

# EATONVILLE TOWN COUNCIL MINUTES OF REGULAR COUNCIL MEETING

**TIME:** 7:00 PM **DATE:** July 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, Mike Schaub, Bill Dunn and Emily McFadden. Councilmember Dunn made a motion to excuse Councilmember Paul and was seconded by Councilmember McFadden. All were in favor.

Also Present: Mayor Baublits, Town Clerk Miranda Doll, Town Administrator Seth Boettcher, Police Chief Jason LaLiberte 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 Litzenberger moved approval of agenda with a three-minute time limit and was seconded by Councilmember Dunn. All were in favor.

#### **COMMENTS FROM CITIZENS**

Lorraine Van Eaton Chang, 301 Center St E – spoke regarding the alley between her property and Mill Haus. She would like to go on the record to say she still wants full use of the alley way that remains. She also wanted to report the parking that is happening on Adams Ave. This is a very narrow street without street parking, so it does block the roadway.

Roslyn Henricks, 465 Airport Rd E – gave an update on the bicycle park. She met with Administration and Council, visiting potential sites. She is hoping that it can proceed in a timely manner for the RCO grant. She is also concerned with the timing of the bicycle park in the CIP.

#### CONSENT AGENDA

A. Minutes from the June 26, 2023 Council Meeting

B. Payroll 26873 to 26875 \$114,859.16 C. Claims 41903 to 41932 \$70,399.93

Councilmember Litzenberger 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 a report of the weather and the current water levels in the Mashel River, which are currently well below levels in recorded history. We are keeping an eye on the levels and will put information out to the public.

## PUBLIC HEARING - DRAFT CAPITAL IMPROVEMENT PLAN

Mayor Baublits opened the public hearing at 7:17pm.

Lorraine Van Eaton Chang asked about the Center St E Sidewalk project. Discussion was held regarding this project.

Roslyn Henricks inquired about the funding for the trail extension and asked if the funding can be shifted to a different project if that one is not a viable option.

Not hearing any additional comments, Mayor Baublits closed the public hearing at 7:27 pm.

#### **DISCUSSION – LEVY LID LIFT**

Council and Administration held discussions regarding options for bringing forward a Levy Lid Lift. Staff will prepare something for the next Council meeting and Mayor Baublits will provide additional information.

## **COUNCIL MEMBER COMMENTS**

Councilmember McFadden thanked everyone for coming and asked what the next steps are for the bike park. Does Council need to set some funds aside? She also stated that the 3<sup>rd</sup> and 4<sup>th</sup> festivities were wonderful and there was a great turnout.

Councilmember Dunn discussed the bicycle park and the timeline for the funding to include the use of ARPA funds. He also thanked everyone for coming.

Councilmember Schaub asked for an update on the Aviator Heights bond and thanked everyone for showing up.

# **ADJOURNMENT**

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

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk