

FINAL

A SPECIAL MEETING WILL BE HELD 12/02/19 AT 7:00 PM

**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 November 25, 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 November 12, 2019 Council Meeting
- B. Payroll 26443 to 26446 \$ 85,142.88
- C. Claims 38612 to 38640 \$223,710.98

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

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

7. UNFINISHED BUSINESS

A. ORDINANCE 2019-8 Second Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND AUTHORIZING THE COLLECTION OF THE EATONVILLE REGULAR TAX LEVY FOR 2020

B. ORDINANCE 2019-9 Second Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING ANY ORDINANCES IN CONFLICT THEREOF AND AUTHORIZING THE COLLECTION OF THE EATONVILLE EMS LEVY FOR 2020

C. ORDINANCE 2019-10 Second Reading

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING THE GMA 2019 PERIODIC UPDATE OF DEVELOPMENT REGULATIONS, TITLES 12, 15, 17, AND 18 EMC

8. NEW BUSINESS

A. RESOLUTION 2019-X

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AN OPERATIONAL SERVICE AGREEMENT WITH PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17, DBA SOUTH PIERCE FIRE AND RESCUE

B. RESOLUTION 2019-Y

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONSULTANT AGREEMENT WITH RH2 ENGINEERING, INC. FOR UPDATES TO THE EATONVILLE WATER COMP PLAN

C. RESOLUTION 2019-Z

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONSULTANT AGREEMENT WITH RH2 ENGINEERING, INC. FOR IMPROVEMENTS TO THE EATONVILLE WATER TREATMENT PLANT

D. ORDINANCE 2019-11

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING THE BUDGET FOR THE TOWN OF EATONVILLE, WASHINGTON FOR THE CALENDAR YEAR 2020

9. COUNCIL COMMENTS

10. ADJOURNMENT

“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.”