



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

TIME: 7:00 PM

DATE: August 23, 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

Deputy Clerk Christina Dargan called the roll. The following were:

Present: Councilmembers Emily McFadden, Bill Dunn, Bob Walter, Robert Thomas and Jennie Hannah.

Also Present: Mayor Mike Schaub, Deputy Clerk Christina Dargan

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.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the August 9, 2021 Virtual Council Meeting | | |
| B. | Payroll | 26658 to 26661 | \$ 74,063.41 |
| C. | Claims | 40165 to 40208 | \$ 222,881.54 |

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 Utilities Committee** – Councilmember McFadden reported that the Committee discussed the wage study, how it correlates with rates and where there may be shortfalls. They also talked about the incorrect line item found by the Town Clerk which was moving some electric charges to the water fund, and what it means for those two funds.
- B. **Mayors Report** – Mayor Schaub reminded everyone that the Rodknockers 25th Anniversary Show in Eatonville is coming up in September.

WASHINGTON STATE MAIN STREET PROGRAM PRESENTATION

Jonelle McCoy, Main Street Specialist with the Washington State Main Street Program, gave a presentation on the Washington State Main Street Program, took questions and will provide copies of her slides to the Town.

PROCLAMATION – DOLAR LAPLANT DAY

Mayor Schaub read the proclamation into the record proclaiming September 5, 2021 as Dolar LaPlant Day and spoke about Dolar LaPlant.

RESOLUTION 2021-HH

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an interagency agreement with the State of Washington, Department of Ecology.

Deputy Clerk Christina Dargan read the Resolution by title into the record.

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

DISCUSSION – NATIONAL PARK SERVICES, MT. RAINIER AIR TOUR MANAGEMENT PLAN

Councilmember Thomas spoke regarding the Mt. Rainier Air Tour Management Plan.

Councilmember Thomas made a motion for the Town to bring forth a resolution objecting to the current Mt. Rainier Air Tour Management Plan and was seconded by Councilmember Dunn. All were in favor.

COUNCIL MEMBER COMMENTS

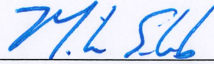
Councilmember Walter thanked Jonelle McCoy for her presentation and mentioned a book titled *Mainstreet's Comeback and How It Can Come Back Again* by Mary Means.

Councilmember Thomas thanked everyone involved in the Mainstreet presentation, said he really enjoyed it and that it would be a plus for Eatonville if we could develop that atmosphere in an Eatonville-specific manner.

Councilmember Hannah thanked Christina, said we had a great turnout from both citizens and candidates and wished everyone a great week.

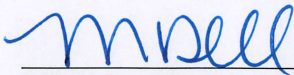
ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:11 PM.



Mike Schaub, Mayor

ATTEST:



Miranda Doll, Town Clerk