



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

TIME: 7:00 PM

DATE: July 24, 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 and Emily McFadden. Councilmember McFadden made a motion to excuse Councilmember Dunn and was seconded by Councilmember Paul. All were in favor.

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 Paul. All were in favor.

COMMENTS FROM CITIZENS – NONE

CONSENT AGENDA

- A. Minutes from the July 10, 2023 Council Meeting
- B. Payroll 26876 to 26881 \$126,447.05
- C. Claims 41933 to 41976 \$304,030.21

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Public Utilities** – Councilmember McFadden stated that the Committee met on the 13th and discussed the water levels in the Mashel River. Town Administrator Seth Boettcher gave the Council an update.

B. Public Works Report – Parks and Recreation – Councilmember McFadden let Council know the Committee met on the 12th and discussed the options for restrooms or Honey Buckets at the parks. The Committee also discussed Pierce County Trails day and a phased approach to the Bicycle Park.

RESOLUTION 2023-Z

A resolution of the Town of Eatonville, Washington, relating to regular property taxes; providing for the submission to the qualified electors of the Town at a special election to be held in conjunction with the state general election on November 7, 2023 of a proposition authorizing the Town to levy regular property taxes in the excess of the limitations of Chapter 84.55 RCW; setting forth the text of the ballot proposition; directing Town officials to take necessary actions; and providing for other properly related matters.

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

Councilmember Litzenberger made a motion to approve Resolution 2023-Z. Motion failed for lack of second.

RESOLUTION 2023-AA

A resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign an ARPA beneficiary agreement with Pierce County for the repair of the Mashel River streambank armor.

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

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

RESOLUTION 2023-BB

A resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services agreement with Parametrix, Inc.

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

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

RESOLUTION 2023-CC

A resolution of the Town of Eatonville, Washington, approving an Interagency reimbursement agreement with the Washington State Administrative Office of the Courts.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Paul thanked everyone for coming and let the Council know the bloodmobile was in Town last week. He also thanked South Sound 911 for the presentation. He let everyone know that the Arts Festival is coming up and they are always looking for volunteers.

Councilmember Litzenberger gave an update on the Flock cameras and told Council that our 90-day trial hasn't started yet. He also gave an update on the recent PCRC meeting.

Councilmember McFadden thanked everyone for attending and let everyone know that, even though she has had concerns regarding the SR161 project, it does look really good.

Councilmember Schaub thanked everyone for showing up and asked for an update on Aviator Heights. Mayor Baublits informed Council that the attorney will be making this a priority and a letter will go out soon.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:55 PM.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk