

#### EATONVILLE TOWN COUNCIL

Regular Council Meeting Agenda-Final Virtual Zoom meeting

# JULY 26, 2021 7:00PM AGENDAS ARE SUBJECT TO CHANGE

A. ROLL CALL					
MCFADDEN	DUNN	WALTER	THOMAS	HANNAH	

#### 2. VIRTUAL PARTICIPATION LINK

1. CALL TO ORDER

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 <a href="mailto:townclerk@eatonville-wa.gov">townclerk@eatonville-wa.gov</a>. Please limit public comment to 350 words or less. <a href="https://us02web.zoom.us/j/82510626605?pwd=O3pORmcxNWRBOThoOHNWeWVSSWIXZz09">https://us02web.zoom.us/j/82510626605?pwd=O3pORmcxNWRBOThoOHNWeWVSSWIXZz09</a>

**MEETING PASSCODE: 98328** 

or by telephone: 1-253-215-8782 Meeting ID: 825 1062 6605

## 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 July 12, 2021 Virtual Council Meeting
  - B. Payroll 26647 to 26653 \$ 87,752.09 C. Claims 40111 to 40138 \$ 160,732.77

## 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 2021-7 – SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING EATONVILLE MUNICIPAL CODE CHAPTER 2.64, INSPECTION OF PUBLIC RECORDS

## 9. NEW BUSINESS

## A. SETTING PLANNING COMMISSION AGENDA FOR AUGUST 2, 2021

## **B. RESOLUTION 2021-W**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AN UPDATED PUBLIC RECORDS ACT POLICY FOR THE TOWN OF EATONVILLE

#### C. RESOLUTION 2021-X

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE USE OF CORONAVIRUS RECOVERY FUNDS FOR FINGERPRINT SCANNER

#### D. RESOLUTION 2021-Y

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A LAW ENFORCEMENT TRAINING AGREEMENT WITH THE PIERCE COUNTY SHERIFF'S DEPARTMENT

## E. RESOLUTION 2021-Z

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SECURAMAX FOR BODYCAMS FOR THE EATONVILLE POLICE DEPARTMENT

## F. RESOLUTION 2021-AA

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN INTERAGENCY DATA SHARING AGREEMENT WITH THE OFFICE OF THE WASHINGTON STATE AUDITOR

## G. RESOLUTION 2021-BB

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR EXCISE TAX CONSULTING SERVICES

## H. RESOLUTION 2021-CC

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ADAMS AVE SOUTH TRANSPORTATION ANALYSIS

## 10. COUNCIL COMMENTS

## 11. ADJOURNMENT

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