

EATONVILLE TOWN COUNCIL MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM **DATE:** April 10, 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 Dunn moved approval of agenda with a three-minute time limit and was seconded by Councilmember McFadden. All were in favor.

COMMENTS FROM CITIZENS – NONE

CONSENT AGENDA

A. Minutes from the March 27, 2023 Council Meeting

B. Payroll 26850 to 26853 \$119,032.21

C. Claims 41660 to 41698 \$225,997.45

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

RESOLUTION 2023-U

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign an interagency agreement with the Washington State Department of Commerce to obtain grant funding from Growth Management Services.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everyone for a good study session and inquired about the time frame for the dispute on Washington Ave.

Councilmember Dunn asked what the nature of the dispute with the contractor was.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:08 PM.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk