

EATONVILLE TOWN COUNCIL

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

DECEMBER 12, 2022 7:00PM AGENDAS ARE SUBJECT TO CHANGE

••	CILL TO ORDER					
	A. ROLL CALL					
	LITZENBERGER	PAUL	_THOMAS	_DUNN	_MCFADDEN	
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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

3. OPENING CEREMONIES

1. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- 4. AGENDA REVIEW AND APPROVAL/SET TIME RESTRICTIONS
- 5. COMMENTS FROM CITIZENS
- 6. CONSENT AGENDA
 - A. Minutes from the November 28, 2022 Council Meeting
 - B. Payroll 26808 to 26811 \$115,279.41 C. Claims 41365 \$295,861.38 D. Claims 41366 to 41399 \$186,816.93

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

A. ORDINANCE 2022-8 – SECOND READING

"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.

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE 2022 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE 2021-12 AND AMENDED BY ORDINANCE 2022-4

B. ORDINANCE 2022-7 – SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING THE BUDGET FOR THE TOWN OF EATONVILLE, WASHINGTON FOR THE CALENDAR YEAR 2023

9. NEW BUSINESS

A. ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM-BEGINNING JANUARY 1, 2023 AND ENDING JUNE 30, 2023

B. RESOLUTION 2022-FFF

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL NO. 483

C. RESOLUTION 2022-GGG

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AMENDMENT WITH PIERCE COUNTY HUMAN SERVICES, LOW INCOME HOME WATER ASSISTANCE PROGRAM

D. RESOLUTION 2022-HHH

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT GRANT FOR VIEW CREST DRIVE AND CENTER STREET E

10. COUNCIL COMMENTS

11. ADJOURNMENT