



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

TIME: 7:00 PM

DATE: August 8, 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 limit and was seconded by Councilmember McFadden. All were in favor.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- A. Minutes from the July 25, 2022 Council Meeting
- B. Payroll 26772 to 26775 \$ 96,860.38
- C. Claims 41037 to 41069 \$112,025.36

Councilmember Dunn 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. **Fire Report** – Fire Chief Wernet congratulated one of their volunteers for completing training and becoming a career firefighter.

- B. Police Report** – Police Chief LaLiberte let the Council know that National Night Out was a huge success and very well attended.
- C. Public Works Report** – Town Administrator Seth Boettcher reported that Town Planner Zachary Shields has been successful in 2 grants for the Town. He also gave an update on other pending grants as well as the Sewer back up and the status of the SR 161 project.
- D. Mayor's Report** – Mayor Baublits informed the Council that he is planning on putting out a new blog post at the end of the week. He also let Council know that he is exploring different options as far as the duties of current employees.

ORDINANCE 2022-4 – SECOND 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 second reading of Ordinance 2022-4 and was seconded by Councilmember Paul. All were in favor.

RESOLUTION 2022-PP

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a letter of agreement with the International Brotherhood of Electrical Workers, Local 483, as it relates to law enforcement wages.

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

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

RESOLUTION 2022-QQ

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services consultant agreement with KPG, P.S. for improvements on Carter Street West.

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

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

RESOLUTION 2022-RR

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an interagency agreement with the Washington State Administrative Office of the Courts.

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

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

RESOLUTION 2022-SS

A Resolution of the Town of Eatonville, Washington, adopting the 2021 Tacoma-Pierce County Solid and Hazardous Waste Management Plan and recommitting the Town of Eatonville to its partnership with Pierce County.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Litzenberger thanked everyone who helped with the Arts Festival this year and said it was a successful year.

Councilmember Paul stated that the Arts Festival was fantastic, and thanked Emily Mitchell with Emily's Music Studio for the performance at Glacier Park. He also thanked Seth and Miranda for the CIP.

Councilmember Thomas echoed the comments regarding the CIP.

Councilmember Dunn inquired about plans to address the sidewalk and crosswalk striping in Town. Seth let the Council know the town is exploring options for this and has received bids for torch down at the intersection of Mashell and Center as well as Mashell and Carter.

Councilmember McFadden expressed her appreciation for the work on the CIP. She also commented on the crosswalk on Center Street East by the Bud Blancher trailhead. With the heavy traffic she has witnessed several pedestrians almost hit.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:35 pm.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk