



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

TIME: 7:00 PM

DATE: February 28, 2022

PLACE: Eatonville Community Center/Virtual Zoom Meeting

CALL TO ORDER

Mayor Baublits called the meeting of the Eatonville Town Council to order at 7:01 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 Thomas moved approval and was seconded by Councilmember Litzenberger. All were in favor.

COMMENTS FROM CITIZENS – NONE

CONSENT AGENDA

- | | | | |
|----|----------------------------------------------------|----------------|--------------|
| A. | Minutes from the February 14, 2022 Council Meeting | | |
| B. | Payroll | 26722 to 26725 | \$ 82,960.74 |
| C. | Claims | 40621 to 40648 | \$210,209.89 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Public Works Report** – Town Administrator Seth Boettcher gave an update on the Landfill clean up project and timeline. He also updated the Council on the status of the SR 161 project.
- B. Mayor's Report** – Mayor Baublits let the Council know that the Town was installing tracking boards at the Town Hall for transparency. There are several permits in process, and they are located on the tracking board in planning and building. He informed Council that he hired a Town Planner who will be starting before the 20th and that we have re-hired Jesse Carroll as a lineman.

RESOLUTION 2022-K – Second Reading

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.

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

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

SETTING PLANNING COMMISSION AGENDA FOR MARCH 7, 2022

Councilmember Paul made a motion to approve the Planning Commission agenda for March 7, 2022, as presented and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2022-L

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an agreement with Pierce County Human Services, Low Income Water Assistance Program.

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

Councilmember Paul made a motion to approve the second reading of Resolution 2022-L and was seconded by Councilmember McFadden. All were in favor.

RESOLUTION 2022-M

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Joe Hagen to the Police Civil Service Commission.

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

Councilmember Dunn recused himself from Resolution 2022-M and 2022-N.

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

RESOLUTION 2022-N

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Rhonda Dunn to the Police Civil Service Commission.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Litzenberger let Council know that he attended the PCRC meeting on the 17th, and there was not much on the agenda besides appointing officers for the year.

Councilmember Paul mentioned that he hiked into Boxcar and would like to arrange a day of service to clean up the trash and graffiti.

Councilmember Thomas thanked those who attended and questioned why masks were required for those in attendance.

Councilmember Dunn let Seth know that the Finance Committee would be willing to meet more than once to review SR 161 information. He encouraged the Council to research and understand how levies work.

Councilmember McFadden gave feedback on the sound quality of those attending in-person from someone who was attending via zoom. She asked the Mayor if the Town would be going to a more fixed rate fee schedule for the planning and building fees once the new Planner starts.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:35pm.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk