

EATONVILLE TOWN COUNCIL

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

FEBRUARY 27, 2023 7:00PM AGENDAS ARE SUBJECT TO CHANGE

CHEE 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

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 February 13, 2023 Council Meeting
 - B. Payroll 26836 to 26841 \$130,136.88 C. Claims 41556 to 41584 \$389,322.85

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

9. NEW BUSINESS

A. PUBLIC HEARING - CAPITAL IMPROVEMENT PLAN

B. RESOLUTION 2023-J

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

C. RESOLUTION 2023-P

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

D. RESOLUTION 2023-Q

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

E. RESOLUTION 2023-R

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, UPDATING THE UTILITY BILL LATE PAYMENT REVERSAL AND PAYMENT EXTENSION POLICY FOR THE TOWN OF EATONVILLE

F. DISCUSSION - LEVY LID LIFT

10. COUNCIL COMMENTS

11. ADJOURNMENT