



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

TIME: 7:00 PM

DATE: November 14, 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, Peter Paul and Kyle Litzenberger. Councilmember Dunn made a motion to excuse Councilmember Thomas and was seconded by Councilmember McFadden. All were in favor.

Also Present: Mayor 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 Paul moved approval of agenda with a three-minute time limit and was seconded by Councilmember McFadden. All were in favor.

EXECUTIVE SESSION DISCUSS POTENTIAL LITIGATION

Mayor Baublits adjourned the meeting at 7:03PM to go into executive session for approximately 30 minutes to discuss potential litigation.

Mayor Baublits announced that the executive session would be an additional 20 minutes.

Mayor Baublits called the meeting to order at 7:50PM.

COMMENTS FROM CITIZENS

Rich Williams-300 Center St W, expressed how upset he was that the Town had made the decision to put the power lines over head through Nevitt Park. He had expressed his desire to have the new lines ran underground. He feels like the decision could still be made to put them underground as there are not lines run yet.

CONSENT AGENDA

- A. Minutes from the October 24, 2022 Council Meeting
- B. Payroll 26799 to 26802 \$105,134.32
- C. Claims 41289 \$ 19,000.00
- D. Claims 41290 to 41338 \$301,357.13

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 gave an update on various grants and the SR161 project, including the Stormwater permit and the AT&T duct bank on Washington Ave. He also gave an update on the status of the Carter Street project.
- B. **Mayors Report** – Mayor Baublits let the Council know that he provided a copy of the current proposed budget for them to review, and that this is the version for the Budget Workshop on Tuesday.

ORDINANCE 2022-5 – SECOND READING

An Ordinance of the Town of Eatonville, Washington, authorizing the collection of the Eatonville Regular Property Tax Levy for the year 2023.

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

Councilmember McFadden made a motion to approve the second reading of Ordinance 2022-5 and was seconded by Councilmember Paul. All were in favor.

ORDINANCE 2022-6 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, authorizing the collection of the Eatonville EMS Levy for 2023.

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

Councilmember Dunn made a motion to approve the second reading of Ordinance 2022-6 and was seconded by Councilmember Paul. All were in favor.

UPDATE: CAPITAL IMPROVEMENT PLAN

Mayor Baublits and Town Administrator Seth Boettcher gave an update on the status of the Draft Capital Improvement Plan and the plan to bring it forward after the first of the year for an additional Public Hearing and vote.

RESOLUTION 2022-BBB

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an amendment to the Interagency Agreement with the State of Washington, Department of Ecology.

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

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

RESOLUTION 2022-CCC

A Resolution of the Town of Eatonville, Washington, stating the Town of Eatonville's opposition to the two proposed locations for an international sized airport in Pierce County.

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

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

RESOLUTION 2022-DDD

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Planning Commissioner Nathon Smith.

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

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

RESOLUTION 2022-EEE

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to submit bids and sign documents to purchase a new street sweeper.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Litzenberger thanked everyone for coming and thanked Rich Williams for his comments. He also stated that he took his kids trick or treating and there was a great turn out. He thanked the Eatonville Business Association for putting on the business trick or treating.

Councilmember Paul said that he had roughly 500-600 trick or treat at his house. He also stated that the Oak Barrel Tasting Room turned out beautifully. He thanked the Mayor for Resolution 2022-CCC and Rich Williams for his comments.

Councilmember McFadden expressed her thanks for the work on the Rate Study. She also thanked Rich Williams for his comments.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 8:47 pm.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk