



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

TIME: 7:00 PM

DATE: April 26, 2021

PLACE: Virtual Zoom Meeting

CALL TO ORDER

Mayor Schaub 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: Mayor Mike Schaub, Town Clerk Miranda Doll and Town Administrator Abby Gribi.

OPENING CEREMONIES

Mayor Schaub led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA

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

Councilmember Dunn made a motion to approve the draft Planning Commission Agenda that was included in the Council packet 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 April 12, 2021 Virtual Council Meeting | | |
| B. | Payroll | 26620 to 26626 | \$ 85,028.18 |
| C. | Claims | 39899 to 39928 | \$ 227,453.78 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Public Works** - Town Administrator Abby Gribi updated the Council on her meeting with Dept. of Ecology regarding the old Eatonville landfill. The Town is looking at possible funding sources to get the site cleaned up.
- B. Public Utilities** – Councilmember McFadden let the Council know that the Committee met on April 21st and discussed getting a Mutual Assistance Agreement in place with BPA, as well as some interlocal agreements with other local entities. The Committee recommends staff move forward on these 2 items.
- C. Finance/Legislative** – Councilmember Dunn stated that the Committee met on April 21st as well. The Committee discussed the concept of a re-opening plan for Town Hall, a public records request regarding TBD as well as putting out an RFP for a professional service contract for EMC code review and updates, in lieu of hiring a full-time planner. The Committee also discussed the new COVID relief funds and program options for disbursing the funds.
- D. Mayors Report** – Mayor Schaub let the Council know that the Town received the Well City Award again this year and wanted to give a huge high five to Christina for all her hard work, she does a great job every year. He also mentioned the rise in COVID cases and encouraged everyone to continue social distancing and mask wearing.

ORDINANCE 2021-3 SECOND 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 the second reading of Ordinance 2021-3 and was seconded by Councilmember McFadden.

Councilmember Thomas made a motion to table Ordinance 2021-3 until the next meeting so the Police Chief could answer questions and was seconded by Councilmember Walter. Motion failed 2-3.

Motion to approve Ordinance 2021-3 passed 3-2.

PROCLAMATION-PIERCE COUNTY LIBRARY SYSTEM'S 75TH DIAMOND ANNIVERSARY

Mayor Mike Schaub read the proclamation into the record, proclaiming May 1st through December 31, 2021 as the Pierce County Library System's 75th Diamond Anniversary.

Councilmember Walter made a motion to approve the Proclamation and was seconded by Councilmember McFadden. All were in favor.

ORDINANCE 2021-4 FIRST READING

An Ordinance of the Town of Eatonville, Washington, amending Title 10 of the Eatonville Municipal Code by adding a new Chapter 10.40 “Golf Carts”.

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

Councilmember McFadden made a motion to approve the first reading of Ordinance 2021-4 and was seconded by Councilmember Walter. Motion passed 4-1.

ORDINANCE 2021-5 FIRST READING

An Ordinance of the Town of Eatonville, Washington, amending the Town of Eatonville Comprehensive Plan.

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

Councilmember Dunn made a motion to approve the first reading of Ordinance 2021-5 and was seconded by Councilmember Hannah. All were in favor.

SETTING PLANNING COMMISSION AGENDA FOR May 3, 2021

Councilmember Dunn made a motion to approve the agenda as presented and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that she was only opposed to tabling Ordinance 2021-3 because it is the second reading and felt everyone had plenty of time to ask the questions before the meeting. She also thanked everyone for their hard work on the Golf Cart Ordinance.

Councilmember Dunn discussed having staff move forward with the RFP for the code review and update and asked if anyone had any further questions. He also asked Council if there were any thoughts on tasking a Committee with recommending policies for awarding the new COVID relief funds the Town will be receiving.

Councilmember Walter wished that the Police Chief had been there to give his comments on the Drug Paraphernalia Ordinance. He also said that he walked the loop at Mill Pond park and read The Big Umbrella and is glad Eatonville is a location for the StoryWalk®.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:53 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk