



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

AUGUST 8, 2022 7:00PM
AGENDAS ARE SUBJECT TO CHANGE
STUDY SESSION 6:00PM – DRAFT CAPITAL IMPROVEMENT PLAN

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. COMMENTS FROM CITIZENS

5. CONSENT AGENDA

- A. Minutes from the July 25, 2022 Council Meeting
- B. Payroll 26772 to 26775 \$ 96,860.38
- C. Claims 41037 to 41069 \$112,025.36

6. 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.

7. UNFINISHED BUSINESS

A. ORDINANCE 2022-4 – SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE 2022 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE 2021-12

8. NEW BUSINESS

A. RESOLUTION 2022-PP

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 LAW ENFORCEMENT WAGES

B. RESOLUTION 2022-QQ

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONSULTANT AGREEMENT WITH KPG, P.S. FOR IMPROVEMENTS ON CARTER STREET WEST

C. RESOLUTION 2022-RR

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS

D. RESOLUTION 2022-SS

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING THE 2021 TACOMA-PIERCE COUNTY SOLID AND HAZARDOUS WASTE MANAGEMENT PLAN AND RECOMMITTING THE TOWN OF EATONVILLE TO ITS PARTNERSHIP WITH PIERCE COUNTY

9. COUNCIL COMMENTS

10. ADJOURNMENT

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