



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

**FEBRUARY 13, 2023 7:00PM**  
**AGENDAS ARE SUBJECT TO CHANGE**  
**RATE STUDY & CIP STUDY SESSION – 6:00PM**

**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](mailto: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 23, 2023 Council Meeting
- B. Payroll 26831 to 26835 \$123,684.03
- C. Claims EFT \$149,113.00
- D. Claims 41509 to 41555 \$337,815.61

**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](mailto: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

**E. ORDINANCE 2023-1 – SECOND READING**

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

**9. NEW BUSINESS**

**A. RESOLUTION 2023-J**

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

**B. DISCUSSION – AIRPORT COMMISSION GRANT WRITING APPROVAL**

**C. DISCUSSION – AIRPORT COMMISSION PENALTY RECOMMENDATIONS**

**D. DISCUSSION – STATUS ON AVIATOR HEIGHTS BOND**

**E. RESOLUTION 2023-L**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH RH2 ENGINEERS, INC FOR ON CALL SERVICES

**F. RESOLUTION 2023-M**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE WITH PIERCE COUNTY, WASHINGTON

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#### **G. RESOLUTION 2023-N**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONSENTING TO A TRANSFER OF CONTROL OF FRANCHISE FROM MASHELL TELECOM, LLC TO ALPHABOOST PURCHASER, LLC

#### **H. RESOLUTION 2023-O**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AWARDED A BID FOR THE SITE PREP FOR THE FRIDGE/FREEZER INSTALLATION AT THE COMMUNITY CENTER

#### **10. COUNCIL COMMENTS**

#### **11. ADJOURNMENT**

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