



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

**JUNE 13, 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 drop box 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. Meeting passcode: 98328, call in 253-215-8782 Meeting ID/Link: [537 233 9187](https://www.zoom.us/j/5372339187)

**3. OPENING CEREMONIES**

A. PLEDGE OF ALLEGIANCE

**4. AGENDA REVIEW AND APPROVAL/SET TIME RESTRICTIONS**

**5. COMMENTS FROM CITIZENS**

**6. CONSENT AGENDA**

- A. Minutes from the May 23, 2022 Council Meeting
- B. Payroll 26753 to 26756 \$104,422.52
- C. Claims EFT \$ 515.74
- D. Claims 40877 to 40915 \$125,729.25

**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. SETTING PLANNING COMMISSION AGENDA FOR JUNE 21, 2022**

**B. RESOLUTION 2022-X**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF PLANNING COMMISSIONER BEVERLY WILSON

**C. RESOLUTION 2022-Y**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF PLANNING COMMISSIONER JOE HAGEN

**D. RESOLUTION 2022-Z**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF AIRPORT COMMISSIONER MICHAEL SCHUERMAN

**E. RESOLUTION 2022-AA**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF AIRPORT COMMISSIONER RICHARD MCNARY

**F. RESOLUTION 2022-BB**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF AIRPORT COMMISSIONER RICK FRENCH

**G. RESOLUTION 2022-CC**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF AIRPORT COMMISSIONER RICK ADAMS

**H. RESOLUTION 2022-DD**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF AIRPORT COMMISSIONER JOHN HENRICKS

**I. RESOLUTION 2022-EE**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A LANDOWNER AGREEMENT WITH THE NISQUALLY LAND TRUST

**J. RESOLUTION 2022-FF**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE USE OF CORONAVIRUS RECOVERY FUNDS TO PURCHASE TASERS FOR THE EATONVILLE POLICE DEPARTMENT

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**K. RESOLUTION 2022-GG**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE USE OF CORONAVIRUS RECOVERY FUNDS TO PURCHASE IN-VEHICLE LAPTOP CRADLES FOR THE EATONVILLE POLICE DEPARTMENT

**L. RESOLUTION 2022-HH**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD CRACK SEALING GRANT

**M. RESOLUTION 2022-II**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KPG, P.S. FOR ON CALL SERVICES

**N. RESOLUTION 2022-JJ**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH RHR ENGINEERS, INC. FOR ON CALL SERVICES

**O. ORDINANCE 2022-3 – FIRST READING**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING CHAPTER 3.24 OF THE EATONVILLE MUNICIPAL CODE AND IMPOSING AN ADDITIONAL QUARTER PERCENT REAL ESTATE EXCISE TAX

**P. DISCUSSION – LODGING TAX FUND REQUEST**

1. EATONVILLE BUSINESS ASSOCIATION

**Q. DISCUSSION – ASSISTANT FOR TOWN ADMINISTRATOR**

**10. COUNCIL COMMENTS**

**11. ADJOURNMENT**

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