

**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 February 25, 2019**

**1. CALL TO ORDER**

**A. ROLL CALL**

**SHRIMPHER \_\_\_\_\_ 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           \$ 86,004.96
- C. Payroll           26348 to 26354           \$ 76,288.95
- D. Claims           37933 to 37966           \$ 133,812.27
- E. Claims           37967 to 37999           \$ 311,689.70

**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**

**C. ORDINANCE 2019-2**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING SECTIONS OF TITLE 18 OF THE EATONVILLE MUNICIPAL CODE RELATED TO OFF-STREET PARKING AND LOADING REQUIREMENTS; AND DRIVE THROUGHS IN THE DOWNTOWN COMMERCIAL DISTRICT

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**