



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

TIME: 7:00 PM

DATE: October 10, 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 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 Paul moved approval of agenda with a three-minute time limit and was seconded by Councilmember Thomas. All were in favor.

COMMENTS FROM CITIZENS

Dan Phillips, 580 Airport Rd. – Thanked the Airport Commission and the Town for the resurfacing of the airport, it looks great.

George Wearn, PO Box 1350, Graham – Handed out a packet of information in regard to Resolution 2022-YY. This which is on file with the Clerk. His property abuts the railroad tracks and he feels there is an appearance of conflict; a possible violation of law by Municipal officers. He feels the museum board has failed to disclose full financial details and a full disclosure of identities, and they have asked the Council to “Trust us”. He also stated that he does not feel that the full details of the phased plan have been presented to Council. He does not feel that this proposal is in the best interest of the Town of Eatonville.

Town Clerk read statement into the record from Mike Schaub. A copy is on file in the Clerk’s office.

CONSENT AGENDA

- A. Minutes from the September 26, 2022 Council Meeting
- B. Payroll 26788 to 26791 \$100,176.40
- C. Claims 41202 to 41239 \$174,791.41

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. **Public Works Report** – Town Administrator Seth Boettcher gave an update on the runway resurfacing as well as the work the Airport Commission is doing.
- B. **Mayors Report** – Mayor Baublits let the Council know that the Nisqually River Council would be holding their next meeting at the Community Center on October 21st from 9:00am-11:00am.
- C. **Staff Report** – Town Clerk Miranda Doll advised Council that there would be a roll call vote for all of the Resolutions on the agenda due to a member attending remotely. This will help to avoid confusion.

RESOLUTION 2022-XX – SECOND READING

A Resolution of the Town of Eatonville, Washington, updating fees related to past due utility payments, disconnect notices, utility reconnection and repealing Resolution 2013-KK.

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

Councilmember Paul made a motion to approve Resolution 2022-XX and was seconded by Councilmember Litzenberger. Roll call vote: Litzenberger-aye, Paul-aye, Thomas-aye, Dunn-aye, McFadden-aye. Motion Carries.

RESOLUTION 2022-YY

A Resolution of the Town of Eatonville, Washington, authorizing the Town of Eatonville, as lead applicant, to jointly submit with Western Forest Industries Museum a Federal Reconnecting Communities Pilot Planning Grant.

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

Councilmember Thomas made a motion to approve Resolution 2022-YY and was seconded by Councilmember McFadden. Councilmember Litzenberger recused himself. Roll call vote: Paul-nay, Thomas-aye, Dunn-nay, McFadden-aye. Mayor Baublits recused himself, motion fails.

RESOLUTION 2022-ZZ

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a contract amendment with Bonneville Power Administration.

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

Councilmember Dunn made a motion to approve Resolution 2022-ZZ and was seconded by Councilmember Paul. Roll call vote: Litzenberger-aye, Paul-aye, Thomas-aye, Dunn-aye, McFadden-aye. Motion Carries.

PUBLIC HEARING – CAPITAL IMPROVEMENT PLAN

Town Administrator Seth Boettcher gave a brief presentation on the Draft CIP.

Mayor Baublits opened the Public Hearing at 7:38PM. Not hearing any public comment, he closed the Public Hearing at 7:39PM.

COUNCIL MEMBER COMMENTS

Councilmember Litzenberger stated that the airport runway resurface looks great. He thanked the WFIM board for their passion and he is excited for the project.

Councilmember Paul feels that the actions of the Council over the last several meetings are the best in government. They had questions and concerns and they didn't rush through the process. He thanked everyone for their participation.

Councilmember Thomas appreciates the efforts put in by WFIM and he commended Seth on the work at the airport. He stated that he has heard allegations that there were threats made towards Councilmembers depending on how they were going to vote on Resolution 2022-YY and he feels those need to be prosecuted to the fullest extent.

Councilmember Dunn commended the Mayor and Councilmember Litzenberger for their actions tonight. He feels that they showed integrity. He advised the audience to take a look at the draft CIP and thanked them for coming out.

Councilmember McFadden let WFIM know that she hopes they are successful and thanked the audience for their behavior at tonight's meeting; she felt it was better than the last meeting. She then wished everyone a good evening.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:52 pm.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk

DRAFT