



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

**TIME:** 7:00 PM

**DATE:** June 28, 2021

**PLACE:** Virtual Zoom Meeting

**CALL TO ORDER**

Mayor Schaub called the meeting of the Eatonville Town Council to order at 7:03 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 and Town Attorney Gregory Jacoby.

**OPENING CEREMONIES**

Mayor Schaub 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 Hannah. All were in favor.

**COMMENTS FROM CITIZENS - NONE**

**CONSENT AGENDA**

- |    |  |                |               |
|----|--|----------------|---------------|
| A. | Minutes from the June 14, 2021 Virtual Council Meeting |                |               |
| B. | Payroll  | 26639 to 26642 | \$ 71,841.62  |
| C. | Claims   | 40040 to 40067 | \$ 129,354.11 |

Councilmember Dunn 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 let the Council know that the Light Superintendent's new truck was delivered and is waiting on decals and safety equipment. Also, that the water department reported the highest ever demand over the weekend, and she gave an update about the landfill cleanup.
- B. **Planning Commission** – Commission Co-Chair Baublits gave the Council a review of the last Planning Commission meeting and requested that review of the Commercial side of Chapter 19 be added to their next agenda.
- C. **Mayors Report** – Mayor Schaub stated that, with the extremely dry conditions, he hopes that everyone is careful and celebrates the 4<sup>th</sup> of July in a safe manner. He also thanked the School District and the CERT team for the cooling station over the weekend. He met with Andrew Barkis and showed him the 3<sup>rd</sup> filter and discussed the Pump track plan at Mill Pond Park for possible funding.

## SETTING PLANNING COMMISSION AGENDA FOR JULY 6, 2021

Councilmember McFadden made a motion to approve the agenda as presented and was seconded by Councilmember Dunn. After discussion, Councilmember McFadden made a motion to amend the presented agenda to include review of the commercial side of Chapter 19 on the proposed Planning Commission agenda and was seconded by Councilmember Dunn. All were in favor.

## RESOLUTION 2021-U

A Resolution of the Town of Eatonville, Washington, repealing Resolution 1998-B and setting the fee for fingerprinting service.

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

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

## PUBLIC HEARING – ADDING A NEW CHAPTER TO THE EATONVILLE MUNICIPAL CODE – HEARING EXAMINER

Mayor Schaub opened the public hearing at 7:43PM.

Staff report was given by Town Attorney Greg Jacoby outlining the details of creating a hearing examiner position for certain land use matters and adding a new Chapter 2.18 to the Eatonville Municipal Code.

Public Comment was given by David Baublits.

Mayor Schaub closed the public hearing at 7:48PM.

## **ORDINANCE 2021-6, FIRST READING**

An Ordinance of the Town of Eatonville, Washington, creating a hearing examiner position for certain land use matters and adding a new Chapter 2.18 to Title 2 of the Eatonville Municipal Code.

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

Councilmember Dunn made a motion to approve the first reading of Ordinance 2021-6 and was seconded by Councilmember Hannah.

After discussion, Councilmember Dunn made a motion to amend Section 2.18.150 by striking Pierce County Superior Court and replacing it with Eatonville Town Council and to amend Section 2.18.040 to add the requirement that the Hearing Examiner position be confirmed by the Council and was seconded by Councilmember Hannah. Motion passed 3-2.

Councilmember McFadden made a motion to strike Section 2.18.110(B) and was seconded by Councilmember Dunn. All were in favor.

Mayor Schaub called for a vote on the first reading of Ordinance 2021-6. Motion passed 4-1.

## **ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM BEGINNING JULY 1, 2021 AND ENDING DECEMBER 31, 2021**

Councilmember Walter made a motion to nominate Councilmember Hannah as Mayor Protem and was seconded by Councilmember McFadden. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Walter as alternate and was seconded by Councilmember McFadden. All were in favor.

## **COUNCIL MEMBER COMMENTS**

Councilmember McFadden made a motion to task the Finance Committee with discussing direction on the use of the ARPA funds and make a recommendation to the Council and was seconded by Councilmember Dunn. After discussion, the following motion was adopted with all in favor:

That the following committees shall discuss specific projects from the list of Staff recommended projects:

HVAC and Walk-in freezer for Community Center to Parks and Recreation Committee.

Lift station, Utility Assistance Program and 996 feasibility study to Public Utilities Committee.

Fingerprint scanner to Public Safety Committee.

Small Business Grants to Finance Committee.

Councilmember Walter read a statement into the record regarding a letter from Planning Commissioner Baublits to Council (Statement is on file with the clerk's office).

Councilmember Thomas is eagerly looking forward to meeting in person at the Community Center again.

Councilmember Hannah reminded everyone to stay hydrated and wished everyone a safe week.

**ADJOURNMENT**

With all business completed, Mayor Schaub adjourned the meeting at 8:21 PM.

  
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Mike Schaub, Mayor

ATTEST:

  
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Miranda Doll, Town Clerk