



**EATONVILLE TOWN COUNCIL**  
Regular Council Meeting Agenda-Final  
Virtual Zoom meeting

**JANUARY 11, 2021 7:00PM**  
**AGENDAS ARE SUBJECT TO CHANGE**

**1. CALL TO ORDER**

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](mailto: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/89654493776?pwd=YVI4aHRva1FKVVhGc2FPMGo4Z3crZz09>  
**MEETING PASSCODE: 98328**

or by telephone: 1-253-215-8782 Meeting ID: 896 5449 3776

**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 December 14, 2020 Virtual Council Meeting

B. Payroll 26580 to 26585 \$ 82,262.74

C. Payroll 26586 to 26590 \$ 83,201.29

D. Claims 39608 to 39663 \$ 308,774.42

E. Claims 39664 to 39676 \$ 83,755.09

**7. DEPARTMENT HEAD/COMMITTEE/BOARD/COMMISSION REPORTS**

A. POLICE REPORT

B. FIRE REPORT

C. PUBLIC WORKS REPORT

D. COMMITTEE/COMMISSION 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](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.

- E. MAYOR'S REPORT
- F. STAFF REPORTS

## **8. UNFINISHED BUSINESS**

### **A. RESOLUTION 2020-S, SECOND 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

### **B. RESOLUTION 2020-T, SECOND 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

## **9. NEW BUSINESS**

### **A. PUBLIC HEARING FOR THE VACATION OF A PORTION OF TOWN RIGHT-OF-WAY ADJACENT TO ADAMS AVENUE SOUTH**

### **B. ORDINANCE 2021-1, FIRST READING**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, VACATING A PORTION OF TOWN RIGHT-OF-WAY ADJACENT TO ADAMS AVE SOUTH

### **C. ORDINANCE 2021-2, FIRST READING**

AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, APPROVING THE TOWN OF EATONVILLE'S PURCHASE OF LAND FROM MILL HAUS, LLC FOR FUTURE STREET RIGHT OF WAY AND AUTHORIZING THE MAYOR TO EXECUTE THE NECESSARY DOCUMENTS

### **D. RESOLUTION 2021-A**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER JODI RIVERA

### **E. RESOLUTION 2021-B**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, CONFIRMING THE MAYOR'S APPOINTMENT OF PLANNING COMMISSION MEMBER KYLE LITZENBERGER

“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](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.

**F. RESOLUTION 2021-C**

A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTY HUMAN SERVICES, LOW INCOME HOME ENERGY ASSISTANCE PROGRAM

**G. SETTING PLANNING COMMISSION AGENDA FOR FEBRUARY 1, 2021**

**H. 2021 COMMITTEE APPOINTMENTS**

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

**I. ELECT REPRESENTATIVE AND ALTERNATE TO PIERCE COUNTY REGIONAL COUNCIL**

**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.”  
If any special accommodations are needed, 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.