



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

TIME: 7:00 PM

DATE: July 26, 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 Bill Dunn, Bob Walter, Robert Thomas and Jennie Hannah.

Councilmember Hannah made a motion to excuse Councilmember McFadden and was seconded by Councilmember Dunn. All were in favor.

Also Present: Mayor Mike Schaub, Town Clerk Miranda Doll, Town Administrator Abby Gribi, Police Officer Jason McGuire.

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 Walter. All were in favor.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- | | | | |
|----|--|----------------|---------------|
| A. | Minutes from the July 12, 2021 Virtual Council Meeting | | |
| B. | Payroll | 26647 to 26653 | \$ 87,752.09 |
| C. | Claims | 40111 to 40138 | \$ 160,732.77 |

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 updated the Council on the sewer main backup that took place last week. She also let them know she would be having a site visit to the old landfill on Tuesday.
- B. **Public Utilities Committee** – Councilmember Dunn stated that the Committee met on July 14th and discussed the possibility of a charging station in Town. They also discussed the DOR formula contract that is on tonight’s agenda, several uses for ARPA funds, the Lift Station, Utility Assistance Policy and the Feasibility Study for the 996 reservoir.
- C. **Finance/Legislative Committee** – Councilmember Dunn let Council know the Committee also met on the 14th and discussed the South Sound Housing Authority Partners, then let Abby update Council on that. The committee also discussed creating funds or accounts designed to save for specific projects, as well as Small Business assistance using ARPA funds.
- D. **Mayors Report** – Mayor Schaub referred to the new legislation regarding policing and let the Council know that the Chief had prepared a handout. He also asked for input on holding a Budget Retreat on August 14th.

ORDINANCE 2021-7, SECOND 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 Walter made a motion to approve the second reading of Ordinance 2021-7 and was seconded by Councilmember Dunn. Motion passed with one against.

SETTING PLANNING COMMISSION AGENDA FOR AUGUST 2, 2021

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

RESOLUTION 2021-W

A Resolution of the Town of Eatonville, Washington, approving an updated public records act 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-W and was seconded by Councilmember Hannah. Motion passed with one against.

RESOLUTION 2021-X

A Resolution of the Town of Eatonville, Washington, authorizing the use of coronavirus recovery funds for fingerprint scanner.

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

Councilmember Dunn made a motion to approve Resolution 2021-X and was seconded by Councilmember Walter. Motion passed with one against.

RESOLUTION 2021-Y

A Resolution of the Town of Eatonville, Washington, approving a law enforcement training agreement with Pierce County Sheriff's Department.

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

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

RESOLUTION 2021-Z

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a contract with SecuraMax for bodycams for the Eatonville Police Department.

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

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

RESOLUTION 2021-AA

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an interagency data sharing agreement with the Office of the Washington State Auditor.

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

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

RESOLUTION 2021-BB

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an agreement for excise tax consulting services.

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

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

RESOLUTION 2021-CC

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an agreement for Adams Ave South transportation analysis.

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

Councilmember Dunn made a motion to approve Resolution 2021-CC and was seconded by Councilmember Walter. Motion is lost with a vote of 2-2.

COUNCIL MEMBER COMMENTS

Councilmember Dunn stated that he was not opposed to the transportation study for Adams Ave S, and made a motion to send the topic back to the Public Safety Committee for reconsideration to add a justification for the study. Motion dies for lack of second.

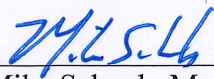
Councilmember Walter is looking forward to seeing everyone at the Arts Festival this year after a year off.

Councilmember Thomas made a motion to hold an Airport Committee meeting on September 13th at 5:30 to discuss the outstanding projects on the capital improvements and was seconded by Councilmember Hannah. All were in favor.

Councilmember Hannah thanked everyone for their perspective. She also wished to verbally acknowledge the lack of participation in tonight's meeting by candidates running for office, besides Mayor Schaub and Councilmember Walter.

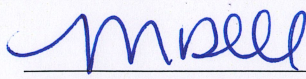
ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:28 PM.



Mike Schaub, Mayor

ATTEST:



Miranda Doll, Town Clerk