



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

**TIME:** 7:00 PM

**DATE:** February 13, 2023

**PLACE:** Eatonville Community Center/Virtual Zoom Meeting

**CALL TO ORDER**

Mayor Baublits called the meeting of the Eatonville Town Council to order at 7:04 p.m.

**ROLL CALL**

Town Clerk Miranda Doll called the roll. The following were:

Present: Councilmembers Peter Paul, Mike Schaub, Bill Dunn and Emily McFadden. Councilmember McFadden made a motion to excuse Councilmember Litzenberger and was seconded by Councilmember Paul. All were in favor.

Also Present: Mayor Baublits, Town Clerk Miranda Doll, Town Administrator Seth Boettcher, Police Chief Jason LaLiberte 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 Schaub.

Councilmember Dunn made a motion to amend the agenda by adding a discussion on license plate readers and school zone speed cameras as items 9E and 9F under new business and was seconded by Councilmember McFadden. All were in favor.

Mayor Baublits called for a vote on the original motion to approve the agenda. All were in favor.

**COMMENTS FROM CITIZENS**

Rick Adams – Airport Commission spoke regarding his presentation of the state of the airport report. He will present during Commission Reports.

**CONSENT AGENDA**

- A. Minutes from the January 23, 2023 Council Meeting
- B. Payroll      26831 to 26835      \$123,684.03

C. Claims	EFT	\$149,113.00
D. Claims	41509 to 41555	\$337,815.61

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

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

- A. **Fire Chief Report** – Fire Chief Wernet let the Council know that he sent 2 letters this week, one regarding negotiations and one regarding the Levy Lid Lift.
- B. **Parks/Cemetery Committee** – Councilmember McFadden stated that the Committee met on the 8<sup>th</sup> and discussed cremation niches as well as signage on the Bud Blancher Trail.
- C. **Finance Committee** – Councilmember Schaub let the Council know the Committee met on the 9<sup>th</sup> and discussed the Court Contract, license plate readers, speed zone cameras, the financial policies, EMC Chapter 2 as well as updating the Late payment policy.
- D. **Public Utilities Committee** – Councilmember Dunn reported that the Committee met on the 9<sup>th</sup> and discussed the upcoming Lemay rate increases.
- E. **Mayor's Report** – Mayor Baublits gave the Council an update on the Legislative Session and the funding requests from the Eatonville Community.

## RESOLUTION 2023-A

A Resolution of the Town of Eatonville, Washington, setting the rates for water service in the Town of Eatonville, and repealing Resolution 2018-O.

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

Councilmember McFadden made a motion to approve the second reading of Resolution 2023-A and was seconded by Councilmember Paul. All were in favor.

## RESOLUTION 2023-B

A Resolution of the Town of Eatonville, Washington, setting the rates for sewer service in the Town of Eatonville, and repealing Resolution 2020-T.

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

Councilmember Paul made a motion to approve the second reading of Resolution 2023-B and was seconded by Councilmember McFadden. All were in favor.

## RESOLUTION 2023-C

A Resolution of the Town of Eatonville, Washington, setting the rates for stormwater service in the Town of Eatonville, and repealing Resolution 2020-S.

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

Councilmember Paul made a motion to approve the second reading of Resolution 2023-C and was seconded by Councilmember McFadden. All were in favor

#### **RESOLUTION 2023-D**

A Resolution of the Town of Eatonville, Washington, setting the rates for electric service, energy usage and demand and repealing Resolution 2017-S.

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

Councilmember Paul made a motion to approve the second reading of Resolution 2023-D and was seconded by Councilmember McFadden. All were in favor

#### **ORDINANCE 2021-1 – SECOND READING**

An Ordinance of the Town of Eatonville, Washington, adding a new Chapter 2.66 “Purchasing” and new sections regarding compost procurement.

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

Councilmember McFadden made a motion to approve the second reading of Ordinance 2023-1 and was seconded by Councilmember Dunn. All were in favor.

#### **RESOLUTION 2023-J**

A Resolution of the Town of Eatonville, Washington, adopting the six-year capital improvement plan.

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

Councilmember Paul made a motion to approve Resolution 2023-J and was seconded by Councilmember McFadden.

Councilmember Dunn made a motion to postpone until the next meeting so an amended version can be presented as discussed in the study session and was seconded by Councilmember McFadden. All were in favor.

#### **DISCUSSION – AIRPORT COMMISSION GRANT WRITING APPROVAL**

Airport Commission Chair Adams gave a brief explanation of the grant the Commission would like to apply for. The Council agreed that the Commission could fill out the grant and have Town administration submit it.

#### **DISCUSSION – AIRPORT COMMISSION PENALTY RECOMMENDATIONS**

Airport Commission Chair Adams explained to Council the reasoning for the request for incursion penalties. The Council wishes to have this reviewed by the Public Safety Committee.

## **DISCUSSION – AVIATOR HEIGHTS BOND**

The Mayor gave Council an update on the status of the bond at Aviator Heights and let them know that he will email the list of items that remain incomplete.

## **DISCUSSION – LICENSE PLATE READERS**

After discussion Councilmember Dunn made a motion to authorize the Mayor to execute the agreement for the trial period of 60 days for the License Plate Readers and was seconded by Councilmember McFadden. All were in favor.

## **DISCUSSION – SCHOOL ZONE SPEED SIGNS/CAMERAS**

After discussion Councilmember Schaub made a motion to send this to the Public Safety Committee for further review and discussion and was seconded by Councilmember McFadden. All were in favor.

## **RESOLUTION 2023-L**

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services agreement with RH2 Engineers, LLC for on call services.

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

Councilmember McFadden made a motion to approve Resolution 2023-L and was seconded by Councilmember Paul. All were in favor.

## **RESOLUTION 2023-M**

A Resolution of the Town of Eatonville, Washington, authorizing the mayor to execute a franchise with Pierce County, Washington.

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

Councilmember Paul made a motion to approve Resolution 2023-M and was seconded by Councilmember McFadden. All were in favor.

## **RESOLUTION 2023-N**

A Resolution of the Town of Eatonville, Washington, consenting to a transfer of control of franchise from Mashell Telecom, LLC to Alphaboost Purchaser, LLC.

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

Councilmember McFadden made a motion to approve Resolution 2023-N and was seconded by Councilmember Schaub. All were in favor.

## **RESOLUTION 2023-O**

A Resolution of the Town of Eatonville, Washington, awarding a bid for the site prep for the fridge/freezer installation at the Community Center.

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

Councilmember Dunn made a motion to approve Resolution 2023-O and was seconded by Councilmember Paul. All were in favor.

## **COUNCIL MEMBER COMMENTS**

Councilmember Paul thanked Airport Commission Chair Adams for his presentation.

Councilmember Schaub also thanked Chairman Adams for his presentation and stated that he looks forward to seeing the grant agreement come through. He thanked everyone for coming to the meeting.

Councilmember McFadden thanked Chairman Adams and thanked everyone for sitting through the lengthy meeting. She also expressed thanks for getting the pothole fixed on Washington Ave.

## **ADJOURNMENT**

With all business completed, Mayor Baublits adjourned the meeting at 8:54 pm.

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David Baublits, Mayor

ATTEST:

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Miranda Doll, Town Clerk