



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

**August 14, 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://eatonville-wa.zoom.us/j/98328)

**3. OPENING CEREMONIES**

A. PLEDGE OF ALLEGIANCE

**4. AGENDA REVIEW AND APPROVAL/SET TIME RESTRICTIONS**

**5. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110(b) TO DISCUSS POSSIBLE ACQUISITION OF REAL ESTATE**

**6. COMMENTS FROM CITIZENS**

**7. CONSENT AGENDA**

A. Minutes from the July 24, 2023 Council Meeting

B. Payroll 26882 to 26885 \$113,306.93

C. Claims 41977 to 42026 \$862,488.06

**8. 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

"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. UNFINISHED BUSINESS – NONE**

## **10. NEW BUSINESS**

### **A. RESOLUTION 2023-DD**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING A CONTRACT FOR BANKING SERVICES WITH UMPQUA BANK

### **B. RESOLUTION 2023-EE**

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

### **C. RESOLUTION 2023-FF**

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

### **D. RESOLUTION 2023-GG**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PIERCE COUNTY COOPERATION AGREEMENT FOR URBAN DEVELOPMENT PROGRAM FUNDS

### **E. RESOLUTION 2023-HH**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING A GRANT APPLICATION FOR \$200,000 IN USDOT FEDERAL FUNDING FOR A SAFETY ACTION PLAN THROUGH PUGET SOUND REGIONAL COUNCIL

## **11. COUNCIL COMMENTS**

## **12. ADJOURNMENT**

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