



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

TIME: 7:00 PM

DATE: February 14, 2022

PLACE: Eatonville Community Center/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 and Town Administrator Seth Boettcher.

OPENING CEREMONIES

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

APPROVAL OF AGENDA

Councilmember Litzenberger moved approval and was seconded by Councilmember Paul.

Councilmember Dunn made a motion to amend the original motion to approve the agenda by adding the 3-minute time restriction for public comment and was seconded by Councilmember McFadden. All were in favor.

Councilmember McFadden made a motion to amend the agenda to add consideration of Resolution 2022-K and was seconded by Councilmember Paul. All were in favor.

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

COMMENTS FROM CITIZENS – NONE

CONSENT AGENDA

- A. Minutes from the January 24, 2021 Council Meeting
- B. Minutes from the February 7, 2022 Special Council Meeting
- C. Payroll 26719 to 26721 \$ 83,036.61
- D. Claims 40578 to 40620 \$206,696.85

Councilmember Dunn requested that payroll item 577 from the February 4, 2022 payroll be removed from the consent agenda and added as a separate discussion item.

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Public Works Report** – Town Administrator Seth Boettcher gave a breakdown of the funding needed for the completion of phase 2 of SR 161 and asked how the Council would like to proceed. The majority of the Council is in favor of moving forward with the project.
- B. Public Utilities Committee** – Councilmember McFadden stated that the Committee met on the 10th and discussed Phase 2 of SR 161 as well as the recommendation to pass on the Lemay increase to the customers rather than absorb it this year. She also stated that the Committee will be discussing the Sewer Connection resolutions in the future.
- C. Finance/Legislative Committee** – Councilmember Dunn stated that the Committee met on the 9th and discussed the funding of SR 161 as well as the proposal to reclassify the journey line electrician wage. They also discussed the review of Title 2 in the EMC.
- D. Mayor's Report** – Mayor Baublits discussed getting out of the Police Chief contract with Pierce County and the need to start replacing the equipment that is provided along with the contract. Councilmember Litzenberger made a motion to give the Mayor the authority to begin negotiating a contract and look into getting the equipment needed to hire our own Chief and was seconded by Councilmember McFadden. Councilmember Paul moved to amend the original motion to place an \$85,000 limit on the purchase of equipment and was seconded by Councilmember Dunn. All were in favor.
The Mayor called for a vote on the original motion, All were in favor.

RESOLUTION 2022-D

A Resolution of the Town of Eatonville, Washington, adopting the Eatonville Transportation Benefit Districts annual report for 2021.

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

Councilmember McFadden made a motion to approve Resolution 2022-D and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2022-E

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a license agreement with Veritone for police body camera redaction software.

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

Councilmember Paul made a motion to approve Resolution 2022-E and was seconded by Councilmember Litzenberger. All were in favor.

RESOLUTION 2022-F

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Planning Commission member Michael Roland.

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

Councilmember McFadden made a motion to approve Resolution 2022-F and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2022-G

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Planning Commission member Ian Mueller.

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

Councilmember Thomas made a motion to approve Resolution 2022-G and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2022-H

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Planning Commission member Richard McNary.

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

Councilmember Dunn made a motion to approve Resolution 2022-H and was seconded by Councilmember McFadden. All were in favor.

RESOLUTION 2022-I

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Planning Commission member Dallas Clement.

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

Councilmember Paul made a motion to approve Resolution 2022-I and was seconded by Councilmember Litzenberger. All were in favor.

RESOLUTION 2022-J

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a letter of agreement with the International Brotherhood of Electrical Workers, Local 483, as it relates to journey line electrical wages.

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

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

RESOLUTION 2022-K

A Resolution of the Town of Eatonville, Washington, setting the rates for refuse collection and recycling in the Town of Eatonville and repealing Resolution 2018-O.

Councilmember McFadden made a motion to approve Resolution 2022-K and was seconded by Councilmember Paul. All were in favor.

DISCUSSION ON CONSENT AGENDA ITEM-PAYROLL LINE 577

After discussion regarding payroll item 577 on the February 4, 2022 payroll, Councilmember Litzenberger made a motion to approve payroll item 577 that pays Mr. Boettcher retroactively as Town Administrator to his date of hire and was seconded by Councilmember Thomas. Motion passed 4-1.

COUNCIL MEMBER COMMENTS

Councilmember Litzenberger appreciated having Resolution 2022-K prepared for review tonight.

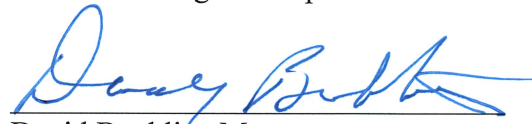
Councilmember Thomas stated he appreciates the Finance/Legislative Committee taking on Title 2 and recommends taking a look at getting the Airport Commission back into the Code.

Councilmember Dunn thanked the 4 new Planning Commissioners for stepping up. He also expressed appreciation to the Mayor and staff for getting the in-person meeting up and running.

Councilmember McFadden echoed Councilmember Dunn's comment regarding the in-person meetings and thanked Mr. Boettcher for his work on the SR161 project. She also discussed the order of the agenda and referenced having public comment at the end of the meetings. She feels it's important to follow parliamentary procedures and suggested, if it is something that they want to pursue, keeping the comments to meeting topics.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 8:23pm.



David Baublits, Mayor

ATTEST:



Miranda Doll, Town Clerk