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 June 24, 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 June 10, 2019 Council Meeting
- B. Payroll 26393 to 26396 \$ 69,349.46
- C. Claims 38247 to 38277 \$171,504.67

6. DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. POLICE REPORT
- B. COMMITTEE REPORTS
- C. MAYOR'S REPORT
- D. STAFF REPORTS

7. UNFINISHED BUSINESS

A. ORDINANCE 2019-5 Second Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE CHAPTER 5.16 GAMBLING ACTIVITIES TAX

8. NEW BUSINESS

A. RESOLUTION 2019-Q

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAGEFREEZER FOR SOCIAL MEDIA RECORDS SERVICES

B. RESOLUTION 2019-R

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING SUPPLEMENTAL AGREEMENT NUMBER 8 OF THE SR 161 WA AVENUE NORTH CORRIDOR STREETSCAPE PROJECT FOR CONSTRUCTION CONTRACT MANAGEMENT SERVICES

C. ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX MONTH TERM BEGINNING JULY 1, 2019 AND ENDING DECEMBER 31, 2019

9. COUNCIL COMMENTS

10. ADJOURNMENT