



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

TIME: 7:00 PM

DATE: March 27, 2023

PLACE: Eatonville Community Center/Virtual Zoom Meeting

CALL TO ORDER

Mayor Baublits called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

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

Present: Councilmembers Kyle Litzenberger, Peter Paul, Mike Schaub, Bill Dunn and Emily McFadden.

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 Schaub. All were in favor.

COMMENTS FROM CITIZENS – NONE

CONSENT AGENDA

- A. Minutes from the March 13, 2023 Council Meeting
- B. Payroll 26846 to 26849 \$113,114.31
- C. Claims 41619 to 41659 \$344,369.02

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. **Lodging Tax Advisory Committee** – Councilmember McFadden let the Council know that the Committee met on the 24th and discussed the application for funds from the Eatonville Community Float as well as the LTAC policy. The policy

states that applications are due 60 days prior to the event, so the Committee feels an update is needed, or we begin enforcing the policy.

ORDINANCE 2023-3 – SECOND 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 Dunn made a motion to approve the second reading of Ordinance 2023-3 and was seconded by Councilmember McFadden. All were in favor.

RESOLUTION 2023-T

A Resolution of the Town of Eatonville, Washington, authorizing submittal of a grant to Washington State Department of Transportation Aviation and certifying matching funds.

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

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

DISCUSSION – LEVY LID LIFT

After brief discussion about a Levy Lid Lift to help cover the costs of Fire, the Council decided to hold 2 study sessions, one before each meeting in April, to discuss the next steps regarding Fire services as a whole.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked her fellow Councilmembers for getting the ball rolling at the last meeting regarding ForeverGreen trails. She also inquired about the timing of the planned power outage and thanked everyone for coming to the meeting.

Councilmember Dunn made a motion to authorize the \$500.00 request from the Eatonville Community Float and was seconded by Councilmember Paul. All were in favor. He also encouraged everyone in attendance to become knowledgeable about levy lid lifts and how Fire Districts are funded vs. how Municipalities are funded. He thanked everyone for coming out.

Councilmember Litzenberger thanked everyone who worked on the airport grant as well as those who stepped up to help with the Eatonville Community Float.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:30 PM.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk

DRAFT