

EATONVILLE TOWN COUNCIL

Regular Council Meeting Agenda-Final Virtual Zoom meeting

NOVEMBER 22, 2021 7:00PM AGENDAS ARE SUBJECT TO CHANGE

A. ROLL CALL					
MCFADDEN	DUNN	WALTER	THOMAS	HANNAH	

2. VIRTUAL PARTICIPATION LINK

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 townclerk@eatonville-wa.gov. Please limit public comment to 350 words or less. https://us02web.zoom.us/j/86357373317?pwd=VDFaSUpGbmt4NXA4QW5DU1EzbjRXZz09

MEETING PASSCODE: 98328

or by telephone: 1-253-215-8782 Meeting ID: 863 5737 3317

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 November 8, 2021 Virtual Council Meeting
 - B. Payroll 26690 to 26693 \$ 71,368.16 C. Claims 40399 to 40432 \$ 236,221.64

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 2021-11 - SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE 2021 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE 2020-5

B. ORDINANCE 2021-12 – SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING THE BUDGET FOR THE TOWN OF EATONVILLE, WASHINGTON FOR THE CALENDAR YEAR 2022

C. DISCUSSION – PLANNING COMMISSION DRAFT CHANGES TO CHAPTER 19

9. NEW BUSINESS

A. SETTING PLANNING COMMISSION AGENDA FOR DECEMBER 6, 2021

B. RESOLUTION 2021-LL

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AN INTERFUND PAYBACK PLAN FROM THE WATER FUND TO THE ELECTRIC FUND

C. RESOLUTION 2021-MM

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING SUPPLEMENTAL AGREEMENT NUMBER 11 OF THE SR 161 WA AVENUE NORTH CORRIDOR STREETSCAPE PROJECT FOR CONSTRUCTION MANAGEMENT SERVICES

D. ORDINANCE 2021-13

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE OFFICIAL TOWN OF EATONVILLE ZONING MAP

E. ORDINANCE 2021-14

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE 12.20 "PARKS"

10. COUNCIL COMMENTS

11. ADJOURNMENT