



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

TIME: 7:00 PM

DATE: August 9, 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 McFadden moved approval and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- | | | | |
|----|--|----------------|--------------|
| A. | Minutes from the July 26, 2021 Virtual Council Meeting | | |
| B. | Payroll | 26654 to 26657 | \$ 77,900.26 |
| C. | Claims | 40139 to 40164 | \$ 78,556.49 |

Councilmember Walter 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 she had a site visit to the Landfill to get a better idea of the terrain and the municipal waste with Dept. of Ecology, the Nisqually Tribe, Weyerhaeuser and the Attorney General.
- B. **Parks & Recreation Committee** – Councilmember Walter gave a brief review of the meeting from the 28th. The Committee discussed 2 different proposed projects for the Community Center using ARPA funding.
- C. **Mayors Report** – Mayor Schaub stated that it was nice to see the Art Festival up and running again this year after a year off last year due to COVID-19. He also let everyone know, with the upcoming hot weather, to keep an eye on water usage. He also attended the PC Cities and Towns meeting on affordable housing and he will have the PowerPoint emailed to each Councilmember.

SETTING PLANNING COMMISSION AGENDA FOR AUGUST 16, 2021

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

SETTING PLANNING COMMISSION AGENDA FOR SEPTEMBER 7, 2021

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

RESOLUTION 2021-DD

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an agreed order with the Department of Ecology.

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

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

RESOLUTION 2021-EE

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a Cooperation, Funding and Joint Defense Agreement with Weyerhaeuser.

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

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

RESOLUTION 2021-FF

A Resolution of the Town of Eatonville, Washington, updating the approved Emergency Policy & Procedure for Collection and Enforcement of Utility Bills.

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

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

RESOLUTION 2021-GG

A Resolution of the Town of Eatonville, Washington, authorizing the use of American Rescue Plan Act Funds to implement a utility assistance policy.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everyone for a quick meeting. She thanked Abby for all her work on the landfill cleanup project.

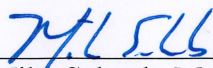
Councilmember Dunn felt the upcoming hot weather is a good reminder of the importance of municipal infrastructure, especially water.

Councilmember Walter feels with the hot weather coming, water conservation should be encouraged. He also stated that he attended the Art Festival and wanted to commend the Lions for all their hard work.

Councilmember Hannah was glad to see the Art Festival be a success. The food sales were up and they had great vendor turnout.

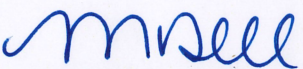
ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:32 PM.



Mike Schaub, Mayor

ATTEST:



Miranda Doll, Town Clerk