



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

TIME: 7:00 PM

DATE: September 11, 2023

PLACE: Eatonville Community Center/Virtual Zoom Meeting

CALL TO ORDER

Mayor Protem Dunn 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: Town Clerk Miranda Doll, Town Administrator Seth Boettcher and Fire Chief Todd Wernet.

OPENING CEREMONIES

Mayor Protem Dunn 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 August 28, 2023 Council Meeting
- B. Payroll 26889 to 26891 \$125,978.20
- C. Claims 42060 to 42107 \$294,808.01

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. **Fire Report** – Fire Chief Wernet reported that he was able to visit Columbia Crest today for 9-11. He has also fulfilled all the requests from Administration for negotiations.

- B. Public Works Report** – Councilmember McFadden inquired about the email update for the Public Utilities Committee. The Town Administrator will add it to his list. Councilmember Dunn asked for clarification on several items in the report included in packets.
- C. Parks & Recreation Committee** – Councilmember McFadden stated that the Committee met on the 7th and discussed the purchase of an art piece using funds allocated to the Town by Amy Cruver. The Committee asked Administration for some additional information, and they hope to bring the discussion to full Council.

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that she had to work on Saturday and could not attend the 9-11 Day of Service, but she appreciates all who could. She also said she is glad to see there has been some communication between the Town and the Fire Department and hopes to see the contract move forward.

Councilmember Paul reported that the 9-11 Day of Service was exceptional, and he was able to help with several projects. He said that it was actually hard to find trash to pick up.

Councilmember Litzenberger echoed the statements regarding the Day of Service, it was an awesome event. There were projects at multiple locations around Town and the Blood Mobile was also in Town.

Councilmember Dunn let the Council know that he had a meeting with School Board member Ronda Litzenberger, and felt it important to mention the School Board's involvement in working with Amy Cruver on the funding for the art purchase. He feels that there is a possibility for School Board Projects and Town of Eatonville projects to overlap, but each maintain a hold on what each governing body's priorities are. He then stated that he is discouraged while reading email exchanges regarding the Fire Contract.

ADJOURNMENT

With all business completed, Mayor Protem Dunn adjourned the meeting at 7:32 PM.

Peter Paul, Mayor Protem

ATTEST:

Miranda Doll, Town Clerk