



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

June 12, 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.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 May 22, 2023 Council Meeting
B. Payroll 26867 to 26869 \$122,968.74
C. Claims 41816 to 41864 \$912,309.27

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. EXECUTIVE SESSION: PURSUANT TO RCW 42.30.110(1)(C)

B. RESOLUTION 2023-Y

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONSULTANT AGREEMENT WITH KPG, PSOMAS FOR SR161/WASHINGTON AVE N. CORRIDOR STREETSCAPE PROJECT PHASE 2 CONSTRUCTION MANAGEMENT SERVICES

10. COUNCIL COMMENTS

11. ADJOURNMENT

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