



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

**TIME:** 7:00 PM

**DATE:** April 12, 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 Walter. All were in favor.

**COMMENTS FROM CITIZENS**

None-Comments in writing were requested prior to meeting.

**CONSENT AGENDA**

- A. Minutes from the March 22, 2021 Virtual Council Meeting
- B. Payroll 26616 to 26619 \$ 75,437.42
- C. Claims 39861 to 39898 \$ 304,623.37

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

## **DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

- A. Fire Report** – Fire Chief Wernet stated that they were still interviewing for an Administrative and Accounting Support Specialist if anyone knows someone looking.
- B. Public Works** - Town Administrator Abby Gribi informed Council that we had a need for the 3<sup>rd</sup> filter at the Water plant and it worked great. She also let them know that the Town, the Nisqually Tribe and Weyerhaeuser will be meeting with the Department of Ecology next week regarding the old landfill.
- C. Lodging Tax Advisory Committee** – Councilmember Hannah let the Council know the Committee met on March 24<sup>th</sup> and April 6<sup>th</sup> to review the 2 applications on tonight's agenda, and that the Committee recommends approval of each applicant.

### **DISCUSSION-LODGING TAX ADVISORY FUNDS APPLICATIONS-DAFFODIL FLOAT COMMITTEE**

Councilmember Dunn made a motion to award funds to the Daffodil Float Committee as requested, and as recommended by the Lodging Tax Advisory Committee, for \$500.00 and was seconded by Councilmember Hannah. Motion passed with 4 in favor and 1 against.

### **DISCUSSION-LODGING TAX ADVISORY FUNDS APPLICATIONS-EATONVILLE CHAMBER OF COMMERCE-3<sup>RD</sup> OF JULY**

Councilmember McFadden made a motion to award funds to the Eatonville Chamber of Commerce as requested, and as recommended by the Lodging Tax Advisory Committee, for \$7,000.00 and was seconded by Councilmember Hannah. All were in favor.

### **SETTING PLANNING COMMISSION AGENDA FOR APRIL 19, 2021**

Councilmember McFadden made a motion to approve the Planning Commission Agenda for April 19, 2021 as presented and was seconded by Councilmember Thomas. All were in favor.

### **PLANNING COMMISSION REVIEW OF PLANNING DEPARTMENT**

Planning Commissioner Daniel Adams gave a brief summary regarding the documents provided to the Town Council by Commissioner Baublits. It is the Planning Commission's recommendation that the Town of Eatonville hire a full time Public Works Director/Planner and a subcontract Hearing Examiner for quasi-judicial decisions. The Council and Commission members discussed.

### **REQUEST FOR WAIVER OF FRONTAGE IMPROVEMENTS-425 LUSCOMBE DRIVE NORTH**

Councilmember Thomas made a motion to approve the waiver and waive the application fee and was seconded by Councilmember McFadden. Roll call vote: McFadden-yay, Dunn-yay, Walter-yay, Thomas, yay, Hannah-nay. Motion passed.

## **RESOLUTION 2021-K**

A Resolution of the Town of Eatonville, Washington, approving and authorizing the Mayor to sign an agreement with Compensation Connection.

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

Councilmember Walter made a motion to approve Resolution 2021-K and was seconded by Councilmember Hannah. Motion passed with 4 in favor and 1 against.

## **ORDINANCE 2021-3, FIRST READING**

An Ordinance of the Town of Eatonville, Washington, amending Chapter 9.14 of the Eatonville Municipal Code regarding drug paraphernalia.

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

Councilmember Hannah made a motion to approve Ordinance 2021-3 and was seconded by Councilmember McFadden. All were in favor.

## **COUNCIL MEMBER COMMENTS**

Councilmember McFadden thanked everyone for the discussion tonight on the code and the Planning Department. She appreciates all who have been working on this task and is looking forward to continued improvements.

Councilmember Walter stated that Pierce County is moving back to Phase 2 and reminded everyone to be vigilant and follow the guidelines.

Councilmember Thomas requested that staff provide him with an electronic copy of the Larson and Associates contract.

Councilmember Hannah echoed everything that had been said. She supports the waiver for Dan Adams, but just got hung up on the waiver for the fee.

## **ADJOURNMENT**

With all business completed, Mayor Pro tem Dunn adjourned the meeting at 8:23 PM.

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Mike Schaub, Mayor

ATTEST:

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Miranda Doll, Town Clerk