



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

January 8, 2024 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 December 11, 2023 Council Meeting
B. Payroll 26917 to 26921 \$118,647.66
C. Payroll 26922 to 26924 \$112,887.12
D. Claims 42345 to 42353 \$ 48,123.37
E. Claims 42354 to 42367 \$170,511.88
F. Claims 42368 to 42401 \$ 74,810.67
G. Claims 42402 to 42415 \$ 45,010.36

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 2024-A

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

B. RESOLUTION 2024-B

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AMENDMENT WITH PIERCE COUNTY HUMAN SERVICES, LOW INCOME HOME WATER ASSISTANCE PROGRAM

C. RESOLUTION 2024-C

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING FUNDING DOCUMENTS IN SUPPORT OF THE EATONVILLE GENERATOR PROJECT FOR FOOD BANK AND SENIOR LUNCHES

D. RESOLUTION 2024-D

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF A GENERAL SERVICES AGREEMENT WITH WASHINGTON STATE PATROL FOR FIRE SAFETY PLAN REVIEW AND INSPECTIONS

E. RESOLUTION 2024-E

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD GRANT FOR EATONVILLE PAVEMENT PRESERVATION

F. RESOLUTION 2024-F

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING AND ACCEPTING THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD GRANT FOR WEST EATONVILLE SIDEWALK IMPROVEMENTS

G. RESOLUTION 2024-G

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AWARDED A BID FOR THE FULL DEPTH RECLAMATION OF VIEW CREST DRIVE AND CENTER STREET EAST TO ICON MATERIALS

10. COUNCIL COMMENTS

11. ADJOURNMENT

“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.”

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