



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

November 13, 2023 7:00PM

AGENDAS ARE SUBJECT TO CHANGE

6:00 PM STUDY SESSION – PC ALLOCATION OPTIONS

6:30 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](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 October 23, 2023 Council Meeting

B. Payroll 26908 to 26910 \$120,675.67

C. Claims 42217 to 42263 \$211,888.05

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

A. ORDINANCE 2023-5 – SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE COLLECTION OF THE EATONVILLE REGULAR TAX LEVY FOR THE YEAR 2024

B. ORDINANCE 2023-6 – SECOND READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE COLLECTION OF THE EATONVILLE EMS LEVY FOR 2024

9. NEW BUSINESS

A. RESOLUTION 2023-NN

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF AIRPORT COMMISSION MEMBER KIMBERLY IRELAND

B. RESOLUTION 2023-OO

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AN OPERATIONAL SERVICE AGREEMENT WITH PIERCE COUNTY FIRE PROTECTION DISTRICT 17, DBA SOUTH PIERCE FIRE AND RESCUE

C. RESOLUTION 2023-PP

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A MASTER SERVICES AGREEMENT WITH SPRINGBROOK EXPRESS

D. RESOLUTION 2023-QQ

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A GRANT AGREEMENT WITH THE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE FOR THE EATONVILLE PARKS, RECREATION AND TRAILS PLAN

E. RESOLUTION 2023-RR

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A COMMERCIAL PROPOSAL AND SALES AGREEMENT WITH ADT COMMERCIAL

F. ORDINANCE 2023-7 – 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 AND AMENDED BY ORDINANCE 2023-4

10. COUNCIL COMMENTS

11. ADJOURNMENT

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