



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

TIME: 7:00 PM

DATE: September 25, 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, Bill Dunn and Emily McFadden. Councilmember Paul made a motion to excuse Councilmember Schaub and was seconded by Councilmember McFadden. 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 Paul moved approval of agenda with a three-minute time limit and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS

Colin Stephens – 401 Skylar Way, asked whether or not the SR161 project was completed. Town Administrator Boettcher let him know the contractor is working through the punch list.

CONSENT AGENDA

- A. Minutes from the September 11, 2023 Council Meeting
- B. Payroll 26892 to 26895 \$114,262.97
- C. Claims 42108 to 42146 \$201,738.02

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Mayor's Report** – Mayor Baublits wanted to clarify that the School Board was not involved in the process of procuring artwork from Dan Klennert.

PRESENTATION – VISION TEAM SURVEY

The presenter did not show up. Mayor Baublits gave a brief update to the Council on results of the survey and the desire to have a theme.

DISCUSSION – TRAIN SCULPTURE PURCHASE

Pierce County Councilwoman Amy Cruver updated the Council on the allocation of \$28,000 from her discretionary spending to Eatonville for Artwork. After discussion, the Council asked for additional information before a decision to purchase the proposed piece of artwork was finalized.

RESOLUTION 2023-II

A Resolution of the Town of Eatonville, Washington, authorizing the Town Administrator to settle disputed review and engineering fees.

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

Councilmember McFadden made a motion to approve Resolution 2023-II and was seconded by Councilmember Litzenberger.

Mayor Baublits stated that he would be recusing himself from discussion. Councilmember Dunn made a motion to have Council ask the Mayor to leave the room during the discussion and was seconded by Councilmember Paul. All were in favor.

Mayor Protem Dunn called for a vote on the original motion to approve Resolution 2023-II. All were in favor.

RESOLUTION 2023-JJ

A Resolution of the Town of Eatonville, Washington, authorizing the submittal of a grant to Washington State Recreation and Conservation Office.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everyone for coming said and to be safe out there with the wet, slick roads.

Councilmember Dunn likes the idea of having artwork in Town. He also let the Council know he met with Larry Levene last week and he mentioned an RCO grant with no match that opens in November and could possibly be used to construct the Bicycle Park.

Councilmember Paul thanked everyone for being here. He also let the Council know he participated in the last Mainstreet meeting. He thanked Mr. Stephens for staying on top of the SR161 project and bringing forward his concerns.

Councilmember Litzenberger thanked everyone for coming. He stated that he loves the flashing crosswalks and feels they work great in helping stop traffic. He also has been approached by several eagle scout groups who are looking for projects.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 8:00 PM.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk