



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

TIME: 7:00 PM

DATE: June 12, 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

Deputy Clerk Christina Dargan called the roll. The following were:

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

Also Present: Mayor Baublits, Deputy Clerk Christina Dargan 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 Paul 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 May 22, 2023 Council Meeting
- B. Payroll 26867 to 26869 \$122,968.74
- C. Claims 41816 to 41864 \$912,309.27

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Fire Report** – Chief Wernet let everyone know that two new lieutenants, Corey Kneeshaw and Kyle Barnes, will be sworn in and pinned at their Commissioner’s Meeting on June 20th. There will be a celebration at the Admin office if anyone would like to attend.
- B. **Public Works Report** – In response to Council questions, Town Administrator Boettcher gave an update on the SR161 project break and traffic control, Russ Blount retirement fund and an employee position being eliminated or reduced.

EXECUTIVE SESSION: PURSUANT TO RCW 42.30.110(1)(C)

Councilmember Dunn made a motion to recess to executive session at 7:30 pm until 7:45 pm and was seconded by Councilmember Paul. All were in favor.

Mayor Baublits announced that the executive session would be extended until 7:55 pm.

Mayor Baublits declared executive session ended at 7:55pm and Council meeting resumed.

RESOLUTION 2023-Y

A resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services consultant agreement with KPG, Psomas for SR161/Washington Ave N. Corridor Streetscape Project Phase 2 construction management services

Deputy Clerk Christina Dargan read the Resolution by title into the record.

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

COUNCIL MEMBER COMMENTS

Councilmember Schaub said he was glad to see that Rodknockers may have nice weather.

Councilmember Litzenberger encouraged everyone to go see Rodknockers on the 24th 8-3.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 8:08 PM.

David Baublits, Mayor

ATTEST:

Christina Dargan, Deputy Clerk