



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

TIME: 7:00 PM

DATE: November 8, 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, 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 Hannah. All were in favor.

COMMENTS FROM CITIZENS - NONE

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the October 25, 2021 Virtual Council Meeting | | |
| B. | Payroll | 26685 to 26689 | \$ 68,343.03 |
| C. | Claims | 40368 to 40398 | \$ 97,403.37 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Police Report** – Chief LaLiberte reported that he has set up a Safe Streets community meeting on November 10, and that officer Wade qualified at the range and is back on duty.
- B. Parks/Cemetery Committee** – Councilmember Walter reported that the Committee met and discussed the draft changes to the Parks Code that will be coming before the Council.
- C. Public Safety Committee** – Councilmember Walter stated that the Committee met and also discussed the draft changes to the Parks Code. They concurred with the recommendations of the Parks/Cemetery Committee.
- D. Planning Commission Report** – Commission Chair Adams asked for clarification from the Council about the sign code review that was tasked to the PC. Councilmember Dunn stated that the Commission should take over where the Ad-Hoc Sign Committee left off, reviewing the sign code as a whole.

ORDINANCE 2021-9 – SECOND 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 second reading of Ordinance 2021-9 and was seconded by Councilmember McFadden. Motion passed 4-1.

ORDINANCE 2021-10 – SECOND 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 McFadden made a motion to approve the second reading of Ordinance 2021-10 and was seconded by Councilmember Walter. Motion passed 4-1.

SETTING PLANNING COMMISSION AGENDA FOR NOVEMBER 15, 2021

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

ORDINANCE 2021-11 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, amending the 2021 Budget of the Town of Eatonville, Washington, as adopted by Ordinance No. 2020-5.

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

Councilmember Walter made a motion to approve the first reading of Ordinance 2021-11 and was seconded by Councilmember McFadden.

Council Member Dunn made a motion to amend the Budget Amendment Ordinance by allocating \$150,000.00 from the transfer to the electric fund (401) to the electric capital fund (403) and was seconded by Councilmember McFadden. Motion passed 4-1.

Mayor Schaub called for a vote on Ordinance 2021-11. All were in favor.

PUBLIC HEARING – TOWN OF EATONVILLE BUDGET FOR THE CALENDAR YEAR 2022

Mayor Schaub opened the public hearing at 7:27PM. Hearing no public comment, Mayor Schaub closed the public hearing at 7:28PM.

ORDINANCE 2021-12 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, adopting the budget for the calendar year 2022.

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

Councilmember Dunn made a motion to approve the first reading of Ordinance 2021-12 and was seconded by Councilmember McFadden.

Councilmember Dunn made a motion to amend the Budget Ordinance by allocating 25% of the \$106,568.04 payback from the water fund (410) to electric (401) to the electric capital fund (403) and was seconded by Councilmember McFadden. Motion passed 4-1.

Mayor Schaub called for a vote on Ordinance 2021-12. All were in favor.

DISCUSSION – PLANNING COMMISSION DRAFT CHANGES TO CHAPTER 19

Council discussed the proposed changes to Chapter 19 as presented by the Planning Commission, and feels they need additional time to review. Chapter 19 will continue to be discussed at the November 22 Council meeting.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked Chief LaLiberte for setting up the Safe Streets meeting.

Councilmember Dunn thanked Miranda for all the work on the budget and for always being available to answer questions. He is glad to hear that officer Wade is back.

Councilmember Walter thanked all of the attendees at tonight's meeting.

Councilmember Thomas feels the most important thing we can do as a town is to enforce our code to help maintain property values. He feels there are quite a few residents in town that have some code violations. He would like to explore some options in the coming weeks for enforcement.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:27 PM.



Mike Schaub, Mayor

ATTEST:



Miranda Doll, Town Clerk