



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

TIME: 7:00 PM

DATE: August 25, 2025

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 David Baublits, Town Clerk Miranda Doll and Town Administrator Eric Phillips.

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 the 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 July 28, 2025 Council Meeting
- B. Minutes from the August 11, 2025 Council Meeting
- C. Payroll 27072 to 27074 \$127,693.13
- D. Claims 43981 to 44017 \$358,534.36

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Public Works** – Town Administrator Eric Phillips gave some additional information on the Waterworth proposal that is on tonight’s agenda.
- B. **Public Utilities Committee** – Councilmember Paul let the Council know that the Committee met on the 20th and discussed the Glacier Village Storm project as well as the Madison Ave project. The Committee also discussed the Water leak on Washington Ave.
- C. **Finance Committee** – Councilmember Dunn reported that the Committee met on the 20th and had a presentation on Outifi, a software that provides services related to outages including an outage map as well as phone assistance. They also discussed the community center generator budget and moving \$30,000 from the park fund to cover the project shortage. The Committee also discussed the payment to Bonney Lake for Court services and recommends payment as outlined in the ILA.
- D. **Parks & Recreation Committee** – Councilmember Dunn let the Council know that the Committee met on the 20th for a presentation on the PROS plan from SCJ alliance.

ORDINANCE 2025-5 – SECOND READING

An Ordinance of the Town of Eatonville, Washington, approving an area rezone for the real property consisting of parcel numbers 0416153704, 0416153039, 0416153703, 0416153026, 0416153705, 0416153040, 0416153031, 0416153033, 0416222007, 0416222002, 0416222034, 0416222009, 0416222008, 0416222032. And amending the Eatonville zoning map by changing the zoning classification for the property from single family residential one (SF-1) to single family residential two (SF-2)

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

Councilmember Paul made a motion to approve the second reading of Ordinance 2025-5 and was seconded by Councilmember McFadden. All were in favor.
Councilmember Litzenberger recused himself.

RESOLUTION 2025-KK

A Resolution of the Town of Eatonville, Washington, accepting a proposal with Waterworth for continuous utility rate management software.

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

Councilmember McFadden made a motion to approve Resolution 2025-KK and was seconded by Councilmember Paul. Motion carried 3-1.
Councilmember Dunn abstained from voting.

COUNCIL MEMBER COMMENTS

Councilmember McFadden commented on the changes to how REET 2 can be spent making it available for the same thing as REET 1. She also thanked Colin Stephens for the TV in the Visitor Center.

Councilmember Dunn stated that there is a section in the PROS plan to create parks within a 10-minute safe walk and he feels the barn would offer a good location for the West side of Town. He also thanked everyone for coming.

Councilmember Litzenberger commented on the PCRC meeting being cancelled. He let the Council know that Wilkeson adopted REET 2, leaving Eatonville as the only one in the County not collecting it.

ADJOURNMENT

With all business completed, Mayor Baublits adjourned the meeting at 8:04 PM.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk