

**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 14, 2018**

**1. CALL TO ORDER**

**A. ROLL CALL**

**SCHRIMPSHER \_\_\_\_\_ DUNN \_\_\_\_\_ WALTER \_\_\_\_\_ THOMAS \_\_\_\_\_ HANNAH \_\_\_\_\_**

**2. OPENING CEREMONIES**

**A. PLEDGE OF ALLEGIANCE**

**B. TOWN OF EATONVILLE- MISSION STATEMENT**

“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.”

**3. AGENDA REVIEW and APPROVAL/SET TIME RESTRICTIONS**

**4. COMMENTS FROM CITIZENS**

**5. CONSENT AGENDA**

- A. Minutes from the April 23, 2018 Council Meeting
- B. Payroll            26202 to 26208            \$ 66,722.55
- C. Claims            37259 to 37316            \$ 333,769.55

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

- A. POLICE REPORT
- B. FIRE/EMS REPORT
- C. PUBLIC WORKS REPORT
- D. COMMITTEE REPORTS
- E. MAYOR’S REPORT
- F. STAFF REPORTS

**7. UNFINISHED BUSINESS-**

NONE

**8. NEW BUSINESS-**

**A. ORDINANCE 2018-5 First Reading**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ELIMINATING THE TOWN OF EATONVILLE AIRPORT COMMISSION AND REPEALING EATONVILLE MUNICIPAL CODE CHAPTER 2.35

**B. RESOLUTION 2018-L**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AWARDED A CONTRACT TO D&D CONSTRUCTION 1, INC. FOR THE TOWN HALL ADA ACCESS PROJECT

**C. RESOLUTION 2018-M**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING CONTRACT DOCUMENTS IN SUPPORT OF THE TOWN HALL ADA ACCESS PROJECT

**D. RESOLUTION 2018-N**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A 3% INCREASE TO THE INTERLOCAL AGREEMENT BETWEEN PIERCE COUNTY AND THE TOWN OF EATONVILLE RELATING TO LAW ENFORCEMENT SERVICES

**9. COUNCIL COMMENTS**

**10. ADJOURNMENT**