



EATONVILLE TOWN COUNCIL
Regular Council Meeting Agenda-Final
Virtual Zoom meeting

JANUARY 10, 2022 7:00PM

STUDY SESSION – GRANT WRITER DISCUSSION 6:30PM

AGENDAS ARE SUBJECT TO CHANGE

1. CALL TO ORDER

A. ROLL CALL

LITZENBERGER___ PAUL___ THOMAS___ DUNN___ MCFADDEN___

2. VIRTUAL PARTICIPATION LINK

A. This meeting will be held virtually and telephonically. The public is encouraged to attend the meeting by using the link or calling into the meeting at the telephone number below. Public comment must be submitted in writing prior to the meeting by placing in the payment drop at Town Hall or sending to the Town Clerk at townclerk@eatonville-wa.gov. Public comment must be received by 5:00PM the day of the meeting. Please limit public comment to 350 words or less.

<https://us02web.zoom.us/j/86400214175?pwd=WEhGL0Q4MDNvbXBVQUZOUFA0d3QrQT09>

MEETING PASSCODE: 98328

or by telephone: 1-253-215-8782 Meeting ID: 864 0021 4175

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 December 13, 2021 Virtual Council Meeting

B. Payroll 26698 to 26704 \$ 77,452.02

C. Payroll 26705 to 26711 \$ 80,993.15

D. Claims 40478 to 40520 \$ 149,510.28

E. Claims 40521 to 40538 \$ 161,139.60

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

“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.

F. STAFF REPORTS

8. UNFINISHED BUSINESS – NONE

9. NEW BUSINESS

A. RESOLUTION 2022-A

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, REPEALING RESOLUTION 2021-LL AND ADOPTING NEW TERMS FOR AN INTERFUND LOAN BETWEEN THE WATER FUND AND ELECTRIC FUND

B. ORDINANCE 2022-1 – FIRST READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING EATONVILLE MUNICIPAL CODE TITLE 18 ZONING AND CERTAIN PROVISIONS REGARDING ACCESSORY DWELLING UNITS

C. ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX MONTH TERM-BEGINNING JANUARY 1, 2022 AND ENDING JUNE 30, 2022

D. 2022 COMMITTEE APPOINTMENTS

1. AIRPORT
2. FINANCE/LEGISLATIVE
3. PARKS & RECREATION
4. PUBLIC SAFETY
5. PUBLIC UTILITIES
6. AD HOC - LANDFILL CLEANUP, DUNN IS CHAIR-NEEDS ADDITIONAL MEMBER

E. ELECT REPRESENTATIVE AND ALTERNATE TO PUGET SOUND REGIONAL COUNCIL

10. COUNCIL COMMENTS

11. ADJOURNMENT

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