



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

**TIME:** 7:00 PM

**DATE:** November 22, 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 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 Dunn moved approval and was seconded by Councilmember Hannah. All were in favor.

**COMMENTS FROM CITIZENS - NONE**

**CONSENT AGENDA**

- |    |   |                |              |
|----|---|----------------|--------------|
| A. | Minutes from the November 8, 2021 Virtual Council Meeting |                |              |
| B. | Payroll   | 26690 to 26693 | \$ 71,368.16 |
| C. | Claims  | 40399 to 40432 | \$236,221.64 |

Councilmember McFadden made a motion to amend the agenda to include a discussion item for God's Pantry and was seconded by Councilmember Dunn. All were in favor.

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

**DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

**NONE**

**ORDINANCE 2021-11 – SECOND 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 Dunn made a motion to approve the second reading of Ordinance 2021-11 and was seconded by Councilmember Walter. All were in favor.

**ORDINANCE 2021-12 – SECOND 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 McFadden made a motion to approve the second reading of Ordinance 2021-12 and was seconded by Councilmember Walter. 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. Councilmember Thomas would like to see a separate section for aerospace district standards regarding construction and design. Councilmember Dunn made a motion to assign back to the Planning Commission for addition of an aerospace district section and firming up the intention of the chapter and was seconded by Councilmember Thomas. All were in favor.

**SETTING PLANNING COMMISSION AGENDA – DECEMBER 6, 2021**

Councilmember Dunn made a motion to approve the Planning Commission agenda and was seconded by Councilmember McFadden.

Councilmember Thomas made a motion to amend the proposed agenda to add additional review of Chapter 19 to include the definitions and addition of an Aerospace District and was seconded by Councilmember Hannah. All were in favor.

Mayor Schaub called for a vote on the original motion to approve the agenda. All were in favor.

**RESOLUTION 2021-LL**

A resolution of the Town of Eatonville, Washington, approving an interfund loan payback plan from the water fund to the electric fund.

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

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

### **RESOLUTION 2021-MM**

A resolution of the Town of Eatonville, Washington, approving supplemental agreement number 11 of the SR 161 WA Avenue North corridor streetscape project for construction management service.

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

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

### **ORDINANCE 2021-13 – FIRST READING**

An Ordinance of the Town of Eatonville, Washington, amending the official Town of Eatonville zoning map.

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

Councilmember Walter made a motion to approve the first reading of Ordinance 2021-13 and was seconded by Councilmember McFadden. All were in favor.

### **ORDINANCE 2021-14 – FIRST READING**

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code 12.20 “Parks”.

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

Councilmember Dunn made a motion to approve the first reading of Ordinance 2021-14 and was seconded by Councilmember McFadden.

Councilmember Dunn made a motion, and was seconded by Councilmember McFadden, to amend the proposed Chapter as follows:

Section 12.20.020 “Permits” to include the statement that permits shall be issued unless otherwise determined to be noncompliant with this or any other chapter of the Eatonville Municipal Code.

If a gathering becomes burdensome as outlined in this section, the Town shall have the authority to revoke the permit as the first option in a resolution process.

12.20.020 Mayor shall deny the application or shall impose restrictions upon the permit, including issuing a permit for a different day/time, park or park area so as to alleviate such burden.

Councilmember Dunn further motioned to include language that both permit denials and permit approvals may be appealed to the Town Council. Denied applications may be appealed to the

Council at the next Town Council meeting following the denial. The approval of a permit may be appealed to the Council during any Council meeting.

Amend the park hours to mirror the current park hours.

Motion passed 3-2.

Mayor Schaub called for a vote on the approval of the first reading of Ordinance 2021-14. Motion passed 4-1.

### **DISCUSSION – GODS PANTRY**

After a proposal from Gods Pantry requesting use of either the Glacier Park kitchen building or the Rainier Ave South house owned by the Town, and discussion by Council, Councilmember Dunn made a motion to assign this topic to the Parks and Recreation Committee and was seconded by Councilmember McFadden. Motion passed 4-1.

### **COUNCIL MEMBER COMMENTS**


Councilmember Dunn stated that he had met with the Mayor Elect regarding the addition of a Grant Writer position and wanted to know where the rest of the Council stands on that.

Councilmember Thomas thanked all of the people who attended tonight's zoom meeting.

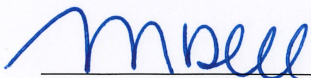
Councilmember Hannah thanked God's Pantry for their presentation and wished everyone a Happy Thanksgiving.

### **ADJOURNMENT**

With all business completed, Mayor Schaub adjourned the meeting at 8:37 PM.

  
Mike Schaub, Mayor

ATTEST:

  
Miranda Doll, Town Clerk