



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

TIME: 7:00 PM

DATE: July 12, 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, Fire Chief Todd Wernet 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 Walter. All were in favor.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- | | | | |
|----|--|----------------|---------------|
| A. | Minutes from the June 28, 2021 Virtual Council Meeting | | |
| B. | Payroll | 26643 to 26646 | \$ 73,735.08 |
| C. | Claims | 40068 to 40110 | \$ 219,677.06 |

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 gave an update on the ARPA partnership with Pierce County. She let them know that discussion with Dept of Ecology is continuing and there will be a funding agreement coming forward. She spoke about the engineers estimate for Carter St W from Orchard to Antonie and asked for a recommendation on a match. Councilmember Walter made a motion to direct the Town Administrator to apply for funding with a 10% Town match and was seconded by Councilmember Thomas. All were in favor.
- B. **Public Safety Committee** – Councilmember Walter stated the Committee met on July 6th, and both the Fire and Police Chiefs said that the 3rd and 4th weekend went well. Chief LaLiberte is putting together a pamphlet regarding new laws to distribute, and the Committee recommends going forward with the Traffic Study for Adams Ave. The Committee also discussed the use of ARPA funds to reimburse the Town for the cost of the electronic fingerprint scanner.
- C. **Lodging Tax Advisory Committee** – Councilmember Hannah reported that the Committee met on July 7th to discuss the Rod Knockers Car Club request of \$1,000.00 and the Committee recommends approval.
- D. **Planning Commission** – Commission Chair Adams said the meeting on the 6th went well. They are waiting on draft documents from staff and have reached out to businesses for input on the commercial side of Chapter 19.
- E. **Mayors Report** – Mayor Schaub touched briefly on the successful 4th of July weekend. He also asked for Council’s input on how to proceed with a Council retreat. The Council felt that holding one on a Saturday rather than a one-hour study session would be most productive.

ORDINANCE 2021-6, SECOND 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 Walter made a motion to approve the second reading of Ordinance 2021-6 and was seconded by Councilmember Dunn.

After discussion, Councilmember Dunn made a motion to amend 2021-6 by adding the alternate language as Section 2.18.110(B) that was provided by Town Attorney by email and was seconded by Councilmember McFadden. Motion passed 4-1.

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

SETTING PLANNING COMMISSION AGENDA FOR JULY 19, 2021

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

DISCUSSION ON LODGING TAX FUNDS-ROD KNOCKERS CAR CLUB

Councilmember McFadden made a motion to approve the application for \$1000.00 as presented and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2021-V

A Resolution of the Town of Eatonville, Washington, approving supplemental agreement number 10 of the SR 161 Wa Avenue North Corridor Streetscape Project for construction Management Services.

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

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

ORDINANCE 2021-7, FIRST READING

An Ordinance of the Town of Eatonville, Washington, repealing Eatonville Municipal Code Chapter 2.64, Inspection of Public Records.

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

Councilmember McFadden made a motion to approve the first reading of Ordinance 2021-7 and was seconded by Councilmember Walter. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everyone for the meeting and good discussions.

Councilmember Walter appreciated the extra public safety staffing for the 4th weekend.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:02 PM.



Mike Schaub, Mayor

ATTEST:



Miranda Doll, Town Clerk