



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

TIME: 7:00 PM

DATE: September 13, 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 and Robert Thomas.

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

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 Dunn moved approval and was seconded by Councilmember McFadden. All were in favor.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- | | | | |
|----|--|----------------|---------------|
| A. | Minutes from the August 23, 2021 Virtual Council Meeting | | |
| B. | Payroll | 26662 to 26665 | \$ 78,000.80 |
| C. | Claims | 40209 to 40258 | \$ 312,511.43 |

Councilmember Thomas moved approval of the Consent Agenda and was seconded by Councilmember McFadden. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Police Report** – Police Chief LaLiberte let the Council know that Officer Wade was in an accident off duty, and is recovering.
- B. **Public Works Report** – Town Administrator Abby Gribi reported that they had started collecting samples at the landfill and that will continue through the fall.
- C. **Airport Committee** – Councilmember Thomas stated that the Committee met before tonight's meeting. They discussed grant opportunities that should be applied for in the February-March 2022 time frame. He also will be getting staff a draft runway intrusion Ordinance.
- D. **Finance Committee** – Councilmember Dunn reported that the Committee met on September 8th and discussed some amendments to the Financial Policies.
- E. **Mayors Report** – Mayor Schaub gave an update on the Pierce County Towns and Cities meeting regarding Pierce Transit. He also reminded everyone that the Rodknockers 25th Anniversary Show in Eatonville is this Saturday the 18th.

SETTING PLANNING COMMISSION AGENDA FOR SEPTEMBER 20, 2021

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

RESOLUTION 2021-II

A Resolution of the Town of Eatonville, Washington, objecting to the proposed draft Air Tour Management Plan for Mount Rainier.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that she didn't know about Officer Wade's accident and sent him well wishes.

Councilmember Dunn thanked Councilmember Thomas for recognizing the impact the ATMP could have on the Town and bringing it to the Council's attention. He stated that he was able to visit the landfill location and feels like the more we learn the more we realize how important it is to follow through on getting it rectified. He thanked Abby and the Mayor for working so hard to get it to where it is. Councilmember Dunn made a motion to create an Ad Hoc Committee for the landfill and was seconded by Councilmember McFadden. All were in favor.

Councilmember McFadden made a motion to appoint Councilmember Dunn as the Chair of the Ad Hoc Committee and was seconded by Councilmember Walter. All were in favor. A second member will be appointed after the first of the year.

Councilmember Walter apologized for stepping out at the beginning of the meeting, but he was back in time to vote on the agenda items.

Councilmember Thomas thanked the Council for recognizing the economic impact the ATMP could have and approving the Resolution. He also stated that staff rocks and thanked staff for taking care of the dump thing.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:37 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk