



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

TIME: 7:00 PM

DATE: March 13, 2023

PLACE: Eatonville Community Center/Virtual Zoom Meeting

CALL TO ORDER

Mayor Pro-Tem Paul 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, Mike Schaub and Bill Dunn. Councilmember Schaub made a motion to excuse Councilmember Emily McFadden and was seconded by Councilmember Dunn. All were in favor.

Also Present: Town Clerk Miranda Doll, Town Administrator Seth Boettcher, Police Chief Jason LaLiberte and Fire Chief Todd Wernet.

OPENING CEREMONIES

Mayor Pro-Tem Paul 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 Litzenberger.

Councilmember Schaub made a motion to amend the agenda by adding the proposed Resolution 2023-S to new business and was seconded by Councilmember Dunn. All were in favor.

Mayor Pro-Tem Paul called for a vote on the original motion. All were in favor.

COMMENTS FROM CITIZENS

Larry Laveen – ForeverGreen Trails, spoke to the Council regarding trails and the services his group offers. He expressed the importance of adopting a long-range Park Plan and he let the Council know this is something his group could assist with as well as grant applications.

Colin Stephens – 401 Skylar Way, requested an update on the construction on SR161. He also inquired about whether or not there is a traffic plan and requested a copy. Town Administrator Boettcher gave an update.

CONSENT AGENDA

- A. Minutes from the February 27, 2023 Council Meeting
- B. Payroll 26842 to 26845 \$102,524.42
- C. Claims 41585 to 41618 \$182,828.55

Councilmember Litzenberger 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 the Town and the District would be starting negotiations when the Mayor returns from his vacation.
- B. **Public Utilities Committee** – Councilmember Dunn informed the Council that the Committee met on March 9th to discuss an update regarding the CPI increase to the Town each year from Lemay as well as the Capital Improvement Plan.
- C. **Finance Committee** – Councilmember Schaub let the Council know that the Committee met on March 9th for an update on the Court Services contract, and that the Committee recommended bringing it forward tonight. They also discussed an RFP for banking services, the CIP and the possibility of a Levy Lid Lift.
- D. **Parks & Recreation Committee** – Councilmember Paul stated that the Committee met on March 8th and had a presentation from ForeverGreen Trails. They offer engineering and grant writing assistance as well as trail building services, and becoming a member allows you access to these services. Councilmember Paul made a motion to authorize the Mayor to enter into a membership with ForeverGreen Trails, for an amount not to exceed \$1000.00 annually, as soon as possible and was seconded by Councilmember Litzenberger. All were in favor.

ORDINANCE 2023-2 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code Chapter 18.04 “District Regulations” by adding a new section establishing a Commercial District Overlay.

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

Councilmember Litzenberger made a motion to approve the first reading of Ordinance 2023-2 and was seconded by Councilmember Dunn. Motion fails with all against.

ORDINANCE 2023-3 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, adopting the 2019 update to the Shoreline Master Program with final revisions from the Department of Ecology.

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

Councilmember Schaub made a motion to approve the first reading of Ordinance 2023-3 and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2023-S

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an Interlocal Agreement with Pierce County for Prosecution, Defense, Probation and Court Services.

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

Councilmember Schaub made a motion to approve Resolution 2023-S and was seconded by Councilmember Paul. Councilmember Litzenberger recused himself. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Dunn stated that he is not opposed to having the Planning Commission continue to review the Commercial Overlay District, he just has a problem taking away property owner rights.

Councilmember Schaub let administration know that he continued to review the CIP and would like to see a streets project added for West Eatonville Highway. He also stated that he feels Council should be made aware of any funding requests that have been submitted.

Councilmember Paul stated that the Parks & Recreation Committee meeting was very exciting. He also let everyone know that the Blood Mobile would be in Town again tomorrow and has available appointments. He also stopped in to the Oak Barrel and it is a delightful place.

Councilmember Litzenberger thanked everyone for coming to the meeting.

ADJOURNMENT

With all business completed, Mayor Pro-Tem Paul adjourned the meeting at 7:55 PM.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk