



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

TIME: 7:00 PM

DATE: November 27, 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 Police Chief Jason LaLiberte.

OPENING CEREMONIES

Mayor Baublits led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember McFadden moved approval of agenda with a three-minute time limit and was seconded by Councilmember Litzenberger. All were in favor.

COMMENTS FROM CITIZENS

Rich Williams – 300 Center St W, gave a presentation regarding the reader board project that was proposed for Nevitt Park. A handout was given.

CONSENT AGENDA

- A. Minutes from the November 13, 2023 Council Meeting
- B. Payroll 26911 to 26913 \$115,022.94
- C. Claims 42264 to 42300 \$308,953.31

Councilmember Litzenberger 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. Public Works Report** – Councilmember Paul asked if the Town has responded to the citizen on Alder St who had his home damaged from the mowing. Seth addressed his questions.

ORDINANCE 2023-7 – SECOND 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 second reading of Ordinance 2023-7 and was seconded by Councilmember McFadden. All were in favor.

DISCUSSION – FLOCK CAMERA UPDATE

Police Chief LaLiberte gave a presentation on the benefits the Police Department has seen since the installation of the license plate reader cameras during the trial period and proposed keeping 6 of the 11 cameras. A Resolution will be brought forward at the next meeting.

DISCUSSION – PIERCE COUNTY DISCRETIONARY FUND ALLOCATION

Councilmember McFadden let the Council know options for purchasing new holiday decorations. Councilmember Paul made a motion to approve Councilmember McFadden to provide the Town with a purchase list not to exceed \$30,000 to be reimbursed for holiday lights and was seconded by Councilmember Litzenberger. All were in favor.

RESOLUTION 2023-SS

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services agreement with SBN Planning, LLC.

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

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

PUBLIC HEARING ON TOWN OF EATONVILLE BUDGET FOR THE CALENDAR YEAR 2024

Mayor Baublits opened the Public Hearing at 7:40pm. Not hearing any public comment, he closed the Public Hearing at 7:40pm.

ORDINANCE 2023-8 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, adopting the budget for the calendar year 2024.

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

Councilmember Schaub made a motion to approve the first reading of Ordinance 2023-8 and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Dunn thanked Mr. Williams for his proposal and wanted to make sure that whatever plan goes forward for the reader board is in line with the Town's sign code.

Councilmember McFadden echoed Dunn's comments and is looking forward to seeing the sign come to fruition. She also thanked those who worked on the budget.

Councilmember Litzenberger thanked Mr. Williams as well as staff for the work on the budget.

Councilmember Paul echoed the other councilmembers' comments and stated that he appreciates the change log.

Councilmember Schaub also stated that he appreciates the change log in the budget document.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 7:44 PM.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk