



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

December 11, 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. 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 November 27, 2023 Council Meeting
B. Payroll 26914 to 26916 \$117,916.92
C. Claims 42305 to 42343 \$231,842.13
D. Claims 42344 \$ 28,994.54

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 2023-8 – SECOND READING

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

9. NEW BUSINESS

A. DISCUSSION – POLICE SECURITY DOOR

B. RESOLUTION 2023-RR

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

C. RESOLUTION 2023-TT

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR’S APPOINTMENT OF PLANNING COMMISSION MEMBER DALLAS CLEMENT

D. RESOLUTION 2023-UU

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO RENEW THE INTERLOCAL AGREEMENT FOR FIRE INVESTIGATION SERVICES WITH PIERCE COUNTY

E. RESOLUTION 2023-VV

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PIERCE COUNTY FOR PROSECUTION, DEFENSE, PROBATION AND COURT SERVICES

F. RESOLUTION 2023-WW

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING TERMS AND CONDITIONS WITH FLOCK SAFETY AND AUTHORIZING THE MAYOR TO SIGN THE ORDER FORM

G. RESOLUTION 2023-XX

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, REGARDING FINAL ACCEPTANCE OF THE CARTER STREET WEST FULL DEPTH RECLAMATION PROJECT

H. ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM-BEGINNING JANUARY 1, 2024 AND ENDING JUNE 30, 2024

I. 2024 COMMITTEE APPOINTMENTS

1. AIRPORT
2. FINANCE/LEGISLATIVE
3. PARKS & RECREATION
4. PUBLIC SAFETY
5. PUBLIC UTILITIES

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**J. ELECT REPRESENTATIVE AND ALTERNATE TO PIERCE COUNTY COUNCIL
FOR 2024**

K. RESOLUTION 2023-YY

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AN INTERAGENCY AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF COMMERCE TO OBTAIN GRANT FUNDING FROM GROWTH MANAGEMENT SERVICES

10. COUNCIL COMMENTS

11. ADJOURNMENT

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