



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

SEPTEMBER 12, 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, please place in the drop box at Town Hall or send 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. COMMENTS FROM CITIZENS

6. CONSENT AGENDA

- A. Minutes from the August 8, 2022 Council Meeting
- B. Payroll 26776 to 26779 \$101,467.06
- C. Payroll 26780 to 26783 \$108,793.17
- D. Claims 41070 to 41104 \$271,100.86
- E. Claims 41105 to 41171 \$339,441.52

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

8. UNFINISHED BUSINESS – NONE

“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.”

For special accommodations, 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. NEW BUSINESS

A. PRESENTATION

- a. BETHAN MAHER – WESTERN FOREST INDUSTRIES MUSEUM (20 MIN)**
- b. MAILEE ANDERSON – VISIT RAINIER (10 MIN)**

B. RESOLUTION 2022-TT

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF COMMERCE TO OBTAIN GRANT FUNDING FROM THE MIDDLE HOUSING PROGRAM

C. RESOLUTION 2022-UU

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A CONTRACT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF COMMERCE TO OBTAIN GRANT FUNDING FROM GROWTH MANAGEMENT SERVICES

D. RESOLUTION 2022-VV

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION GRANT FOR AIRPORT IMPROVEMENTS

E. RESOLUTION 2022-WW

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AWARDING A BID FOR AIRFIELD PAVEMENT MAINTENANCE AT SWANSON FIELD TO C.R. CONTRACTING, LLC

10. COUNCIL COMMENTS

11. ADJOURNMENT

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