

# EATONVILLE TOWN COUNCIL MINUTES OF REGULAR COUNCIL MEETING

**TIME:** 7:00 PM **DATE:** October 13, 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 and Emily McFadden. Councilmember Paul made a motion to excuse Councilmember Dunn and was seconded by Councilmember McFadden. All were in favor.

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

# **COMMENTS FROM CITIZENS - NONE**

# **CONSENT AGENDA**

A. Minutes from the September 22, 2025 Council Meeting

B. Payroll 27081 to 27083 \$126,216.72 C. Claims 44092 to 44093 \$ 9,034.87 D. Claims 44094 to 44142 \$257,528.81

Councilmember Paul 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 Town Administrator Eric Phillips gave the Council an update on 2 vehicle charging grants coming up with no match. He also let them know that the drains have been installed on Madison and we will have to wait until some heavy rain to see how well they will work. He also let them know that the new warning siren at town hall is being installed and the sign at Nevitt Park will be installed in the next 2 weeks.
- **B. Finance Committee** Councilmember Dunn let everyone know that Parks & Recreation and Finance Committee meeting will be held the 21<sup>st</sup> of this month.
- **C. Staff Report** Town Clerk Miranda Doll reported that she is in the process of starting the 2023-2024 audit.

## **RESOLUTION 2025-MM**

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an operations and maintenance agreement for Swanson Field with Eatonville Air Force.

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

Councilmember McFadden made a motion to approve Resolution 2025-MM and was seconded by Councilmember Paul.

After discussion, Councilmember McFadden made a motion to postpone Resolution 2025-MM until the next regular meeting on October 27 and was seconded by Councilmember Paul. All were in favor.

# **RESOLUTION 2025-NN**

A Resolution of the Town of Eatonville, Washington, adopting the Parks, Recreation and Open Spaces Plan.

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

Councilmember McFadden made a motion to approve Resolution 2025-NN and was seconded by Councilmember Dunn. All were in favor.

### **RESOLUTION 2025-00**

A Resolution of the Town of Eatonville, Washington, adopting a Small and Attractive Assets Policy for the Town of Eatonville.

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

Councilmember Paul made a motion to approve Resolution 2025-OO and was seconded by Councilmember Dunn. All were in favor.

#### **RESOLUTION 2025-PP**

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an addendum to the Commercial and Residential Energy Efficiency Program Reimbursement Agreement.

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

Councilmember Paul made a motion to approve Resolution 2025-PP and was seconded by Councilmember Litzenberger. All were in favor.

### **ORDINANCE 2025-6**

An Ordinance of the Town of Eatonville, Washington, amending Chapter 5.04 "Business Licenses" in accordance with changes mandated by Washington State Law.

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

Councilmember McFadden made a motion to approve Ordinance 2025-6 and was seconded by Councilmember Schaub. All were in favor.

### COUNCIL MEMBER COMMENTS

Councilmember Schaub apologized for missing the study session. He inquired about whether or not the State Auditors Office raised the threshold for assets to \$10,000. He also asked about the hangars at the airport and stated that Reagan Lane is a public road and you can't taxi an aircraft on a public road.

Councilmember Paul stated that the Historical Walking Tour looks great and recommended everyone go take a look.

Councilmember Litzenberger referred to the Parks Plan and said that it's very cool and informative. He stated that over the last several years the median age in Eatonville has gone from 42 to 28 so there will be some youth to enjoy our parks. He stated that he will not be here at the next meeting to vote on the Airport Agreement but feels that it helps in reducing the Town's liability.

Councilmember McFadden commented that there was a presentation at the last Parks meeting on the PROS plan. She stated that the Parks and making sure that we have a maintenance process in place will be a priority next year. She asked about the items the Planning Commission is currently working on and asked if the Council had tasked them with those items. If not, are they something the Council wants them to work on updating.

## **ADJOURNMENT**

With all business completed, Mayor Baublits adjourned the meeting at 8:20 PM.

David Baublits, Mayor

ATTEST:

Miranda Doll, Town Clerk