

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 September 10, 2018

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 August 27, 2018 Council Meeting
- B. Payroll 26261 to 26267 \$ 84,245.98
- C. Claims 37580 to 37616 \$ 65,191.71

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-

“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.”

A. ORDINANCE 2018-7 SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE 2018 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE NO 2017-14

8. NEW BUSINESS-

A. RESOLUTION 2018-Z

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AWARDED A SMALL WORKS CONSTRUCTION CONTRACT TO D AND D CONSTRUCTION, INC. FOR THE TOWN HALL CONSTRUCTION PROJECT

B. RESOLUTION 2018-AA

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A MASTER AGREEMENT WITH NORTHWEST ONE-CALL FOR UNDERGROUND LOCATING SERVICES

C. PARKS CAPITAL PLANNING DISCUSSION

9. COUNCIL COMMENTS

10. ADJOURNMENT