

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

BUDGET STUDY SESSION 6:00

7:00 PM REGULAR COUNCIL MEETING November 27, 2017

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 November 13, 2017 Council Meeting
- B. Payroll 26107 to 26113 \$ 72,566.30
- C. Claims 36872 to 36897 \$374,663.32

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

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

7. UNFINISHED BUSINESS-

A. ORDINANCE 2017-12 Public Hearing (Second Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND AUTHORIZING THE COLLECTION OF THE EATONVILLE REGULAR TAX LEVY FOR 2018

B. ORDINANCE 2017-13 Public Hearing (Second Reading)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND AUTHORIZING THE COLLECTION OF THE EATONVILLE EMS LEVY FOR 2018

8. NEW BUSINESS-

A. ORDINANCE 2017-14

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING THE BUDGET FOR THE TOWN OF EATONVILLE, WASHINGTON FOR THE CALENDAR YEAR 2018

B. RESOLUTION 2017-EE

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

C. ORDINANCE 2017-15 First Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING INTERIM REGULATIONS CONCERNING THE PRODUCTION, PROCESSING, AND RETAIL SALE OF RECREATIONAL MARIJUANA AND AMENDING TITLE 18 OF THE EATONVILLE MUNICIPAL CODE BY AMENDING CHAPTERS 18.02 "DEFINITIONS," 18.04 "DISTRICT REGULATIONS," AND ADDING A NEW CHAPTER 18.12 "RECREATIONAL MARIJUANA"

9. COUNCIL COMMENTS

10. ADJOURNMENT