

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

TIME: 7:00 PM

DATE: July 11, 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, and Kyle Litzenberger. Councilmember McFadden made a motion to excuse Councilmember Paul and was seconded by Councilmember Thomas. All were in favor.

Also Present: Mayor David Baublits, Town Clerk Miranda Doll, Town Administrator Seth Boettcher 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 McFadden moved approval of agenda and was seconded by Councilmember Thomas. All were in favor.

COMMENTS FROM CITIZENS - NONE

EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION

Mayor Baublits adjourned the meeting at 7:05PM to go into executive session for approximately 35 minutes to discuss potential litigation.

Town Administrator Seth Boettcher announced that the executive session would be an additional 20 minutes.

Mayor Baublits called the meeting to order at 8:00PM.

CONSENT AGENDA

- A. Minutes from the June 27, 2022 Council Meeting
- B. Payroll 26761 to 26764 \$102,209.60
- C. Claims 40963 to 41003 \$239,379.95

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Public Works Report** – Town Administrator Seth Boettcher updated the Council on the sewer back up that took place again at the Glacier Village apartments.
- B. **Airport Commission** – Councilmember Thomas mentioned that there was an Airport Commission meeting on the 6th, and the Commission provided the Town Administrator with a list of prioritized projects.

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

After discussion, Councilmember Litzenberger made a motion to table Ordinance 2022-3 until additional information can be gathered and was seconded by Councilmember Thomas. Motion passed 3-2 with Mayor Baublits as the tie breaking vote.

RESOLUTION 2022-MM

A Resolution of the Town of Eatonville, Washington, awarding a bid for the construction of the SR161/Washington Ave North Corridor Streetscape Phase 2 Project to Johansen Construction.

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

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

RESOLUTION 2022-NN

A Resolution of the Town of Eatonville, Washington, approving the funding sources for the local match of the SR161/Washington Ave North Corridor Streetscape Phase 2 Project.

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

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

RESOLUTION 2022-OO

A Resolution of the Town of Eatonville, Washington, approving and authorizing the Mayor to execute a construction agreement with Washington State Department of Transportation allowing for improvements within the State Highway right of way.

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

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

DISCUSSION – BUDGET AMENDMENT AND ANALYSIS

After brief discussion, Mayor Baublits let the Council know that there had been a lot of work that went into the Budget Amendment, and it will be brought forward at the next meeting.

COUNCIL MEMBER COMMENTS

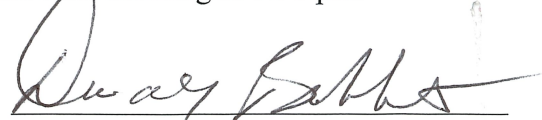
Councilmember Thomas stated that he would rather see REET 2 collection on the ballot for the voters, he also thanked the citizens for attending.

Councilmember Dunn inquired on the 2-hour parking at Nevitt Park, mentioned that Rich Williams does a great job there and it looks good then asked whether or not the yellow curb in front of the High School is intended for drop off only. He also mentioned receiving an email from Dallas Clement, who is working as a volunteer for the Town and using her personal email address. He thanked her for dedicating her time and said he just wants to protect the Town.


Councilmember McFadden asked what Town resources are being used by Dallas as a volunteer. Mayor Baublits stated that she is not using any Town resources. She also mentioned some parking concerns on SR161 in regard to the 3rd and 4th of July events. She stated that her lot on Washington Ave was yet not developed when the SR161 plans were developed and asked to have that looked at. She then clarified why she voted no on tabling the REET 2 Ordinance.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 8:56 pm.


David Baublits, Mayor

ATTEST:


Miranda Doll, Town Clerk