



**EATONVILLE TOWN COUNCIL**  
Regular Council Meeting Agenda-Final  
**In-person/Virtual Zoom Hybrid Meeting**  
Eatonville Community Center  
305 Center St W, Eatonville

**FEBRUARY 14, 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. Public Comment for virtual participants to be read into the record must be received in writing by 5:00PM the day of 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). Please limit public comment to 350 words or less. The public is encouraged to attend the meeting in person, by using the link or calling into the meeting at the telephone number below.

<https://us02web.zoom.us/j/89712531002?pwd=eVJ3UmU4VTMvaUxjempjaFM4Mkw4QT09>

**MEETING PASSCODE: 98328**, telephonically 253-215-8782 Meeting ID: 897 1253 1002

**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 24, 2022 Council Meeting  
B. Minutes from the February 7, 2022 Special Council Meeting  
C. Payroll 26719 to 26721 \$ 83,036.61  
D. Claims 40578 to 40620 \$206,696.85

**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 – NONE**

**9. NEW BUSINESS**

**A. RESOLUTION 2022-D**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING THE EATONVILLE TRANSPORTATION BENEFIT DISTRICTS ANNUAL REPORT FOR 2021

**B. RESOLUTION 2022-E**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH VERITONE FOR POLICE BODY CAMERA REDACTION SOFTWARE

**C. RESOLUTION 2022-F**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF PLANNING COMMISSION MEMBER MICHAEL ROLAND

**D. RESOLUTION 2022-G**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF PLANNING COMMISSION MEMBER IAN MUELLER

**E. RESOLUTION 2022-H**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF PLANNING COMMISSION MEMBER RICHARD MCNARY

**F. RESOLUTION 2022-I**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF PLANNING COMMISSION MEMBER DALLAS CLEMENT

**G. RESOLUTION 2022-J**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A LETTER OF AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 483, AS IT RELATES TO JOURNEY LINE ELECTRICAL WAGES

**10. COUNCIL COMMENTS**

**11. ADJOURNMENT**

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