



**EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR
COUNCIL MEETING**

TIME: 7:00 PM

DATE: January 10, 2022

PLACE: Virtual Zoom Meeting

CALL TO ORDER

Mayor Baublits called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Town Clerk Miranda Doll called the roll. The following were:

Present: Councilmembers Emily McFadden, Bill Dunn, Robert Thomas, Kyle Litzenberger and Peter Paul.

Also Present: Mayor David Baublits, Town Clerk Miranda Doll, Police Chief Jason LaLiberte and Fire Chief Todd Wernet.

OPENING CEREMONIES

Mayor Baublits led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA

Councilmember McFadden moved approval and was seconded by Councilmember Thomas.

Councilmember Dunn made a motion to add a discussion on applying for state funding for the completion of the pump track and was seconded by Councilmember McFadden. All were in favor.

Mayor Baublits called for a vote on the approval of the agenda. All were in favor.

COMMENTS FROM CITIZENS

Town Clerk Miranda Doll read a statement into the record from citizen Bob Walter. A copy is on file in the Clerks office.

CONSENT AGENDA

- A. Minutes from the December 13, 2021 Virtual Council Meeting
- B. Payroll 26698 to 26704 \$ 77,452.02
- C. Payroll 26705 to 26711 \$ 80,993.15

D.	Claims	40478 to 40520	\$149,510.28
E.	Claims	40521 to 40538	\$161,139.60

Councilmember Dunn made a motion to approve the consent agenda and was seconded by Councilmember McFadden. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Police Report** – Police Chief LaLiberte welcomed Mayor Baublits and Councilmembers Litzenberger and Paul.
- B. Fire Report** – Fire Chief Todd Wernet welcomed the newly elected members.
- C. Finance Committee** – Councilmember Dunn stated that the Committee met on the 16th of December and discussed a utility rate study and the Hearing Examiner position. They also discussed making additional transfers from Water to Electric and modifying the interfund loan resolution that was passed in 2021. A new resolution is on tonight's agenda.
- D. Mayor's Report** – Mayor Baublits let the Council know that he appreciates the work they do and welcomed new Councilmembers Litzenberger and Paul. He also discussed the idea of placing citizens on each committee with the 2 appointed Councilmembers. The Town Clerk stated that, per code, permanent committees can only have 2 Councilmembers and citizens can only be appointed to Ad-hoc committees. He stated that he would like to include citizens in the Council meetings.

RESOLUTION 2022-A

A Resolution of the Town of Eatonville, Washington, repealing Resolution 2021-LL and adopting new terms for an interfund loan between the water fund and electric fund.

Town Clerk Miranda Doll read the Resolution by title into the record.

Councilmember Dunn made a motion to approve Resolution 2022-A and was seconded by Councilmember McFadden. Motion passed 4-1.

ORDINANCE 2022-1 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code Title 18 zoning and certain provisions regarding accessory dwelling units.

Town Clerk Miranda Doll read the Ordinance by title into the record.

Councilmember McFadden made a motion to approve the first reading of Ordinance 2022-1 and was seconded by Councilmember Dunn. Motion passes 4-1.

ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM BEGINNING JANUARY 1, 2022 AND ENDING JUNE 30, 2022

Councilmember McFadden made a motion to nominate Councilmember Dunn as Mayor Protem and was seconded by Councilmember Paul. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember McFadden as alternate and was seconded by Councilmember Paul. All were in favor.

2022 PERMANENT COMMITTEE APPOINTMENTS

Councilmember Dunn made a motion to nominate Councilmember Thomas as the Chair of the Airport Committee and was seconded by Councilmember McFadden. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Paul to the Airport Committee and was seconded by Councilmember McFadden. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Dunn as the Chair of the Finance/Legislative Committee and was seconded by Councilmember Paul. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Litzenberger to the Finance/ Legislative Committee and was seconded by Councilmember Dunn. All were in favor.

Councilmember Litzenberger made a motion to nominate Councilmember Thomas as the Chair of the Parks & Recreation Committee and was seconded by Councilmember Paul. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Litzenberger to the Parks & Recreation Committee and was seconded by Councilmember Dunn. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember McFadden as the Chair of the Public Safety Committee and was seconded by Councilmember Litzenberger. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Dunn to the Public Safety Committee and was seconded by Councilmember Litzenberger. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Paul to the Public Utilities Committee and was seconded by Councilmember Litzenberger. All were in favor.

Councilmember Litzenberger made a motion to nominate Councilmember McFadden to the Landfill Cleanup Committee and was seconded by Councilmember Dunn. All were in favor.

ELECT REPRESENTATIVE AND ALTERNATE TO PIERCE COUNTY REGIONAL COUNCIL

Councilmember Dunn made a motion to nominate Mayor Baublits as the Representative for PCRC and was seconded by Councilmember McFadden. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Litzenberger as the alternate and was seconded by Councilmember Paul. All were in favor.

DISCUSSION – APPLICATION FOR STATE FUNDING FOR COMPLETION OF PUMP TRACK

After a brief discussion, Councilmember Dunn made a motion that the Council authorize himself to complete the project information packet and submit it to Representative Barkis' office by the end of the month and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden welcomed the newly elected Mayor and Councilmembers and asked about a sink hole that was reported to her by a citizen. She also stated that there is always a citizen comment section and that committee meetings are also open to citizens, who are always welcome and looks forward to the upcoming year.

Councilmember Paul thanked everyone for the warm welcome. He stated that he hiked the dumpsite and feels the cleanup will be quite a spectacular effort and encouraged everyone to go take a look if they have the chance to.

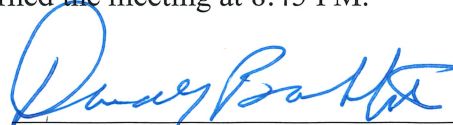
Councilmember Litzenberger stated that he was happy and excited to be here and looks forward to what's next.

Councilmember Thomas welcomed the new members to Town Government and stated that he is in favor of going back to in-person meetings.

Councilmember Dunn discussed the Landfill clean up project and stated that he feels it is a project that we can't forget about. He also attended the December 16th PCRC meeting and he let the Council know the election for officers will be held the first meeting in January. He then welcomed the newly elected Mayor and Councilmembers.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 8:45 PM.



David Baublits, Mayor

ATTEST:



Miranda Doll, Town Clerk