



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

TIME: 7:00 PM

DATE: September 12, 2022

PLACE: Eatonville Community Center/Virtual Zoom Meeting

CALL TO ORDER

Mayor Pro-Tem McFadden 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: Town Clerk Miranda Doll, Town Administrator Seth Boettcher, Police Chief Jason LaLiberte and Fire Chief Todd Wernet.

OPENING CEREMONIES

Mayor Pro-Tem McFadden 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. Minutes from the August 8, 2022 Council Meeting
- B. Payroll 26776 to 26779 \$101,467.06
- C. Payroll 26780 to 26783 \$108,793.17
- D. Claims 41070 to 41104 \$271,100.86
- E. Claims 41105 to 41171 \$339,441.52

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Police Report** – Police Chief LaLiberte presented the Council with an option to purchase a new pool car for the Police Department. The one the Department currently has is extremely old and this one is a great bargain.
- B. Fire Report** – Fire Chief Wernet congratulated the volunteers in the Department who are moving on to career positions.
- C. Public Works Report** – Town Administrator Seth Boettcher reported that it has been a busy month - they got 5 grants submitted. The Electric Department has been busy getting ready for the pole replacement in preparation for the SR161 Project, and the Water Department had some water main breaks they had to repair which will need additional attention.

PRESENTATION: BETHAN MAHER – WESTERN FOREST INDUSTRIES MUSEUM

General Manager Bethan Maher gave a presentation to the Council on the Train Museum and a grant opportunity. She stated that she would like to complete the grant application and have the Town submit the grant.

RESOLUTION 2022-TT

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign a contract agreement with the Washington State Department of Commerce to obtain grant funding from the Middle Housing Program.

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

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

RESOLUTION 2022-UU

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign a contract agreement with the Washington State Department of Commerce to obtain funding from Growth Management Services.

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

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

RESOLUTION 2022-VV

A Resolution of the Town of Eatonville, Washington, approving and accepting the Washington State Department of Transportation grant for Airport Improvements.

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

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

RESOLUTION 2022-WW

A Resolution of the Town of Eatonville, Washington, awarding a bid for airfield pavement maintenance at Swanson Field to C.R. Contracting, LLC.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Dunn referenced the grant application for the airfield maintenance and feels the contact information for John Henricks should be his Airport Commission email address. He stated that Councilmember McFadden did a great job tonight. Councilmember Dunn made a motion to authorize the purchase of the pool car for the Police Department not to exceed \$25,000 and was seconded by Councilmember McFadden. All were in favor.

Councilmember Thomas stated the Comprehensive Management Plan is the strategic vision for our Town. He feels that the integration of some of the PSRC 2050 Statement into our Comp Plan may or may not be a good fit for Eatonville. He thanked everybody for coming to the meeting.

Councilmember Paul stated that the 9-11 day of service was spectacular and commended those who organized it. He also let everyone know the blood mobile will be at the Community Center tomorrow.

Councilmember Litzenberger echoed the statement regarding 9-11 day of service and said they worked on 6 different projects around Town.

Councilmember McFadden expressed her concern about several streetlights that are out on Baumgartner. She also inquired about the road construction on WA Ave and asked if the parking could be opened up on the weekends, especially if construction is going to be delayed.

ADJOURNMENT

With all business completed, Mayor Pro-Tem McFadden adjourned the meeting at 8:16 pm.

Emily McFadden, Mayor Pro-Tem

ATTEST:

Miranda Doll, Town Clerk