



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

TIME: 7:00 PM

DATE: March 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 7:01 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 Paul moved approval and was seconded by Councilmember Litzenberger. All were in favor.

COMMENTS FROM CITIZENS

Jennie Hannah, 208 Mashell Ave S #A – let the Council know that she is against the idea of God's Pantry utilizing Glacier Park kitchen for their foodbank.

Town Clerk read a statement into the record from the Eatonville Cooperative Nursery School regarding God's Pantry's use of Glacier Park Kitchen. A copy is on file with the Clerk's office.

CONSENT AGENDA

- | | | | |
|----|--|----------------|--------------|
| A. | Minutes from the February 28, 2022 Council Meeting | | |
| B. | Payroll | 26726 to 26729 | \$ 75,357.47 |
| C. | Claims | 40649 to 40686 | \$249,879.87 |

Councilmember McFadden 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 Safety Committee** – Councilmember McFadden stated that the Committee met on March 10th and discussed the possibility of a Levy Lid Lift to help cover the costs of public safety. They also discussed the safety of the intersection of Mashell Ave and Center St W, as well as perusing a contract with Roy for court services. The safety concerns around God’s Pantry using Glacier Park were also discussed.
- B. Public Utilities Committee** – Councilmember McFadden let the Council know that the Committee met on the 10th and reviewed which funds will be affected by the SR 161 project, as well as sewer issues and the Cross Connection policy. The riverbank armor bordering the Sewer Treatment plant eroding away due to flooding was also discussed.
- C. Finance/Legislative Committee** – Councilmember Dunn let the Council know that the Committee met on March 9th and reviewed financial reports. The funding for SR 161 and the 996 reservoir were also discussed. The Committee also received an advanced copy of Resolution 2022-O and recommended the Council approve it this evening.
- D. Public Works Report** – Town Administrator Seth Boettcher updated the Council on Matt Rivera’s Apprentice training. He also let Council know we hired back Lineman Jesse Carroll then gave a brief presentation on eligible uses for ARPA funding.
- E. Mayor’s Report** – Mayor Baublits updated the Council on his increased involvement on the political level. He has met with several local representatives in an effort to partner and explore funding opportunities.

SETTING PLANNING COMMISSION AGENDA FOR MARCH 21, 2022

Councilmember McFadden made a motion to approve the Planning Commission agenda for March 21, 2022 as presented and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2022-O

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an employment agreement with Jason LaLiberte as Police Chief.

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

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

RESOLUTION 2022-P

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a contract with SecuraMax for bodycams for the Eatonville Police Department.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Litzenberger thanked all who attended the Boxcar clean up. He let Chief LaLiberte know that the discussion surrounding the employment agreement was the easiest to discuss in committee.

Councilmember Paul welcomed Town Planner Zachary Shields. He mentioned the Blood Mobile was in town and thanked all who participated in donating blood. He thanked all who showed up for the Boxcar clean up and thanked the Mayor for the support.

Councilmember Thomas mentioned that he would reach out to get an Airport Committee meeting scheduled to go over EMC Chapter 2.35.

Councilmember Dunn welcomed Mr. Shields and Chief LaLiberte. He feels it is a good deal for the Town.

Councilmember McFadden welcomed the Chief aboard and stated she is very excited about the new lineman and the extra training. She also welcomed Zack on board.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:54pm.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk