

AUGUST 9, 2021 7:00PM AGENDAS ARE SUBJECT TO CHANGE

1. CALL TO ORDER

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. <u>https://us02web.zoom.us/j/83744504452?pwd=M1grT2UwaktEU0IBZDY1ME10eGFwdz09</u> MEETING PASSCODE: 98328 or by telephone: 1-253-215-8782 Meeting ID: 837 4450 4452

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 26, 2021 Virtual Council Meeting
- B. Payroll 26654 to 26657 \$ 77,900.26
- C. Claims 40139 to 40164 \$ 78,556.49

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 – NONE

9. NEW BUSINESS

A. SETTING PLANNING COMMISSION AGENDA FOR AUGUST 16, 2021

B. SETTING PLANNING COMMISSION AGENDA FOR SEPTEMBER 7, 2021

C. RESOLUTION 2021-DD

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN AGREED ORDER WITH THE DEPARTMENT OF ECOLOGY

D. RESOLUTION 2021-EE

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A COOPERATION, FUNDING AND JOINT DEFENSE AGREEMENT WITH WEYERHAEUSER

E. RESOLUTION 2021-FF

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, UPDATING THE APPROVED EMERGENCY POLICY & PROCEDURE FOR COLLECTION AND ENFORCEMENT OF UTILITY BILLS

F. RESOLUTION 2021-GG

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE USE OF AMERICAN RESCUE PLAN ACT FUNDS TO IMPLEMENT A UTIILITY ASSISTANCE POLICY

10. COUNCIL COMMENTS

11. ADJOURNMENT

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