



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

TIME: 7:00 PM

DATE: March 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 7:00 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/SET TIME RESTRICTIONS

Councilmember Dunn moved approval of agenda with a three minute time restriction and was seconded by Councilmember McFadden. All were in favor.

COMMENTS FROM CITIZENS

Frank Tolliver, 9309 199th St E, Graham WA – Introduced himself and the new board on behalf of the Rod Knockers and let the Council know that the car show is moved back to June this year.

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the March 14, 2022 Council Meeting | | |
| B. | Payroll | 26730 to 26733 | \$ 87,204.66 |
| C. | Claims | 40687 to 40713 | \$213,735.77 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Parks & Recreation Committee** – Councilmember Thomas stated that the Committee met on the 17th and discussed the Agreement with the Family Agency that is on tonight's agenda.
- B. Public Works Report** – Town Administrator Seth Boettcher let the Council know that the Planning Department has been busy processing permits. The Town is working on finding funding for the armoring of the bank of the river at the Treatment plant and we are close to obligating funding for SR161. He also gave an update on the Landfill project.
- C. Mayor's Report** – Mayor Baublits informed Council that he will be starting Town Hall meetings the first Wednesday of each month. He also let the Council members know that they have the option of holding Committee meetings in person.

SETTING PLANNING COMMISSION AGENDA FOR APRIL 4, 2022

Councilmember McFadden made a motion to approve the Planning Commission agenda for April 4, 2022 as presented and was seconded by Councilmember Thomas. All were in favor.

DISCUSSION – UTILITY RATE STUDY

After discussion on the two proposals the Town Administrator received, Councilmember Dunn made a motion to task the Utilities Committee with reviewing the proposals and making a recommendation at the next Council meeting and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2022-Q

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an annual membership agreement with National Testing Network, Inc. for pre-employment testing services.

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

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

RESOLUTION 2022-R

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a lease agreement between the Town of Eatonville and the Family Agency.

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

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

RESOLUTION 2022-S

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a membership agreement with Association of Washington Cities (AWC) Consortium Program.

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

Councilmember Paul made a motion to approve Resolution 2022-S and was seconded by Councilmember McFadden. After discussion regarding the benefits of the agreement, Councilmember Dunn made a motion to table until the next Council meeting and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked Seth for the Utility Rate studies and thanked everyone for a good meeting.

Councilmember Dunn inquired about how the capital projects included in factoring the rate study will be selected. The Town Administrator stated that it will be a Council decision. He also asked the Council for input on Levy Lid Lift options they want the Finance Committee to discuss on Wednesday at the meeting.

Councilmember Paul thanked the Utility Department for getting the power restored so quickly last week when there was an outage, as well as the Police Department for the response to the modified lockdown last week at the high school.

Councilmember Litzenberger attended the PCRC meeting on the 17th. The focus was on safe routes to school and the grants that are available.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 8:00pm.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk