



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

JULY 11, 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. 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. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(i) TO DISCUSS POTENTIAL LITIGATION

6. COMMENTS FROM CITIZENS

7. CONSENT AGENDA

- A. Minutes from the June 27, 2022 Council Meeting
- B. Payroll 26761 to 26764 \$102,209.60
- C. Claims 40963 to 41003 \$239,379.95

8. 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.

9. UNFINISHED BUSINESS

A. 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

10. NEW BUSINESS

A. RESOLUTION 2022-MM

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AWARDED A BID FOR THE CONSTRUCTION OF THE SR161/WASHINGTON AVE NORTH CORRIDOR STREETScape PHASE 2 PROJECT TO JOHANSEN CONSTRUCTION

B. RESOLUTION 2022-NN

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING THE FUNDING SOURCES FOR THE LOCAL MATCH OF THE SR161/WASHINGTON AVE NORTH CORRIDOR STREETScape PHASE 2 PROJECT

C. RESOLUTION 2022-OO

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION AGREEMENT WITH WASHINGTON STATE DEPARTMENT OF TRANSPORTATION ALLOWING FOR IMPROVEMENTS WITHIN THE STATE HIGHWAY RIGHT OF WAY

D. DISCUSSION-BUDGET AMENDMENT AND ANALYSIS

11. COUNCIL COMMENTS

12. ADJOURNMENT

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