



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

TIME: 7:00 PM

DATE: October 25, 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 and Town Clerk Miranda Doll.

OPENING CEREMONIES

Mayor Schaub led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA

Councilmember Thomas moved approval and was seconded by Councilmember Dunn. Motion passed 4-1.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the October 11, 2021 Virtual Council Meeting | | |
| B. | Payroll | 26676 to 26683 | \$ 87,376.93 |
| C. | Claims | 40331 to 40367 | \$ 257,035.23 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Airport Report** – Councilmember Thomas stated that he attended the Washington Community Airport Association conference this past week and he gave a brief report on the conference focus.
- B. **Public Utilities Committee** – Councilmember McFadden stated that the Committee met 2 times to discuss rate increases, the wage study and the Water-to-Electric payback. The Committee will be recommending a rate increase for water and suggesting a rate study for all funds.
- C. **Finance Committee** – Councilmember Dunn stated that the Committee met on the 20th and discussed the repayment from Water to Electric.
- D. **Mayor's Report** – Mayor Schaub let the Council know that Planning Commission had finished their review of Chapter 19 and the recommendation would be coming forward at the next meeting.

SETTING PLANNING COMMISSION AGENDA FOR NOVEMBER 1, 2021

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

Councilmember Dunn made a motion to amend the presented agenda by adding a review of the Sign Code under new business and was seconded by Councilmember McFadden. Motion passed 4-1.

Mayor Schaub called for a vote on the approval of setting the Planning Commission agenda. All were in favor.

PUBLIC HEARING – REGULAR PROPERTY TAX LEVY FOR THE YEAR 2022

Mayor Schaub opened the public hearing at 7:33PM. Hearing no public comment, Mayor Schaub closed the public hearing at 7:34PM.

ORDINANCE 2021-9 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, authorizing the collection of the Eatonville Regular Tax Levy for the calendar year 2022.

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

Councilmember Hannah made a motion to approve the first reading of Ordinance 2021-9 and was seconded by Councilmember Walter. All were in favor.

PUBLIC HEARING – EMS LEVY FOR THE YEAR 2022

Mayor Schaub opened the public hearing at 7:37PM. Hearing no public comment, Mayor Schaub closed the public hearing at 7:38PM.

ORDINANCE 2021-10 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, authorizing the collection of the Eatonville EMS Levy for 2022.

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

Councilmember Walter made a motion to approve the first reading of Ordinance 2021-10 and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Dunn encouraged everyone to take a good look at the proposed budget, especially the Property Tax and EMS Levy amounts.

Councilmember Walter thanked the Council and Staff for the kind comments on Dixie's passing. He stated that the Town had lost a chronicler of local news and it will be a long time before someone else can come along and fill that role.

Councilmember Thomas made a motion to have an Airport meeting this Thursday to hammer out the exact details of what needs to be added to 2022-KK so there is no ambiguity when attempting to amend the Resolution. Councilmember Hannah stated that she could not make that work. After discussion, he withdrew his motion and went on the record stating that, in his opinion, Lynch Creek Landings is neither compliant with the Growth Management Act or the Eatonville Comprehensive Plan.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:49 PM.



Mike Schaub, Mayor

ATTEST:



Miranda Doll, Town Clerk