

## EATONVILLE TOWN COUNCIL

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

# November 27, 2023 7:00PM AGENDAS ARE SUBJECT TO CHANGE

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 <a href="townclerk@eatonville-wa.gov">townclerk@eatonville-wa.gov</a>. 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: <a href="537">537</a> 233</a> 9187

#### 3. OPENING CEREMONIES

1. CALL TO ORDER

- A. PLEDGE OF ALLEGIANCE
- 4. AGENDA REVIEW AND APPROVAL/SET TIME RESTRICTIONS
- 5. COMMENTS FROM CITIZENS
- 6. CONSENT AGENDA
  - A. Minutes from the November 13, 2023 Council Meeting
  - B. Payroll 26911 to 26913 \$115,022.94 C. Claims 42264 to 42300 \$308,953.31

## 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

## A. ORDINANCE 2023-7 – SECOND 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

#### 9. NEW BUSINESS

- A. DISCUSSION FLOCK CAMERA UPDATE
- B. DISCUSSION PIERCE COUNTY DISCRETIONARY FUND ALLOCATION
- C. RESOLUTION 2023-SS

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SBN PLANNING, LLC

- D. PUBLIC HEARING TOWN OF EATONVILLE BUDGET FOR THE CALENDAR YEAR 2024
- E. ORDINANCE 2023-8 FIRST READING

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, ADOPTING THE BUDGET FOR THE CALENDAR YEAR 2024

- 10. COUNCIL COMMENTS
- 11. ADJOURNMENT