

1. CALL TO ORDER

EATONVILLE TOWN COUNCIL

Regular Council Meeting Agenda-Final Virtual Zoom meeting

DECEMBER 14, 2020 7:00PM AGENDAS ARE SUBJECT TO CHANGE

A. ROLL CALL				
MCFADDEN	DUNN	WALTER_	THOMAS_	HANNAH

2. VIRTUAL PARTICIPATION LINK

A. This meeting will be held virtually and telephonically. The public is encouraged to attend the meeting by using the link or calling into the meeting at the telephone number below. Public comment must be submitted in writing prior to the meeting by placing in the payment drop at Town Hall or sending to the Town Clerk at townclerk@eatonville-wa.gov. Public comment must be received by 5:00PM the day of the meeting. Please limit public comment to 350 words or less. https://us02web.zoom.us/j/84347961868?pwd=NS9Xb0E4c1NhWFhzTlN6Z0tJdzhtZz09

MEETING PASSCODE: 98328

or by telephone: 1-253-215-8782 Meeting ID: 843 4796 1868

3. OPENING CEREMONIES

A. PLEDGE OF ALLEGIANCE

- 4. AGENDA REVIEW AND APPROVAL
- 5. COMMENTS FROM CITIZENS-SUBMITTED IN WRITING
- 6. CONSENT AGENDA
 - A. Minutes from the November 23, 2020 Virtual Council Meeting

B. Payroll 26575 to 26579 \$ 78,490.54 C. Claims 39565 to 39606 \$ 347,500.03

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."

If any special accommodations are needed, 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. SETTING PLANNING COMMISSION AGENDA FOR JANUARY 4, 2021
- B. ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM BEGINNING JANUARY 1, 2021 AND ENDING JUNE 30, 2021
- C. RESOLUTION 2020-S, FIRST READING

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON SETTING THE RATES FOR STORMWATER SERVICE IN THE TOWN OF EATONVILLE AND REPEALING RESOLUTION 2012-III

D. RESOLUTION 2020-T, FIRST READING

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON SETTING THE RATES FOR SEWER SERVICE IN THE TOWN OF EATONVILLE AND REPEALING RESOLUTION 2007-U

E. RESOLUTION 2020-U

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GENERAL PACIFIC FOR ENERGY CONSERVATION KITS

F. RESOLUTION 2020-V

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, FIXING A HEARING DATE TO CONSIDER THE MILL HAUS CIDERY PETITION FOR VACATION OF 1,300 SQUARE FEET OF ALLEYWAY

10. COUNCIL COMMENTS

11. ADJOURNMENT