



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

TIME: 7:00 PM

DATE: May 24, 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 Hannah moved approval and was seconded by Councilmember McFadden. All were in favor.

COMMENTS FROM CITIZENS

Town Clerk Miranda Doll read comments into the record from Bev Wilson, 35813 Mtn. Hwy E. A copy is on file with the Clerks office.

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the May 10, 2021 Virtual Council Meeting | | |
| B. | Payroll | 26631 to 26634 | \$ 69,111.13 |
| C. | Claims | 39953 to 39986 | \$ 439,953.89 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Public Works** - Town Administrator Abby Gribi let the Council know she was continuing to meet with Weyerhaeuser, the Nisqually Tribe and the Dept. of Ecology and they are moving forward on the landfill cleanup. The Dept. of Ecology may have found some funding for the Town. She also asked for some guidance on moving forward on the RFP for the EMC update project.
- B. **Public Utilities** – Councilmember McFadden let the Council know the Committee met on May 12th and discussed the limited Water Comp Plan update, water loss and leak detection. She also stated that the Dept of Health is concerned about our water rate and whether or not it is enough to sustain infrastructure.
- C. **Finance Committee** – Chairman Dunn stated that the Finance Committee also met on May 12th and discussed an employee recognition policy that will be coming forward as well as the Ellensburg Municipal Code. Town Administrator Gribi gave an update on that.
- D. **Mayors Report** – Mayor Schaub let the Council know that the Spring Cleanup was last weekend, and it was well used.

SETTING PLANNING COMMISSION AGENDA FOR JUNE 7, 2021

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

RESOLUTION 2021-Q

A Resolution of the Town of Eatonville, Washington, setting the fee for annual golf cart registration.

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

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

RESOLUTION 2021-R

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a mutual aid agreement with Parkland Light and Water Company.

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

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

RESOLUTION 2021-S

A Resolution of the Town of Eatonville, Washington, approving a video surveillance policy for the Town of Eatonville.

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

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

REQUEST FOR WAIVER OF FRONTAGE IMPROVEMENTS – 420 LYNCH CREEK ROAD

Councilmember Hannah made a motion to approve the waiver for frontage improvements as presented to Council and was seconded by Councilmember Thomas. Motion passed 4-1.

REQUEST FOR PERMIT FOR TEMPORARY TENT – CENTERPOINT CHURCH

Councilmember Thomas made a motion to approve the request for a temporary zoning permit with the Condition of Approval number 3 stricken and Council approval for twelve (12) additional months added to the administrative six (6) months on condition number 4 and was seconded by Councilmember McFadden. All were in favor.

DISCUSSION – CHAPTER 17 UPDATES

Councilmember Dunn made a motion to move the presented staff recommendations forward for review and Public Hearing process with the Planning Commission and was seconded by Councilmember Walter. Motion passed 4-1.

COUNCIL MEMBER COMMENTS


Councilmember McFadden felt there was a lot of good discussion tonight and appreciates all the work from staff and her fellow Council members.

Councilmember Walter appreciates everyone's work and volunteer help with the annual Spring clean-up.

Councilmember Hannah stated how pleased she was with the number of candidates that signed up for the open positions.

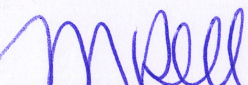
ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:55 PM.



Mike Schaub, Mayor

ATTEST:



Miranda Doll, Town Clerk