



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

**JULY 24, 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](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 July 10, 2023 Council Meeting  
B. Payroll 26876 to 26881 \$126,447.05  
C. Claims 41933 to 41976 \$304,030.21

**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](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.

## **9. NEW BUSINESS**

### **A. PRESENTATION- SOUTH SOUND 911**

### **B. RESOLUTION 2023-Z**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, RELATING TO REGULAR PROPERTY TAXES; PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE TOWN AT A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE STATE GENERAL ELECTION ON NOVEMBER 7, 2203, OF A PROPOSITION AUTHORIZING THE TOWN TO LEVY REGULAR PROPERTY TAXES IN EXCESS OF THE LIMITATIONS OF CHAPTER 84.55 RCW; SETTING FORTH THE TEXT OF THE BALLOT PROPOSITION; DIRECTING TOWN OFFICIALS TO TAKE NECESSARY ACTIONS; AND PROVIDING FOR OTHER PROPERLY RELATED MATTERS

### **C. RESOLUTION 2023-AA**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AN ARPA BENEFICIARY AGREEMENT WITH PIERCE COUNTY FOR THE REPAIR OF THE MASHEL RIVER STREAMBANK ARMOR

### **D. RESOLUTION 2023-BB**

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

### **E. RESOLUTION 2023-CC**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AN INTERAGENCY REIMBURSEMENT AGREEMENT WITH THE WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS

## **10. COUNCIL COMMENTS**

## **11. ADJOURNMENT**

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