



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

**January 22, 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](mailto: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.eatonville-wa.gov/zoom)

**3. OPENING CEREMONIES**

**A. PLEDGE OF ALLEGIANCE**

**4. AGENDA REVIEW AND APPROVAL/SET TIME RESTRICTIONS**

**5. CONSENT AGENDA**

- A. Minutes from the January 8, 2024 Council Meeting  
B. Payroll 26925 to 26932 \$137,641.39  
C. Claims 42416 to 42435 \$ 91,601.86  
D. Claims 42436 to 42459 \$490,918.68

**6. NEW BUSINESS**

**A. ORDINANCE 2024-1**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, DECLARING AN INTENT TO ANNEX THE TOWN OF EATONVILLE TO SOUTH PIERCE FIRE AND RESCUE AND REQUESTING THAT THE PIERCE COUNTY COUNCIL CALL AN ELECTION ON THE ANNEXATION AND PLACING THE SAME ON THE AUGUST 6, 2024 ELECTION BALLOT

**7. COUNCIL COMMENTS**

**8. 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.”

For special accommodations, please contact Miranda Doll at 360-832-3361 ext. 103 or by email at [townclerk@eatonville-wa.gov](mailto:townclerk@eatonville-wa.gov). Requests should be made as soon as possible, but at least one full business day prior to the scheduled meeting.