



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

TIME: 7:00 PM

DATE: March 8, 2021

PLACE: Virtual Zoom Meeting

CALL TO ORDER

Mayor Pro tem 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 Emily McFadden, Bill Dunn, Bob Walter, Robert Thomas and Jennie Hannah.

Also Present: Town Clerk Miranda Doll, Town Administrator Abby Gribi, Police Chief Jason Laliberte and Fire Chief Todd Wernet.

OPENING CEREMONIES

Mayor Pro tem Dunn led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA

Councilmember McFadden moved approval and was seconded by Councilmember Thomas. All were in favor.

COMMENTS FROM CITIZENS

None-Comments in writing were requested prior to meeting.

CONSENT AGENDA

- A. Minutes from the February 22, 2021 Virtual Council Meeting
- B. Payroll 26607 to 26611 \$ 66,760.64
- C. Claims 39793 to 39831 \$ 200,847.62

Councilmember Hannah moved approval of the Consent Agenda and was seconded by Councilmember Thomas. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Police Report** – Police Chief Laliberte gave an update on the dual authentication program, a federal requirement, for data security. He also let the Council know about an incident at the Bud Blancher trailhead on Friday, when a catalytic converter was stolen off a parked car.
- B. **Public Works** - Town Administrator Abby Gribi informed Council that we are nearing the end of the Water Treatment Plant Improvement Project and they will start testing the new filter soon. She also received the code amendments for the Golf Cart Ordinance that will be coming forward.
- C. **Public Safety** – Councilmember Walter stated that the Committee met on March 2 and discussed the Food is Free location, as well as the state supreme court case Washington vs. Blake.
- D. **Planning Commission Report** – Commissioner Baublits gave an update on the Planning Commission meeting held on March 1. All items on the agenda were tabled and the Commission would like to discuss adoption of a Vision, Mission and Core Values Statement. He feels this will help the Commission in making recommendations for code changes.

RESOLUTION 2021-I

A Resolution of the Town of Eatonville, Washington, approving and authorizing the Mayor to execute a deed for easement.

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

Councilmember Dunn made a motion to approve Resolution 2021-I and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2021-J

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an agreement with Pierce County Library Systems.

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

Councilmember McFadden made a motion to approve Resolution 2021-J and was seconded by Councilmember Walter. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked all those who attended the meeting. She hopes Staff, Council and Planning Commission can come together for a common goal.

Councilmember Walter stated that the COVID-19 vaccination clinic that was held at the High School on February 27 went well and is a good thing.

Councilmember Thomas clarified that he is not after Mr. Williams, His intent is to preserve the Town and prevent anyone from getting hurt. He hopes the Library StoryWalk[®] goes well.

Councilmember Hannah wished everyone a good evening.

ADJOURNMENT

With all business completed, Mayor Pro tem Dunn adjourned the meeting at 8:03 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk