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

October 9, 2023 7:00PM
AGENDAS ARE SUBJECT TO CHANGE
6:00 PM STUDY SESSION – 2024 PROPOSED BUDGET REVIEW

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

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 September 25, 2023 Council Meeting
   B. Payroll   26896 to 26899 $108,221.80
   C. Claims   42147 to 42179 $226,058.13

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

"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.

8. **UNFINISHED BUSINESS – NONE**

9. **NEW BUSINESS**

   A. RESOLUTION 2023-KK

   A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE USE OF CORONAVIRUS RECOVERY FUNDS TO PURCHASE NEW LAPTOPS FOR THE EATONVILLE POLICE DEPARTMENT

   B. RESOLUTION 2023-LL

   A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF AN EXTENDED TECHNICAL SERVICES AGREEMENT WITH SOUTH SOUND 911 FOR THE EATONVILLE POLICE DEPARTMENT

   C. ORDINANCE 2023-4 – FIRST READING

   AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AMENDING THE 2023 BUDGET OF THE TOWN OF EATONVILLE, AS ADOPTED BY ORDINANCE 2022-7

10. **COUNCIL COMMENTS**

11. **ADJOURNMENT**

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