



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

**JANUARY 24, 2022 7:00PM**  
**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](mailto: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/89983616819?pwd=V1plUGQwRzB2SUIJRStvcWw0SU9mdz09>

**MEETING PASSCODE: 98328**

or by telephone: 1-253-215-8782 Meeting ID: 899 8361 6819

**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 January 10, 2022 Virtual Council Meeting

B. Payroll 26712 to 26718 \$ 84,086.79

C. Claims 40539 to 40553 \$ 45,029.36

D. Claims 40554 to 40577 \$ 451,520.17

**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](mailto: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 2022-1 – SECOND READING**

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

## **9. NEW BUSINESS**

### **A. RESOLUTION 2022-B**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD CARTER STREET WEST GRANT

### **B. APPOINTING ADDITIONAL 2022 COMMITTEE MEMBERS**

1. CHAIR – PUBLIC SAFETY
2. AD HOC – LODGING TAX ADVISORY COMMITTEE

### **C. DISCUSSION – COUNCIL COMMITTEE POLICY**

### **D. DISCUSSION – ECONOMIC DEVELOPMENT COORDINATOR POSITION**

### **E. DISCUSSION – PUBLIC WORKS DIRECTOR POSITION**

## **10. COUNCIL COMMENTS**

## **11. ADJOURNMENT**

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