



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

TIME: 7:00 PM

DATE: June 27, 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 Paul moved approval of agenda and was seconded by Councilmember McFadden. All were in favor.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- A. Minutes from the June 13, 2022 Council Meeting
- B. Payroll 26757 to 26760 \$101,086.95
- C. Claims 40916 to 40962 \$225,966.30

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. Finance Committee** – Councilmember Dunn stated that the Committee met on June 15th and discussed the Chapter 2 rewrite, increasing the pay for the Police Officers to be more competitive. They also reviewed the bids for SR161 as well as

the crack seal bids. The Committee is also planning to review the personnel policies as a follow up to the Chapter 2 rewrite.

- B. Mayor's Report** – Mayor Baublits let the Council know there were 313 cars in the Rodknockers show Saturday and it was a huge success. He also stated that the Planning Commission would like to meet with the Town Council and the Airport Commission to kick off the Comp Plan update.
- C. Staff Report** – Town Clerk Miranda Doll asked the Council to start thinking about dates for the Budget retreat.

ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM BEGINNING JULY 1, 2022 AND ENDING DECEMBER 31, 2022

Councilmember Dunn made a motion to nominate Councilmember McFadden as Mayor Protem and was seconded by Councilmember Paul. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Paul as alternate and was seconded by Councilmember Dunn. All were in favor.

SETTING PLANNING COMMISSION AGENDA FOR JULY 5, 2022

Councilmember Litzenberger made a motion to approve the Planning Commission agenda for July 5, 2022 as presented and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2022-KK

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services agreement with Parametrix, 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-KK and was seconded by Councilmember Paul. Motion passed 4-1, Councilmember Thomas wished for the minutes to reflect that he felt the Council was in violation of Roberts Rules of Order.

RESOLUTION 2022-LL

A Resolution of the Town of Eatonville, Washington, awarding a bid for a town wide crack sealing project.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that she hopes everyone is safely enjoying the sunshine and has a good and safe week.

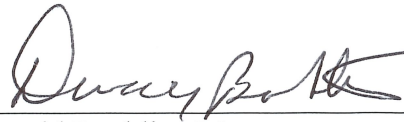
Councilmember Dunn inquired on why there were several agenda items removed from the agenda. Town Administrator Boettcher stated that there is some pending litigation, and the Mayor stated that they were exploring options for the Town Administrator's assistant.

Councilmember Paul thanked the Mayor for his landscape work, and said it is a noticeable improvement. He also commented on the success of Rodknockers and let everyone know the Blood Mobile will be back on July 12th.

Councilmember Litzenberger thanked PC Chairman Adams for the notes he provides from each meeting.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:25 pm.



David Baublits, Mayor

ATTEST:



Miranda Doll, Town Clerk