



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

TIME: 7:00 PM

DATE: June 14, 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.

Councilmember Thomas made a motion to table any discussion on Ordinance 2021-6 until a study session at the next Council meeting and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- A. Minutes from the May 24, 2021 Virtual Council Meeting
- B. Payroll 26635 to 26638 \$ 72,659.54
- C. Claims 39987 to 40039 \$ 179,167.71

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. **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 on the landfill cleanup. She also stated that TIB is accepting applications for road improvements, and she is working on getting an engineer's estimate for Carter St from Orchard Ave to Antonie and will report back with what a 5 or 10 percent match would look like.
- B. **Finance Committee** – Chairman Dunn stated that the Finance Committee met on June 9th and discussed a public records policy that will be coming forward, as well as the funds the Town will be awarded through the American Rescue Plan Act (ARPA). There are several projects worthy of being discussed at a study session. The Committee also discussed fingerprinting fees that will be brought to Council as well.
- C. **Public Safety** – Councilmember Walter stated that the Committee met on June 1st and discussed several new laws that will affect the Police Department. Chief Wernet gave an update on new policies and thanked Administrator Gribi for her prompt response in getting an electrician to the Fire Hall for an electrical issue. The Committee also discussed the possibility of Adams Ave S becoming one way.
- D. **Planning Commission** – Commission Chair Adams let the Council know they are continuing work on the District Regulations and ADU and are working through getting a recommendation to bring forward.
- E. **Mayors Report** – Mayor Schaub let the Council know that Eatonville's property tax increase for 2022 is the 2nd largest in Pierce County at over 18%. He also mentioned the need for a motion to allow him to accept the ARPA funds. Councilmember Dunn made a motion to allow for the mayor to accept the ARPA funds and was seconded by Councilmember McFadden. All were in favor.

SETTING PLANNING COMMISSION AGENDA FOR JUNE 21, 2021

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

RESOLUTION 2021-T

A Resolution of the Town of Eatonville, Washington, approving an employee appreciation 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-T and was seconded by Councilmember McFadden. All were in favor.

DISCUSSION – CHAPTER 19 UPDATES

Discussion was held on how to proceed with updating Chapter 19 of the EMC.

Councilmember Dunn made a motion to amend the Planning Commission agenda for June 21, 2021 to include a review of Chapter 19 as outlined in tonight's discussion by Council and was seconded by Councilmember Thomas. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everyone for the good discussion and is in favor of fixing Carter Street.

Councilmember Dunn referenced a statement made by Planning Commission Chair Adams at the last Planning Commission meeting and suggested the Councilmembers go and listen to it if they haven't already.

Councilmember Walter thanked Town staff for all the work on the Cemetery and Parks. He mentioned that he had direct contact with John Bondo, and he does a terrific job, is very skilled and has the parks looking really good.

Councilmember Hannah wished everyone a great week.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:13 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk