



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

TIME: 7:00 PM

DATE: July 25, 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 Peter Paul. Councilmember McFadden made a motion to excuse Councilmember Litzenberger and was seconded by Councilmember Thomas. All were in favor.

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 limit and was seconded by Councilmember Paul. All were in favor.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- A. Amended Minutes from the June 13, 2022 Council Meeting
- B. Minutes from the July 11, 2022 Council Meeting
- C. Payroll 26765 to 26771 \$115,045.62
- D. Claims 41004 to 41035 \$156,170.02

Councilmember Dunn removed transaction #3376 for \$7,429.30 from the consent agenda to be discussed during item 9B – Discussion on ARPA Utility Assistance.

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 Utilities Committee** – Councilmember McFadden stated that the Committee met on the 21st and discussed the draft Capital Improvement Plan (CIP).
- B. Finance Committee** – Councilmember Dunn let the Council know that the Committee met on the 20th and reviewed the financial policies, police wages and the draft version of the CIP as well as the financial reports.
- C. Mayor's Report** – Mayor Baublits informed the Council that there is a lot going on, including several grants being pursued with deadlines of this Friday.

SETTING PLANNING COMMISSION AGENDA FOR AUGUST 1, 2022

Councilmember McFadden made a motion to approve the Planning Commission Agenda as presented and was seconded by Councilmember Paul. All were in favor.

DISCUSSION – ARPA UTILITY ASSISTANCE

After discussion, Councilmember McFadden made a motion to increase the allocation of ARPA funds for the Utility Assistance to \$70,000 and to place a final cut off deadline of August 31, 2022 for applications and was seconded by Councilmember Paul. All were in favor.

Councilmember McFadden made a motion to approve transaction 3376 in the amount of \$7,429.30 and was seconded by Councilmember Dunn. All were in favor.

ORDINANCE 2022-4 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, amending the 2022 Budget of the Town of Eatonville, as adopted by Ordinance 2021-12.

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

Councilmember McFadden made a motion to approve the first reading of Ordinance 2022-4 and was seconded by Councilmember Paul. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked Seth for his work on the CIP and Miranda for her work on the Budget Amendment.

Councilmember Dunn also thanked Miranda for the Budget Amendment and Seth for his work on the CIP. He said it will be a helpful tool for the rate study.

Councilmember Thomas read the Roberts Rules of Order regarding motions. He also mentioned getting some police presence at the airport to stop the trespassing and ways to keep people out who don't live up there.

Councilmember Paul referenced the bloodmobile being in town 2 Tuesdays ago, and said they collected 22 donations. He also inquired about the spraying of the Bud Blancher trail and asked what product will be used. He then thanked Seth and Miranda for the CIP and the Budget Amendment.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:31 pm.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk