

**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**

**MEETING HAS BEEN CANCELLED February 11, 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 January 28, 2019 Council Meeting
- B. Payroll            26341 to 26347            \$ 83,004.96
- C. Claims            37933 to 37966            \$ 133,812.27

**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**

## **8. NEW BUSINESS**

### **A. RESOLUTION 2019-H**

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

**B. MOTION TO APPOINT DAN MULKEY AS THE AIRPORT MANAGER IN THE ABSENCE OF JOHN HENRICKS WHILE SERVING ACTIVE DUTY IN THE MILITARY**

## **9. COUNCIL COMMENTS**

## **10. ADJOURNMENT**