



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

**TIME:** 7:00 PM

**DATE:** November 13, 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, Bill Dunn and Emily McFadden.

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

**COMMENTS FROM CITIZENS**

Colin Stephens – 401 Skylar Way, inquired about where the Town was with pulling the Aviator Heights Bond. Town Administrator Boettcher gave an update on that. He also asked about where the Town was with looking at and updating the code. Mayor Baublits stated that he would give him an update.

Roslyn Henricks – 465 Airport Rd, stated that, back in August, there was a decision to use some of the Town's ARPA funds to fund the Bike Park. She said that there was a new grant opportunity and asked if the Town would be applying and taking advantage of that.

**CONSENT AGENDA**

- A. Minutes from the October 23, 2023 Council Meeting
- B. Payroll      26908 to 26910      \$120,675.67
- C. Claims      42217 to 42263      \$211,888.05

Councilmember Dunn 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** – Councilmember Schaub inquired about the work being done on SR161. Town Administrator Boettcher let Council know they are working on punch list items.
- B. Parks & Recreation Report** – Councilmember McFadden stated that the Committee had 2 meetings. At the first one on November 2<sup>nd</sup> the Committee put together a packet of holiday lights to purchase with the \$28,000 in discretionary funds from Amy Cruver. They also met on the 10<sup>th</sup> to hear different local groups present their wishes for the funds.
- C. Planning Commission Report** – Councilmember McFadden inquired about when the Council can expect to have an update from the Planning Commission. The Mayor said he will get an update for the next meeting.

## **ORDINANCE 2023-5 – SECOND READING**

An Ordinance of the Town of Eatonville, Washington, authorizing the collection of the Eatonville Regular Tax Levy for 2024.

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

Councilmember Dunn made a motion to approve the second reading of Ordinance 2023-5 and was seconded by Councilmember Paul. All were in favor.

## **ORDINANCE 2023-6 – SECOND READING**

An Ordinance of the Town of Eatonville, Washington, authorizing the collection of the Eatonville EMS Levy for 2024.

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

Councilmember Schaub made a motion to approve the second reading of Ordinance 2023-6 and was seconded by Councilmember Litzenberger. All were in favor.

## **PRESENTATION – EATONVILLE BUSINESS ASSOCIATION**

Bruce Moore with Christmas Décor gave a presentation on behalf of the Eatonville Business Association on holiday light displays and the options of purchasing and having them come put them up, take down and store for the year.

## **RESOLUTION 2023-NN**

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Airport Commission member Kimberly Ireland.

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

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

### **RESOLUTION 2023-OO**

A Resolution of the Town of Eatonville, Washington, approving an operational Service Agreement with Pierce County Fire Protection District 17, DBA South Pierce Fire and Rescue.

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

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

### **RESOLUTION 2023-PP**

A Resolution of the Town of Eatonville, Washington, approving migration from on-premises to cloud based software services and authorizing the Mayor to sign the order form.

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

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

### **RESOLUTION 2023-QQ**

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign a grant agreement with the Washington State Recreation and Conservation Office for the Eatonville Parks, Recreation and Trails Plan.

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

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

### **RESOLUTION 2023-RR**

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a commercial proposal and sales agreement with ADT Commercial.

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

Resolution dies for lack of motion.

### **ORDINANCE 2023-7 – 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 and amended by Ordinance 2023-4.

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

Councilmember Dunn made a motion to approve the first reading of Ordinance 2023-7 and was seconded by Councilmember Schaub. All were in favor.

### **COUNCIL MEMBER COMMENTS**

Councilmember Schaub stated that he appreciated everyone who came out to the meeting. He thanked Rich Williams for his proposal and thanked Colin for asking about the bond as that was on his list.

Councilmember Dunn asked where the Town is with recouping some of the costs associated with the increased costs of SR161 with AT&T and Comcast. He also said that now that the contract with SPFR is approved he feels annexation needs to be discussed at the Committee level.

Councilmember McFadden thanked everyone for sticking through the meeting. She feels like there are some cool things coming up for Tourism and Parks & Recreation. She wished everyone a fun holiday season.

Councilmember Litzenberger thanked everyone for being here, he thanked Kimberly Ireland and all who are involved in the Commissions. He expressed some concerns with the presentation about leasing holiday lighting and not owning them.

Councilmember Paul echoed the other Councilmembers and thanked Rich Williams, Bob Walter and Karen Woodcock.

### **ADJOURNMENT**

With all business completed, Mayor Baublits adjourned the meeting at 8:17 PM.

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David Baublits, Mayor

ATTEST:

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Miranda Doll, Town Clerk