

1. CALL TO ORDER

EATONVILLE TOWN COUNCIL

Regular Council Meeting Agenda-Final Virtual Zoom meeting

May 10, 2021 7:00PM AGENDAS ARE SUBJECT TO CHANGE

A. ROLL CALL					
MCFADDEN	DUNN	WALTER	THOMAS	HANNAH	

2. VIRTUAL PARTICIPATION LINK

A. This meeting is being held virtually and telephonically, the public is encouraged to attend the meeting. Public comment must be submitted by 5:00PM the day of the meeting in writing by placing in the payment drop at Town Hall or sending to the Town Clerk at townclerk@eatonville-wa.gov. Please limit public comment to 350 words or less. https://us02web.zoom.us/j/81089591660?pwd=K1RqNkYwNjZpRlRmODRPM2FiRGliUT09

MEETING PASSCODE: 98328

or by telephone: 1-253-215-8782 Meeting ID: 810 8959 1660

3. OPENING CEREMONIES

- A. PLEDGE OF ALLEGIANCE
- 4. AGENDA REVIEW AND APPROVAL
- 5. COMMENTS FROM CITIZENS-SUBMITTED IN WRITING
- 6. CONSENT AGENDA
 - A. Minutes from the April 26, 2021 Virtual Council Meeting
 - 26627 to 26630 B. Payroll 74,467.35
 - C. Claims 39929 to 39952 63,452.22

7. DEPARTMENT HEAD/COMMITTEE/BOARD/COMMISSION REPORTS

- A. POLICE REPORT
- B. FIRE REPORT
- C. PUBLIC WORKS REPORT
- D. COMMITTEE/COMMISSION 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." If any special accommodations are needed, please contact Miranda Doll at 360-832-3361 ext. 103 or by email at townclerk@eatonville-wa.gov. Requests should be made as soon as possible. but at least one full business day prior to the scheduled meeting.

8. UNFINISHED BUSINESS

A. ORDINANCE 2021-4 – SECOND READING (PUBLIC HEARING)

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING TITLE 10 OF THE EATONVILLE MUNICIPAL CODE BY ADDING A NEW CHAPTER 10.40 "GOLF CARTS"

B. ORDINANCE 2021-5 – SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE TOWN OF EATONVILLE COMPREHENSIVE PLAN

9. NEW BUSINESS

A. SETTING PLANNING COMMISSION AGENDA FOR MAY 17, 2021

B. RESOLUTION 2021-L

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING WRITTEN PROCEDURES FOR REOPENING TOWN HALL

C. RESOLUTION 2021-M

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING THE EATONVILLE TRANSPORTATION BENEFIT DISTRICT'S ANNUAL REPORT FOR 2020 AND ADOPTING PROCESSES FOR FUTURE ANNUAL REPORT PREPARATION

D. RESOLUTION 2021-N

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A MATERIAL CHANGE POLICY FOR THE TRANSPORTATION BENEFIT DISTRICT

E. RESOLUTION 2021-O

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT WITH ELMHURST MUTUAL LIGHT COMPANY

F. RESOLUTION 2021-P

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL ASSISTANCE AGREEMENT WITH BONNEVILLE POWER ADMINISTRATION

10. COUNCIL COMMENTS

11. ADJOURNMENT