

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 May 28, 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 May 13, 2019 Council Meeting
- B. Payroll 26383 to 26388 \$ 73,124.39
- C. Claims 38185 to 38215 \$ 234,794.20

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. 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

8. NEW BUSINESS

A. RESOLUTION 2019-P

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, SUPPORTING THE SR161/WASHINGTON AVENUE NORTH CORRIDOR STREETScape PHASE 2 GRANT PROCESS AND COMMITMENT TO PROVIDE THE 13.5% LOCAL MATCH

9. COUNCIL COMMENTS

10. ADJOURNMENT