



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

TIME: 7:00 PM

DATE: June 13, 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, Peter Paul and Kyle Litzenberger. Councilmember Emily McFadden was late.

Also Present: Mayor David Baublits, Town Clerk Miranda Doll, Town Administrator Seth Boettcher and Police Chief Jason LaLiberte.

OPENING CEREMONIES

Mayor Baublits led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

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

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- A. Minutes from the May 23, 2022 Council Meeting
- B. Payroll 26753 to 26756 \$104,422.52
- C. Claims EFT \$ 515.74
- D. Claims 40877 to 40915 \$125,729.25

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Public Works Report** – Town Administrator Seth Boettcher updated the Council on the armoring at the sewer plant, the status of the SR161 project as well as the Lytle Plat. He also let Council know we would be having an executive session at the next Council meeting, with the attorney, regarding the landfill project.
- B. **Finance Committee** – Councilmember Dunn stated that the Committee met on May 26th and discussed the Police Department's request for ARPA funding, the updates to EMC Chapter 2, the bids for SR161 and the draft Budget Amendment. He noted that the Committee also discussed the amount left in the ARPA Utility Assistance Program.
- C. **Mayor's Report** – Mayor Baublits informed Council that the volunteer group will be really busy this coming weekend getting Mashell Ave ready for Rodknockers.

SETTING PLANNING COMMISSION AGENDA FOR JUNE 21, 2022

Councilmember Paul made a motion to approve the Planning Commission agenda for June 21, 2022 as presented and was seconded by Councilmember McFadden. All were in favor.

RESOLUTION 2022-X

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Planning Commissioner Beverly Wilson.

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

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

RESOLUTION 2022-Y

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Planning Commissioner Joe Hagen.

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

Councilmember Litzenberger made a motion to approve Resolution 2022-Y and was seconded by Councilmember Dunn. Motion Failed 3-2.

RESOLUTION 2022-Z

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Airport Commissioner Michael Schuerman.

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

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

RESOLUTION 2022-AA

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Airport Commissioner Richard McNary.

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

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

RESOLUTION 2022-BB

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Airport Commissioner Rick French.

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

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

RESOLUTION 2022-CC

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Airport Commissioner Rick Adams.

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

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

RESOLUTION 2022-DD

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Airport Commissioner John Henricks.

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

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

RESOLUTION 2022-EE

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a landowner agreement with the Nisqually Land Trust.

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

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

RESOLUTION 2022-FF

A Resolution of the Town of Eatonville, Washington, authorizing the use of Coronavirus Recovery Funds to purchase tasers for the Eatonville Police Department.

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

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

RESOLUTION 2022-GG

A Resolution of the Town of Eatonville, Washington, authorizing the use of Coronavirus Recovery Funds to purchase in-vehicle laptop cradles for the Eatonville Police Department.

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

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

RESOLUTION 2022-HH

A Resolution of the Town of Eatonville, Washington, approving and accepting the State of Washington Transportation Improvement Board crack sealing grant.

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

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

RESOLUTION 2022-II

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services agreement with KPG, P.S. for on call services.

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

Councilmember Paul made a motion to approve Resolution 2022-II and was seconded by Councilmember McFadden. Motion passed 4-1.

RESOLUTION 2022-JJ

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services agreement with RH2 Engineers, Inc. for on call services.

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

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

ORDINANCE 2022-3, FIRST READING

An Ordinance of the Town of Eatonville, Washington, amending Chapter 3.24 of the Eatonville Municipal Code and imposing an additional quarter percent Real Estate Excise Tax.

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

Councilmember Litzenberger made a motion to approve the first reading of Ordinance 2022-3 and was seconded by Councilmember Dunn. Motion passed 4-1.

After discussion, Councilmember Litzenberger made a motion to table Ordinance 2022-3 and was seconded by Councilmember McFadden. Councilmember Dunn made a motion to amend the motion to add tabling the Ordinance to the July 11th Council meeting and was seconded by Councilmember McFadden. Motion passed 4-1. Mayor Baublits called for a vote on the original motion to table the Ordinance. Motion passed 4-1.

DISCUSSION – LODGING TAX FUND REQUEST

Council held discussion on the request for LTAC funds from the Eatonville Business Association. After discussion, Council recommended moving this item forward for reimbursement.

DISCUSSION – ASSISTANT FOR TOWN ADMINISTRATOR

Town Administrator Seth Boettcher spoke regarding the creation and hiring of this position. The Town Council requested that the Town attorney be consulted regarding the legality of a donation to the Town to cover the cost.

COUNCIL MEMBER COMMENTS

Councilmember McFadden apologized for being late. She stated that she appreciated all the discussion tonight and thanked everyone for sticking around for the meeting.

Councilmember Dunn spoke regarding the proposed budget amendment. He also stated that the 3 lists they received for the Capital projects don't correlate with each other. He stated that the CIP needs to come forward.

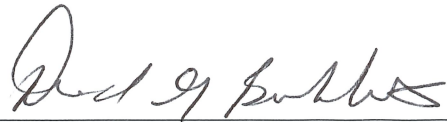
Councilmember Thomas apologized for not being able to be in person. He stated that, in Kentucky, the streets are clean and gas is \$4.49 per gallon.

Councilmember Paul stated that he had been really thinking about the Uvalde school shooting and how there really isn't much difference between Eatonville and Uvalde. He urged firearm owners to do their part and make sure they are secured away from children.

Councilmember Litzenberger thanked everyone for coming and thanked all those who were appointed to the Commissions this evening.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 8:43 pm.



David Baublits, Mayor

ATTEST:



Miranda Doll, Town Clerk