



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

TIME: 7:00 PM

DATE: April 25, 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 Bill Dunn, Robert Thomas and Peter Paul.

Councilmember Dunn made a motion to excuse Councilmember McFadden and was seconded by Councilmember Thomas. All were in favor.

Councilmember Paul made a motion to excuse Councilmember Litzenberger and was seconded by Councilmember Thomas. All were in favor.

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 Paul. All were in favor.

COMMENTS FROM CITIZENS – NONE

CONSENT AGENDA

- A. Minutes from the April 11, 2022 Council Meeting
- B. Payroll 26738 to 26744 \$121,586.16
- C. Claims 40758 to 40790 \$248,576.51

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Public Works Report** – Town Administrator Seth Boettcher gave an update on the Electric Department, the Landfill project as well as the SR 161 project. He also stated that he will be bringing forward an on-call engineering consultant contract and gave an update on several smaller projects.
- B. **Public Utilities Committee** – Councilmember Paul let the Council know the Committee met on April 14, 2022 and discussed the status of the rate study as well as the cross connection policy.
- C. **Airport Committee** – Councilmember Thomas stated that the Committee met on April 14, reviewed the draft Ordinance and discussed several grant opportunities.
- D. **Finance Committee** – Councilmember Dunn let the Council know that the Committee met on April 4th and discussed the EMS Levy Resolution and, at this time, the Committee does not have a recommendation.
- E. **Mayor's Report** – Mayor Baublits updated the Council on his efforts in acquiring funding for Eatonville from state and local representatives. He also gave an update on the projects that were completed at the volunteer event on April 23rd.

SETTING PLANNING COMMISSION AGENDA FOR MAY 2, 2022

Councilmember Dunn made a motion to approve the Planning Commission agenda for May 2, 2022 as presented and was seconded by Councilmember Paul. All were in favor.

ORDINANCE 2022-2 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, creating an Airport Commission and adding a new Chapter 2.35 to Title 2 of the Eatonville Municipal Code.

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

Councilmember Thomas made a motion to approve the first reading of Ordinance 2022-2 and was seconded by Councilmember Paul.

Councilmember Thomas made a motion to amend the Ordinance to include the members of the Airport Commission be confirmed by the Town Council and in section 2.35.030 member #5 shall be the airport manager and was seconded by Councilmember Dunn. All were in favor.

Mayor Baublits called for a vote on Ordinance 2022-2, all were in favor.

RESOLUTION 2022-U

A Resolution of the Town of Eatonville, Washington, relating to Emergency Medical Services, providing for the submission to the qualified electors of the Town, at an election to be held within the district on August 2, 2022, a proposition authorizing the uninterrupted continuation of an additional regular property tax levy in an amount not to exceed fifty cents per thousand dollars of the assessed valuation to provide funds for the continued provision of basic and advanced emergency medical services throughout the Town.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Paul echoed the Mayor's comments about the volunteer event on the 23rd, commended volunteers and recognized Councilmember Dunn's efforts volunteering for EYSA. He mentioned that the Blood Mobile will be back in town on May 10th. He also brought up hearing from a citizen regarding God's Pantry and their concerns regarding the impact on the surrounding properties.

Councilmember Dunn stated that now that, the Resolution for the EMS levy is approved, he feels it's important to get it out there that this is a renewal levy. If it fails we get nothing for EMS services and we lose a significant amount of revenue.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:55pm.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk