



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

JANUARY 9, 2023 7:00PM
AGENDAS ARE SUBJECT TO CHANGE

1. CALL TO ORDER

A. ROLL CALL

LITZENBERGER____ PAUL____ 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.eatonville-wa.gov/zoom)

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 December 12, 2022 Council Meeting
B. Payroll 26812 to 26819 \$125,405.36
C. Payroll 26820 to 26823 \$108,613.91
D. Claims 41400 to 41435 \$186,329.97
E. Claims 41436 to 41448 \$ 66,597.61
F. Claims 41449 to 41462 \$378,159.11

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. COUNCIL APPOINTMENT TO FILL POSITION 3

- a. APPLICANT INTERVIEWS
 - i. JOE HAGEN
 - ii. MIKE SCHAUB
 - iii. NATHON SMITH
 - iv. COLIN STEPHENS
- b. EXECUTIVE SESSION TO EVALUATE QUALIFICATIONS OF APPLICANTS
- c. APPOINTMENT

B. 2023 COMMITTEE APPOINTMENTS

- 1. AIRPORT
- 2. FINANCE/LEGISLATIVE
- 3. PARKS & RECREATION
- 4. PUBLIC SAFETY
- 5. PUBLIC UTILITIES

C. PUBLIC HEARING – PROPOSED RATE INCREASES

D. RESOLUTION 2023-A – FIRST READING

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, SETTING THE RATES FOR WATER SERVICE IN THE TOWN OF EATONVILLE AND REPEALING RESOLUTION 2018-0

E. RESOLUTION 2023-B – FIRST READING

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, SETTING THE RATES FOR SEWER SERVICE IN THE TOWN OF EATONVILLE AND REPEALING RESOLUTION 2020-T

F. RESOLUTION 2023-C – FIRST READING

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, SETTING THE RATES FOR STORMWATER SERVICE IN THE TOWN OF EATONVILLE AND REPEALING RESOLUTION 2020-S

G. RESOLUTION 2023-D – FIRST READING

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, SETTING THE RATES FOR ELECTRIC SERVICE, ENERGY USAGE AND DEMAND AND REPEALING RESOLUTION 2017-S

10. COUNCIL COMMENTS

11. ADJOURNMENT

“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.