

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 December 10, 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 November 26, 2018 Council Meeting
- B. Payroll 26306 to 26313 \$ 80,369.75
- C. Claims 37789 to 37833 \$ 113,849.92

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

A. ORDINANCE 2018-15 (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

“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. ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX MONTH TERM BEGINNING JANUARY 1, 2019 AND ENDING JUNE 30, 2019

B. DISCUSSION- LEGISLATIVE PRIORITIES

C. RESOLUTION 2018-KK

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING SUPPLEMENTAL AGREEMENT NUMBER 7 OF THE SR 161 WA AVENUE NORTH CORRIDOR STREETSCAPE PROJECT FOR CONSTRUCTION CONTRACT MANAGEMENT SERVICES

D. RESOLUTION 2018-LL

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD FY 2020 SEAL COAT PROJECT GRANT AGREEMENT

E. RESOLUTION 2018-MM

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD RAINIER AVENUE AND PENNSYLVANIA AVENUE GRANT

F. RESOLUTION 2018-NN

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL TO CONFIRM THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER DANIEL ADAMS

9. COUNCIL COMMENTS

10. ADJOURNMENT