

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

6:30 PM FINANCE STUDY SESSION

7:00 PM REGULAR COUNCIL MEETING FEBRUARY 24, 2020

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 January 27, 2020 Council Meeting
- B. Payroll 26480 to 26484 \$ 71,838.89
- C. Claims 38838 \$ 39,551.75
- D. Claims 38839 to 38867 \$276,776.98

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

“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.”

7. UNFINISHED BUSINESS

RESOLUTION 2020-F

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH PIERCE COUNTY SHERIFF'S DEPARTMENT FOR SPECIAL SERVICES

8. NEW BUSINESS

A. PROCLAMATION PROCLAIMING MARCH 6, 2020 GEORGE H. SMALLWOOD DAY

B. RESOLUTION 2020-G

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING INVESTMENT OF TOWN OF EATONVILLE MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

C. ORDINANCE 2020-1 FIRST READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON AUTHORIZING THE MAYOR TO RENEW A CABLE TELEVISION FRANCHISE BETWEEN THE TOWN OF EATONVILLE AND COMCAST CABLE COMMUNICATIONS, LLC

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.”