



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

TIME: 7:00 PM

DATE: May 10, 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, Town Administrator Abby Gribi, Police Chief Jason Laliberte and Fire Chief Todd Wernet.

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 Hannah. All were in favor.

COMMENTS FROM CITIZENS

None-Comments in writing were requested prior to meeting.

CONSENT AGENDA

- A. Minutes from the April 26, 2021 Virtual Council Meeting
- B. Payroll 26627 to 26630 \$ 74,467.35
- C. Claims 39929 to 39952 \$ 63,452.22

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Police Report** – Chief Laliberte reminded everyone it is National Police Week, the week we pay tribute to officers killed in the line of duty. He mentioned Eatonville’s own, a Marshal, Dolor LaPlant who was killed on September 5, 1925.
- B. **Public Works** - Town Administrator Abby Gribi updated the Council on a localized power outage. A garbage driver hit a pole and the Light Department had to re-route the power. There is an insurance claim in process. She also gave an update on the old landfill clean up.
- C. **Public Safety** – Councilmember Walter let the Council know the Committee met on May 4th. Chief Laliberte gave an update on getting Officer Duran relieved from a 14-day deployment. The Committee also discussed a Draft Video Surveillance Policy and a potential hazard with traffic flow on Adams Ave S.
- D. **Planning Commission** – Chairman Adams did not have anything to add to his submitted report. He asked where the Council stood on the recommendation from the Commission to increase the number of lots from 4 to 9 in a short plat.
- E. **Mayors Report** – Mayor Schaub let the Council know that last week was Public Employee Appreciation Week and we have several milestones this year: Abby Gribi with 5 years of service, Steve McKasson with 15 years of service and Jason McGuire with 20 years of service.

ORDINANCE 2021-4 SECOND READING (PUBLIC HEARING)

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.

Mayor Schaub opened the public hearing at 7:13PM. Hearing no public comment, Mayor Schaub closed the public hearing at 7:13PM.

Councilmember McFadden made a motion to amend the Ordinance to remove section 10.40.050(A)(1) pertaining to the requirement for Liability Insurance and was seconded by Councilmember Dunn. Motion passed 4-1.

Councilmember Hannah made a motion to approve the second reading of Ordinance 2021-4 and was seconded by Councilmember Walter. All were in favor.

ORDINANCE 2021-5 SECOND 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 second reading of Ordinance 2021-5 and was seconded by Councilmember McFadden. All were in favor.

SETTING PLANNING COMMISSION AGENDA FOR MAY 17, 2021

Councilmember Dunn made a motion to approve the agenda with items A and B listed under new business and was seconded by Councilmember McFadden.

Councilmember Dunn amended his motion to approve the agenda with only items A and C listed under new business and was seconded by Councilmember McFadden. Motion passed 4-1.

RESOLUTION 2021-L

A Resolution of the Town of Eatonville, Washington, approving written procedures for reopening Town Hall.

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

Councilmember McFadden made a motion to approve Resolution 2021-L and was seconded by Councilmember Dunn. Motion passed 4-1.

RESOLUTION 2021-M

A Resolution of the Town of Eatonville, Washington, adopting the Eatonville Transportation Benefit District's Annual Report for 2020 and adopting processes for future annual report preparation.

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

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

RESOLUTION 2021-N

A Resolution of the Town of Eatonville, Washington, approving a Material Change Policy for the Transportation Benefit District.

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

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

RESOLUTION 2021-O

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a Mutual Aid Agreement with Elmhurst Mutual Light Company.

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

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

RESOLUTION 2021-P

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a Mutual Assistance Agreement with Bonneville Power Administration.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that, in regard to the PC agenda item requests, she is in full support of the review of EMC Chapters 17, 18 and 19, but the Town is looking at contracting to do a complete overhaul of those chapters. She thanked everyone for their work on the Golf Cart Ordinance.

Councilmember Dunn congratulated Abby Gribi, Steve McKasson and Jason McGuire on their milestones this year.

Councilmember Walter thanked Chief Laliberte for keeping the Police Department fully staffed, and Chief Wernet for the great job of raising money with the District's yard sale.

Councilmember Hannah thanked everyone for joining the meeting tonight.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:55 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk