



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

NOVEMBER 14, 2022 7:00PM
STUDY SESSION: RATE STUDY – 5:00PM
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. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(i) TO DISCUSS POTENTIAL LITIGATION

6. COMMENTS FROM CITIZENS

7. CONSENT AGENDA

- A. Minutes from the October 24, 2022 Council Meeting
- B. Payroll 26799 to 26802 \$105,134.32
- C. Claims 41289 \$ 19,000.00
- D. Claims 41290 to 41338 \$301,357.13

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.”

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. UNFINISHED BUSINESS

A. ORDINANCE 2022-5 – SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE COLLECTION OF THE EATONVILLE REGULAR TAX LEVY FOR THE YEAR 2023

B. ORDINANCE 2022-6 – SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE COLLECTION OF THE EATONVILLE EMS LEVY FOR 2023

10. NEW BUSINESS

A. UPDATE – CAPITAL IMPROVEMENT PLAN

B. RESOLUTION 2022-BBB

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE INTERAGENCY AGREEMENT WITH THE STATE OF WASHINGTON, DEPARTMENT OF ECOLOGY

C. RESOLUTION 2022-CCC

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, STATING THE TOWN OF EATONVILLE’S OPPOSITION TO THE TWO PROPOSED LOCATIONS FOR AN INTERNATIONAL SIZED AIRPORT IN PIERCE COUNTY

D. RESOLUTION 2022-DDD

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

E. RESOLUTION 2022-EEE

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO SUBMIT BIDS AND SIGN DOCUMENTS TO PURCHASE A NEW STREET SWEEPER

11. COUNCIL COMMENTS

12. ADJOURNMENT

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