



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

TIME: 7:00 PM

DATE: October 9, 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

Office Assistant Hannah Mustain called the roll. The following were:

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

Also Present: Mayor Baublits, Office Assistant Hannah Mustain, 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 Dunn moved approval of agenda with a three-minute time limit and was seconded by Councilmember McFadden. All were in favor.

COMMENTS FROM CITIZENS

Colin Stephens – 401 Skylar Way, inquired about where the Town is at with the Fire District negotiations as well as the Aviator Heights bond. The Mayor addressed both questions.

Bob Walter – 104 Antonie Ave N, gave the Council some additional information regarding the Mainstreet Teams role in the Economic Development Funds that are available from Amy Cruver.

CONSENT AGENDA

- A. Minutes from the September 25, 2023 Council Meeting
- B. Payroll 26896 to 26899 \$108,221.80
- C. Claims 42147 to 42179 \$226,058.13

Councilmember Paul 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 Chief Report** – Fire Chief Todd Wernet congratulated Firefighter Chris McMichaels on his promotion to Lieutenant. He also welcomed new FF/Paramedic Danielle Stumpf. He gave an update on call volume as well as Fire Safety week and asked that the Town confirm receipt of the letter from SPFR from October 5, 2023.
- B. **Finance Committee Report** – Councilmember Dunn let the Council know that the Committee met on 9/22 and discussed the 2 Resolutions on tonight's agenda as well as the Town's USDA loan status, Title 2 and the Financial Policies.

RESOLUTION 2023-KK

A Resolution of the Town of Eatonville, Washington, authorizing the use of Coronavirus Recovery Funds to purchase new laptops for the Eatonville Police Department.

Office Assistant Hannah Mustain read the Resolution by title into the record.

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

RESOLUTION 2023-LL

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an extended technical services agreement with South Sound 911 for the Eatonville Police Department.

Office Assistant Hannah Mustain read the Resolution by title into the record.

Councilmember Paul made a motion to approve Resolution 2023-LL and was seconded by Councilmember Litzenberger.

Councilmember Dunn made a motion to add a Whereas that stipulates the contract agreement is not to exceed \$2,500 annually and was seconded by Councilmember McFadden.

Councilmember McFadden made a motion to amend Councilmember Dunns motion to include a \$2,500 cap for the current year with increases of 5 percent annually and was seconded by Councilmember Litzenberger. Motion carries 4-1.

Mayor Baublits called for a motion on Councilmember Dunns motion. Motion carries 4-1.

Mayor Baublits called for a vote on Resolution 2023-LL as amended. All were in favor.

ORDINANCE 2023-4 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, amending the 2023 budget of the Town of Eatonville, as adopted by Ordinance 2022-7.

Office Assistant Hannah Mustain read the Ordinance by title into the record.

Councilmember Paul made a motion to approve the first reading of Ordinance 2023-4 and was seconded by Councilmember Litzenberger. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Schaub attended the Main Street Town Hall meeting. He said there were a lot of good ideas and several that could meet the deadline of December 31, 2023. He apologized for missing the Finance Committee meeting.

Councilmember Paul thanked everyone for being here and Mr. Stephens and Mr. Walter for the comments. He also visited Smallwood Park and found it delightful to see the Salmon here in Eatonville. He attended the Nisqually Land Trust annual meeting and feels it is a spectacular event.

Councilmember McFadden welcomed everyone to October and is looking forward to the daytime trick or treat. She asked the audience if they were able to hear better.

Councilmember Dunn inquired about how to determine a project for Amy Cruvers allocation of funds. The Parks Committee discussed meeting dates and settled on the 18th. Councilmember Paul made a motion for the Parks & Recreation Committee to receive and discuss potential projects for the money from Amy Cruver to be presented at the next Council Meeting and was seconded by Councilmember Dunn. All were in favor.

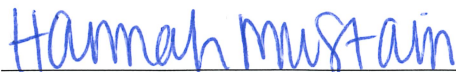
ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:37 PM.



David Baublits, Mayor

ATTEST:



Hannah Mustain, Office Assistant