 \$ 81,294.17
- C. Payroll 26325 to 26331 \$ 81,230.37
- D. Claims 37834 to 37880 \$ 223,428.64
- E. Claims 37881 to 37899 \$ 291,649.84

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

“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.”

8. NEW BUSINESS

A. RESOLUTION 2019-A

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, REFERRING TO THE PLANNING COMMISSION A PROPOSAL TO AMEND THE ZONING CODE BY BANNING THE PRODUCTION, PROCESSING, AND SALE OF RECREATIONAL MARIJUANA WITHIN TOWN LIMITS

B. RESOLUTION 2019-B

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A THIRD AMENDMENT TO THE OPERATIONAL SERVICE AGREEMENT WITH PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17 (DBA SOUTH PIERCE FIRE AND RESCUE) AND REPEALING RESOLUTION 2018-II

C. RESOLUTION 2019-C

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO RENEW THE INTERLOCAL AGREEMENT FOR FIRE INVESTIGATION SERVICES WITH PIERCE COUNTY

D. RESOLUTION 2019-D

A RESOLUTION OF THE TOWN COUNCIL OF EATONVILLE, WASHINGTON, FIXING A HEARING DATE TO CONSIDER THE VACATION OF LAND DEDICATED TO THE TOWN FOR STREET RIGHT OF WAY; A PORTION OF ORCHARD AVENUE SOUTH

E. RESOLUTION 2019-E

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF AN ANNUAL MEMBERSHIP AGREEMENT WITH NATIONAL TESTING NETWORK, INC. FOR PRE-EMPLOYMENT TESTING SERVICES

F. ORDINANCE 2019-1 First Reading- Public Hearing

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE OFFICIAL TOWN OF EATONVILLE ZONING MAP

G. 2018 COMMITTEE APPOINTMENTS

H. ELECT REPRESENTATIVE AND ALTERNATE TO PIERCE COUNTY REGIONAL COUNCIL

9. COUNCIL COMMENTS

10. ADJOURNMENT