



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

TIME: 7:00 PM

DATE: December 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 Peter Paul, Mike Schaub, Bill Dunn and Emily McFadden.
Councilmember Schaub made a motion to excuse Councilmember Litzenberger and was seconded by Councilmember Paul. All were in favor.

Also Present: Town Clerk Miranda Doll and Police Chief Jason LaLiberte.

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 November 27, 2023 Council Meeting
- B. Payroll 26914 to 26916 \$117,916.92
- C. Claims 42305 to 42343 \$231,842.13
- D. Claims 42344 \$ 28,994.54

Councilmember Schaub 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. Parks and Recreation Committee** – Councilmember McFadden gave an update on the grant opportunities Larry Leveen is assisting the Town with regarding park infrastructure.

ORDINANCE 2023-8 – SECOND 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 McFadden made a motion to approve the second reading of Ordinance 2023-8 and was seconded by Councilmember Paul. All were in favor.

DISCUSSION – POLICE SECURITY DOOR

Police Chief LaLiberte gave a brief overview on installation of a new door by the police department office.

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.

Councilmember Dunn made a motion to approve Resolution 2023-RR and was seconded by Councilmember Schaub. Motion fails 0-4.

RESOLUTION 2023-TT

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Planning Commission Member Dallas Clement.

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

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

RESOLUTION 2023-UU

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to renew the Interlocal Agreement for Fire Investigation Services with Pierce County.

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

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

RESOLUTION 2023-VV

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an Interlocal Agreement with the Pierce County for Prosecution, Defense, Probation and Court Services.

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

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

RESOLUTION 2023-WW

A Resolution of the Town of Eatonville, Washington, approving terms and conditions with Flock Safety and authorizing the Mayor to sign the Order Form.

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

Councilmember McFadden made a motion to approve Resolution 2023-WW and was seconded by Councilmember Dunn. Motion fails 2-2.

RESOLUTION 2023-XX

A Resolution of the Town of Eatonville, Washington, regarding final acceptance of the Carter Street West Full Depth Reclamation Project.

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

Councilmember Paul made a motion to approve Resolution 2023-XX and was seconded by Councilmember McFadden.

Councilmember Paul made a motion to remove the “That” statement and replace it with That the Town of Eatonville accepts as complete the Carter Street West Full Depth Reclamation Contract with Barcott Construction, LLC and Further That this Resolution shall constitute final acceptance of said work done under the aforementioned Contract, subject to the rights of the Town of Eatonville to withhold the retainage trust fund and contract bond provided for in the terms of the Contract and RCW 60.28.011 and RCW 39.08.030, and change the RCW in the fourth WHEREAS statement to read 39.08.030 rather than 39.080.030 and was seconded by Councilmember McFadden. All were in favor.

Mayor Protem Dunn called for a vote on the original motion. All were in favor.

ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM-BEGINNING JANUARY 1, 2024 AND ENDING JUNE 30, 2024

Councilmember Paul made a motion to nominate Councilmember McFadden as Mayor Protem and was seconded by Councilmember Dunn. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Paul as alternate and was seconded by Councilmember Schaub. All were in favor.

2024 PERMANENT COMMITTEE APPOINTMENTS

Councilmember McFadden made a motion to nominate Councilmember Litzenberger as the Chair of the Public Safety Committee and was seconded by Councilmember Schaub. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Dunn to the Public Safety Committee and was seconded by Councilmember Paul. All were in favor.

Councilmember Paul made a motion to nominate Councilmember McFadden as the Chair of the Airport Committee and was seconded by Councilmember Dunn. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Litzenberger to the Airport Committee and was seconded by Councilmember McFadden. All were in favor.

Councilmember Paul made a motion to nominate Councilmember Schaub as the Chair of the Finance/Legislative Committee and was seconded by Councilmember McFadden. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Paul to the Finance/ Legislative Committee and was seconded by Councilmember McFadden. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Dunn as the Chair of the Parks & Recreation Committee and was seconded by Councilmember Paul. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Paul to the Parks & Recreation Committee and was seconded by Councilmember McFadden. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Schaub as the Chair of the Public Utilities Committee and was seconded by Councilmember Dunn. Motion carries 3-1.

Councilmember Paul made a motion to nominate Councilmember McFadden to the Public Utilities Committee and was seconded by Councilmember McFadden. All were in favor.

ELECT REPRESENTATIVE AND ALTERNATE TO PIERCE COUNTY REGIONAL COUNCIL

Councilmember Paul made a motion to Councilmember Litzenberger as the Representative for PCRC and was seconded by Councilmember McFadden. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember McFadden as the alternate and was seconded by Councilmember Schaub. All were in favor.

RESOLUTION 2023-YY

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign an Interagency Agreement with the Washington State Department of Commerce to obtain grant funding from Growth Management Services.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Paul stated that the Christmas Parade was on Saturday and the weather was deplorable. He thanked the Eatonville Business Association and all who attended. He also reiterated his concerns regarding the retention of the data on the Flock Safety System and said he would like to see it brought back if they can only retain it for 15 days.

Councilmember Schaub wished everyone a great holiday season.

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

Councilmember McFadden feels like the benefit of Flock Cameras outweighs the risks of data retention. She applauds all who attended the parade. She feels it's been an interesting year and she wished more of the admin were in attendance so she will save her comments for later.

Councilmember Dunn wanted to see if there was a way to put a mechanism in place for the Finance Committee to approve the Flock Agreement if the Chief is able to get the information the Council agrees with. Councilmember Dunn made a motion to task the Finance Committee with making the decision to enter into the contract with Flock as long as the Town can have a 15-day retention of the data rather than the 30 days and was seconded by Councilmember McFadden. All were in favor.

ADJOURNMENT

With all business completed, Mayor Protem Dunn adjourned the meeting at 8:09 PM.

Bill Dunn, Mayor Protem

ATTEST:

Miranda Doll, Town Clerk