



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

TIME: 7:00 PM

DATE: April 11, 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

Deputy Clerk Christina Dargan called the roll. The following were:

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

Also Present: Mayor David Baublits, Deputy Clerk Christina Dargan, 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 McFadden moved approval of agenda with a three minute time restriction and was seconded by Councilmember Paul. All were in favor.

COMMENTS FROM CITIZENS

Colin Stephens, 401 Skylar, Eatonville WA – Spoke regarding God's Pantry and his concerns about them setting a precedent of putting up a tent in a parking lot and starting a business. He also said he knew they wanted to set up at Glacier Park and he does not agree with anyone coming in and setting up a business on Town property either.

CONSENT AGENDA

- A. Minutes from the March 28, 2022 Council Meeting
- B. Payroll 26734 to 26737 \$101,681.39
- C. Claims 40714 to 40757 \$180,589.59

Councilmember Litzenberger 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. **Planning Commission** – Daniel Adams reported that staff is working on the final edits to Title 19 and there will hopefully be a public hearing about it next meeting.
- B. **Fire Report** – Fire Chief Todd Wernet said that, because of uniformity of taxation, if we were to annex, the Town would take the 50 cents only until the annexation was approved.
- C. **Public Works Report** – Town Administrator Seth Boettcher spoke regarding moving the power pole at Lynch & Washington for the 161 Streetscape Project, reported that the Apprenticeship Program was approved today and talked about protections for the property owners near the fuel station.
- D. **Airport Committee** – Councilmember Thomas stated that the Committee met on Thursday the 7th and discussed the WPA Kiosk, summer runway maintenance projects and the Airport Commission. They also talked about revenue producing activities then about the need to pursue grants for LED runway lights, a land acquisition activity and re-sealing the runway. He also spoke regarding a public aircraft parking ramp, volunteers to work on NPIAS Qualifications, approach grade and reconstituting the Airport Commission.
- E. **Finance Committee** – Councilmember Dunn stated that the Committee met to discuss the Fire Services Contract, annexation and Levy LID Lift. The next Finance Committee meeting scheduled for Wednesday is cancelled.
- F. **Mayor's Report** – Mayor Baublits informed Council that the first Town Hall meeting went extremely well, that Councilmember Dunn provided Levy LID Lift information and that they may put an agenda together for the next one.

RESOLUTION 2022-S

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

Deputy Clerk Christina Dargan read the Resolution by title into the record.

Councilmember McFadden made a motion to approve Resolution 2022-S and was seconded by Councilmember Litzenberger.

Councilmember Dunn made a motion to strike the 4th “Whereas” from Resolution 2022-S and add a stipulation to renew at Tier 1. Councilmember Paul seconded. All were in favor.

Mayor Baublits called for a vote on Resolution 2022-S as amended. All were in favor.

SETTING PLANNING COMMISSION AGENDA FOR APRIL 18, 2022

Councilmember Thomas made a motion to approve the Planning Commission agenda for April 18, 2022 as presented and was seconded by Councilmember McFadden. All were in favor.

RESOLUTION 2022-T

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services consultant agreement with KPG, P.S. for SR 161/Washington Ave N. Corridor Streetscape Project Phase 2 Construction Management Services.

Deputy Clerk Christina Dargan read the Resolution by title into the record.

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everyone, felt like it was a productive evening and let everyone know that she will be in New Orleans for the next scheduled Council meeting and may not be able to be present by Zoom.

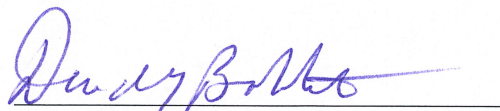
Councilmember Dunn thanked Christina for filling in, thanked Colin Stephens for his comment and spoke regarding God's Pantry and the temporary structures then gave kudos to Mayor Baublits for the Town Hall meeting.

Councilmember Thomas asked whether or not those who trashed the bathrooms at the Park had been caught, said he is tired of vandals tearing stuff up and they should be billed for damages. He also said that he has voted multiple times on the 161 Streetscape Project is and will vote no on any additional costs not included in the scope of the current contract.

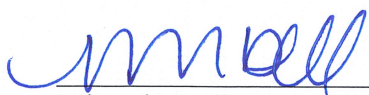
Councilmember Paul asked Chief LaLiberte to thank Officer Wade for his professionalism and reported that they are planning volunteer events for the 23rd and there will be more information coming in the next few days.

ADJOURNMENT

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


David Baublits, Mayor

ATTEST:


Miranda Doll, Town Clerk