



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

JANUARY 23, 2023 7:00PM
AGENDAS ARE SUBJECT TO CHANGE

1. CALL TO ORDER

A. ROLL CALL

LITZENBERGER____ PAUL____ SCHAUB____ 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 January 9, 2023 Council Meeting
B. Payroll 26824 to 26830 \$121,656.77
C. Claims 41464 to 41474 \$ 22,745.21
D. Claims 41463, 41475 to 41508 \$419,825.60

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

“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.

A. RESOLUTION 2023-A – SECOND 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

B. RESOLUTION 2023-B – SECOND 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

C. RESOLUTION 2023-C – SECOND 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

D. RESOLUTION 2023-D – SECOND READING

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

9. NEW BUSINESS

A. ELECT REPRESENTATIVE AND ALTERNATE TO PIERCE COUNTY REGIONAL COUNCIL

B. DISCUSSION – Airport Commission Grant Writing Approval

C. RESOLUTION 2023-E

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF AIRPORT COMMISSION MEMBER KIMBERLY IRELAND

D. RESOLUTION 2023-F

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A LETTER OF UNDERSTANDING WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 483, AS IT RELATES TO OFFICE ASSISTANT PAY GRADE

E. RESOLUTION 2023-G

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH TIMECLOCK PLUS, LLC FOR THE PURCHASE OF SCHEDULING SOFTWARE

F. RESOLUTION 2023-H

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AWARDED A BID FOR THE FULL DEPTH RECLAMATION OF CARTER STREET WEST TO BARCOTT CONSTRUCTION

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G. RESOLUTION 2023-I

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING SUPPLEMENTAL AGREEMENT NUMBER 1 FOR CONSTRUCTION MANAGEMENT SERVICES OF THE CARTER STREET WEST PROJECT

H. RESOLUTION 2023-J

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING THE SIX YEAR CAPITAL IMPROVEMENT PLAN

I. RESOLUTION 2023-K

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONSULTANT AGREEMENT WITH KPG, PSOMAS FOR IMPROVEMENTS ON CENTER STREET EAST AND VIEW CREST DRIVE

J. ORDINANCE 2023-1 – FIRST READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADDING A NEW CHAPTER 2.66 “PURCHASING” AND NEW SECTIONS REGARDING COMPOST PROCUREMENT

10. COUNCIL COMMENTS

11. ADJOURNMENT

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