

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 December 9, 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 25, 2019 and December 2, 2019 Council Meetings
- B. Payroll 26447 to 26451 \$ 70,297.62
- C. Claims 38641 to 38666 \$ 48,972.99

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

NONE

8. NEW BUSINESS

A. RESOLUTION 2019-AA

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING THE DISPOSITION THEREOF

B. ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX MONTH TERM BEGINNING JANUARY 1, 2020 AND ENDING JUNE 30, 2020

9. COUNCIL COMMENTS

10. ADJOURNMENT