

**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 April 22, 2019**

**1. CALL TO ORDER**

**A. ROLL CALL**

**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 April 8, 2019 Council Meeting
- B. Payroll           26372 to 26378           \$ 82,593.22
- C. Claims           38110 to 38134           \$ 248,440.46

**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. HAZARD MITIGATION PLAN PRESENTATION**

### **B. RESOLUTION 2019-L**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AN AGREEMENT TO EXTEND THE CONTRACT FOR BANKING SERVICES WITH COLUMBIA BANK

### **C. RESOLUTION 2019-M**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONSULTANT AGREEMENT WITH KPG, P.S. FOR IMPROVEMENTS ON RAINIER AVENUE AND PENNSYLVANIA AVENUE

### **D. COUNCIL APPOINTMENT TO FILL POSITION 5**

- a. Applicant Interviews
- b. Executive Session to evaluate qualifications of applicants
- c. Appointment

## **9. COUNCIL COMMENTS**

## **10. ADJOURNMENT**