



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

TIME: 7:00 PM

DATE: May 23, 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, Peter Paul and Kyle Litzenberger.

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 May 9, 2022 Council Meeting
- B. Payroll 26749 to 26752 \$ 98,332.81
- C. Claims 40828 to 40876 \$387,212.59

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 Works Report** – Town Administrator Seth Boettcher updated the Council on several pending grants and projects. He let the Council know the status of the Landfill cleanup project and informed them of an upcoming site visit.

- B. Public Safety Committee** – Councilmember McFadden reported that the Public Safety Committee met on the 12th and discussed ARPA funding requests from the Police Department as well as the National Testing Network Agreement for Background Investigation Services.
- C. Public Utilities Committee** – Councilmember McFadden stated that, in the meeting on the 12th, Town Administrator Boettcher gave the Committee an update on the Cross Connection Policy, Capital Improvements and the armoring of the bank at the riverbank at the Sewer Plant.
- D. Mayor’s Report** – Mayor Baublits informed Council that staff would be preparing a packet of information regarding the collection of REET 2 for the next Council meeting. He also let the Council know that Rich Williams is refurbishing the old fire truck and has asked the Town to put in \$1,000.00 towards the repairs.

SETTING PLANNING COMMISSION AGENDA FOR JUNE 6, 2022

Councilmember McFadden made a motion to approve the Planning Commission agenda for June 6, 2022 as presented and was seconded by Councilmember Litzenberger. All were in favor.

RESOLUTION 2022-W

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a background investigation agreement with National Testing Network for pre-employment testing services.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden enjoyed the nice weather this weekend and wished everyone a great week.

Councilmember Thomas let the Mayor know he appreciates him keeping the ball rolling on the Airport.

Councilmember Paul stated that he attended the Movie in the Park, and it was a great turn out. He also thanked the Eatonville Family Agency for the Spring Cleanup.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:26 pm.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk

DRAFT