



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

TIME: 7:00 PM

DATE: May 9, 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, Peter Paul and Kyle Litzenberger.

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

Also Present: Mayor David Baublits, Deputy Clerk Christina Dargan, Town Administrator Seth Boettcher, Police Chief Jason LaLiberte and Fire Chief Todd Wernet.

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 - NONE

CONSENT AGENDA

- A. Minutes from the April 25, 2022 Council Meeting
- B. Payroll 26745 to 26748 \$ 95,664.66
- C. Claims 40791 to 40827 \$102,626.65

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. **Fire Report** – Fire Chief Todd Wernet Reported that a long serving lieutenant/paramedic has tendered his resignation, so a paramedic position will be opening up.
- B. **Public Works Report** – Town Administrator Seth Boettcher spoke regarding infrastructure issues including water leak repairs near Glacier Village Apartments, a reoccurring sewer backup, Water Treatment Plant heater and pump replacements, the addition of a water spigot at a sewer pump station and a water service line leak on Antonie.
- C. **Lodging Tax Advisory** – Councilmember McFadden reported that the Lodging Tax Advisory Committee met and discussed the Eatonville Community Float and Rod Knockers applications. LTAC recommends approval of funding for both.
- D. **Planning Commission** – Seth Boettcher informed Council of a pending grant application for Airport runway resurfacing that they would like to submit on the 13th. There is a 5% grant match and he requested Council authority to proceed with applying for the grant and committing to the match. He then requested Council authority to purchase materials for an Eagle Scout project to construct an airport kiosk. The cost of the materials will be reimbursable.
- E. **Mayor's Report** – Mayor Baublits spoke regarding the Town Hall meetings and said he was happy to see some new faces at the last meeting.

Councilmember Dunn made a motion to authorize the submission of the Town's application for the Airport resurfacing grant with a match not to exceed \$4000 and was seconded by Councilmember Paul. All were in favor.

Councilmember Litzenberger made a motion to approve the purchase of materials for the airport kiosk and was seconded by Councilmember Paul.

After discussion, Councilmember Litzenberger amended the motion to approve the purchase of materials for the airport kiosk utilizing funds previously allocated to the airport fund and was seconded by Councilmember McFadden. All were in favor.

ORDINANCE 2022-2 – SECOND 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.

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

Councilmember Paul made a motion to approve Ordinance 2022-2 and was seconded by Councilmember Litzenberger. All were in favor.

SETTING PLANNING COMMISSION AGENDA FOR MAY 16, 2022

Councilmember McFadden made a motion to approve the Planning Commission agenda for May 16, 2022 as presented and was seconded by Councilmember Dunn. All were in favor.

DISCUSSION – LODGING TAX FUND REQUESTS

1. Eatonville Community Float

2. Rod Knockers

Councilmember McFadden made a motion to approve both fund requests and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2022-V

A Resolution of the Town of Eatonville, Washington, confirming the appointment of Mayor David Baublits to the “For” Committee for the replacement of the Emergency Services Levy.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden said that she appreciates the in-depth public works updates.

Councilmember Dunn spoke regarding his intention to propose a budget amendment at the next Council meeting, thanked everyone for showing up and asked why garbage was not included in the most recent utility rate study.

Councilmember Paul informed everyone that the Bloodmobile will be in Town tomorrow and has open appointments. He also let everyone know that Spring Clean-up is on the 21st at Smallwood Park.

Councilmember Litzenberger thanked Seth and Dallas for working on the grants.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:40 pm.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk