



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

TIME: 7:00 PM

DATE: September 27, 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 Walter. All were in favor.

Also Present: Mayor Mike Schaub, Town Clerk Miranda Doll, Town Administrator Abby Gribi and Police Chief Jason LaLiberte.

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 September 13, 2021 Virtual Council Meeting | | |
| B. | Payroll | 26666 to 26670 | \$ 75,280.19 |
| C. | Claims | 40259 to 40287 | \$ 166,384.97 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Police Report** – Police Chief LaLiberte had nothing to report. Councilmember Thomas inquired about the school traffic on Lynch Creek Rd and the Chief stated they were working with the school district to remedy the issue.
- B. Public Works Report** – Town Administrator Abby Gribi reported that the Town received notification that the grant for the generator at the Community Center was approved. She let the Council know that she tendered her resignation and her last day is Friday the 1st.
- C. Mayors Report** – Mayor Schaub gave a brief update on the power outage from Monday, September 20, 2021.

SETTING PLANNING COMMISSION AGENDA FOR OCTOBER 4, 2021

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

RESOLUTION 2021-JJ

A Resolution of the Town of Eatonville, Washington, amending the financial policies 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-JJ and was seconded by Councilmember McFadden. All were in favor.

MOTION TO SET DATE TO CONSIDER PLANNING COMMISSION RECOMMENDATION ON LYNCH CREEK LANDINGS PRELIMINARY SUBDIVISION

Councilmember Dunn made a motion to set the date of October 11, 2021, to consider Planning Commission recommendation on Lynch Creek Landings Preliminary Subdivision and was seconded by Councilmember McFadden. All were in favor.

ORDINANCE 2021-8 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, approving a site-specific rezone for the real property located at 331 and 333 Washington Ave N and amending the Eatonville zoning map by changing the zoning classification for the property from Multi-Family Residential District (MF-1) to Downtown Commercial District (C-1).

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

Councilmember Walter made a motion to approve the first reading of Ordinance 2021-8 and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden wished Abby well and thanked her for all her years of service to the Town.

Councilmember Dunn stated that Abby has had a huge impact on the Town. He appreciates her availability and doesn't know how that gets replaced. She has brought in over \$10 Million in grants for projects, with little cost to the Town. She did this without bragging about it and he wishes she had expressed her accomplishments more. He feels this is a loss to the Town and thanks her.

Councilmember Walter thanked Abby for her years of service. She has been great to work with on Council and as the Town Administrator.

Councilmember Thomas thanked Abby for her years of service to Eatonville.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:25 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk