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

TIME: 7:00 PM   **DATE:** May 22, 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 and Town Administrator Seth Boettcher.

OPENING CEREMONIES

Mayor Baublits led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember Litzenberger 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 May 8, 2023 Council Meeting
   B. Payroll   26864 to 26866 $115,343.62
   C. Claims   41772 to 41815 $545,222.03

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

A.   Public Works Report – Town Administrator Boettcher gave the Council an update on the SR161 project.

B. **Finance Committee –** Councilmember Schaub stated that the Committee met on May 11 and discussed the Town's RFP for banking services.

DISCUSSION – STATUS ON AVIATOR HEIGHTS BOND

Administration informed the Council that the Town attorney is ready to move forward with the next steps in pulling the bond. A letter in regard to this will be going out to the bond company.

RESOLUTION 2023-W

A Resolution of the Town of Eatonville, Washington, fixing a hearing date to consider the vacation of a portion of Rainier Avenue South.

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

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

RESOLUTION 2023-X

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an amendment to the Interagency Agreement with the State of Washington, Department of Ecology.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden gave a shout out to the Spring Cleanup volunteers and said it is an amazing event put on for the community. She thanked Eatonville Family Agency, the Police Chief and Officer McGuire for selling donuts at the Gypsy Wagon. She also reminded everyone that EFA is trying to raise $30,000 in May and she encouraged everyone to find a way to help.

Councilmember Paul volunteered on Saturday at the Spring Cleanup. He also wanted to let everyone know how well the Trashtastic event went last Wednesday and that they raised over $1,000 for the EFA.

Councilmember Litzenberger gave the Council an update on the last Pierce County Regional Council meeting. The update was on the Department of Commerce and meeting the housing requirements by 2044.

ADJOURNMENT

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

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David Baublits, Mayor

ATTEST:

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Miranda Doll, Town Clerk