



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

**TIME:** 7:00 PM

**DATE:** December 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 Kyle Litzenberger, Peter Paul, Robert Thomas, Bill Dunn and Emily McFadden.

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

**COMMENTS FROM CITIZENS – NONE**

**CONSENT AGENDA**

- A. Minutes from the November 28, 2022 Council Meeting
- B. Payroll      26808 to 26811      \$115,279.41
- C. Claims      41365      \$295,861.38
- D. Claims      41366 to 41399      \$186,816.93

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

**DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

- A. Fire Chief Report** – Fire Chief Wernet congratulated their 3 new medic hires. They also hired one new firefighter and promoted one from within to Lieutenant.
- B. Town Administrator Report** – Town Administrator Seth Boettcher gave an update on the hiring of a new planner as well as progress that the Planning Commission has been making. He updated the Council on the Carter St project as well as the TIB grants the Town was awarded and thanked Hannah for her help in completing the grant applications. He then let the Council know that the Town has succeeded in receiving a Well City award again and recognized Christina Dargan for all her work with the Wellness Program. He also gave an update on the outstanding permit invoices.
- C. Public Utilities Report** – Councilmember McFadden let the Council know the Committee met on December 8<sup>th</sup> and discussed the Rate Study. Staff will be bringing forward the recommended rate increases in January.

**ORDINANCE 2022-8 – 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 and amended by Ordinance 2022-4.

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

Councilmember Paul made a motion to approve the second reading of Ordinance 2022-8 and was seconded by Councilmember Thomas. Roll call vote: Litzenberger-aye, Paul-aye, Thomas-aye, Dunn-aye, McFadden-aye. Motion Carries.

**ORDINANCE 2022-7 – SECOND READING**

An Ordinance of the Town of Eatonville, Washington, adopting the budget for the Town of Eatonville, Washington for the calendar year 2023.

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

Councilmember Paul made a motion to approve the second reading of Ordinance 2022-7 and was seconded by Councilmember Litzenberger.

Councilmember Dunn made a motion to amend the proposed budget by removing the \$75,000 in total allocations that are dedicated to funding the contracted assistant for the administrator and was seconded by Councilmember Paul. Roll call vote: Litzenberger-nay, Paul-aye, Thomas-aye, Dunn-aye, McFadden-aye. Motion Carries.

Councilmember Dunn made a motion to amend the proposed budget by removing the allocations intended to fund the full-time planner position and instead allocate \$15,000 to start the process of securing a contracted planning services provider. Roll call vote: Litzenberger-nay, Paul-nay, Thomas-nay, Dunn-aye, McFadden-nay. Motion Fails.

Mayor Protem McFadden called for a vote on original motion. Roll call vote: Litzenberger-aye, Paul-aye, Thomas-aye, Dunn-aye, McFadden-aye. Motion Carries.

**ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM-BEGINNING JANUARY 1, 2023 AND ENDING JUNE 30, 2023**

Councilmember McFadden made a motion to nominate Councilmember Paul as Mayor Protem and was seconded by Councilmember Dunn. Roll call vote: Litzenberger-aye, Paul-aye, Thomas-aye, Dunn-aye, McFadden-aye. Motion Carries.

Councilmember Dunn made a motion to nominate Councilmember Dunn as alternate and was seconded by Councilmember Paul. Roll call vote: Litzenberger-aye, Paul-aye, Thomas-aye, Dunn-aye, McFadden-aye. Motion Carries.

**RESOLUTION 2022-FFF**

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local N. 483.

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

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

**RESOLUTION 2022-GGG**

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a contract amendment with Pierce County Human Services, Low Income Home Water Assistance Program.

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

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

**RESOLUTION 2022-HHH**

A Resolution of the Town of Eatonville, Washington, approving and accepting the State of Washington Transportation Improvement Board grant for View Crest Drive and Center Street E.

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

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

### **COUNCIL MEMBER COMMENTS**

Councilmember Litzenberger congratulated the new firefighter paramedics and stated that he appreciated seeing Santa on the fire truck. He thanked the Council for letting him attend the meeting via zoom and congratulated Councilmember McFadden on running a flawless meeting.

Councilmember Paul echoed the comments on the Santa on the fire truck and thanked all who were involved in putting on the Christmas parade.

Councilmember Thomas also enjoyed seeing Santa and inquired about the Airport Commission's recommendations to the Town Council.

Councilmember Dunn asked if there would be an additional meeting in December. The Council decided not to have one; the next meeting will be January 9, 2023. He also asked if the Chair of the Airport Commission can begin preparing a report for the Council.

Councilmember McFadden thanked the Town staff for all their efforts during the power outage. She stated that citizens who came by the coffee stand were pleasant as well. She too enjoyed seeing Santa on the fire truck.

### **ADJOURNMENT**

With all business completed, Mayor Pro-Tem McFadden adjourned the meeting at 8:13 pm.

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Emily McFadden, Mayor Pro-Tem

ATTEST:

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Miranda Doll, Town Clerk