

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

6:00 STUDY SESSION TO DISCUSS BUDGET RETREAT

7:00 PM REGULAR COUNCIL MEETING May 13, 2019

1. CALL TO ORDER

A. ROLL CALL

MCFADDEN_____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 22, 2019 Council Meeting
- B. Payroll 26379 to 26382 \$ 75,246.33
- C. Claims 38135 to 38184 \$ 335,014.39

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

“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. RESOLUTION 2019-N

A RESOLUTION OF THE EATONVILLE TOWN COUNCIL APPROVING AN ADDENDUM TO THE EXCLUSIVE FRANCHISE AGREEMENT WITH PIERCE COUNTY REFUSE FOR THE COLLECTION, HAULING AND DISPOSAL OF MUNICIPAL SOLID WASTE, RECYCLABLE MATERIALS, AND CONSTRUCTION AND DEMOLITION WASTE IN THE TOWN OF EATONVILLE, WASHINGTON

B. COMMITTEE APPOINTMENTS

C. PIERCE COUNTY REGIONAL COUNCIL ALTERNATE APPOINTMENT

9. COUNCIL COMMENTS

10. ADJOURNMENT