



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

TIME: 7:00 PM

DATE: December 13, 2021

PLACE: Virtual Zoom Meeting

CALL TO ORDER

Mayor Schaub called the meeting of the Eatonville Town Council to order at 7:01 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

Town Clerk Miranda Doll read an email from citizen Launa Parker into the record. A copy is on file in the Clerks office.

CONSENT AGENDA

- A. Minutes from the November 22, 2021 Virtual Council Meeting
- B. Payroll 26694 to 26697 \$ 70,936.24
- C. Claims 40433 to 40477 \$217,506.21

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Fire Report** – Fire Chief Todd Wernet highlighted 3 new firefighters that will start January 1st. He also congratulated volunteer Gunnar Lambrecht who took a position with West Pierce Fire and Rescue. He also mentioned the Santa Run through Eatonville on Tuesday the 14th.
- B. **Finance Committee** – Councilmember Dunn stated the Committee met on November 29th and discussed establishing a policy for a minimum fund balance for utilities. The Committee also discussed Public Works Director/Manager and Grant Writer positions, and a wage study for these, as well as the status of the SR 161 project and the increased costs the Town is facing.
- C. **Mayor's Report** – Mayor Schaub expressed his feelings on the interfund loan resolution that was passed at the last Council meeting.

ORDINANCE 2021-13 – SECOND 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 McFadden made a motion to approve the second reading of Ordinance 2021-13 and was seconded by Councilmember Hannah. All were in favor.

ORDINANCE 2021-14 – SECOND 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 second reading of Ordinance 2021-14 and was seconded by Councilmember Walter.

Councilmember Dunn made a motion to amend the timeframe noted in the Ordinance to be the same for application approvals and application denials and was seconded by Councilmember McFadden. All were in favor.

Councilmember Dunn made a motion to amend the Ordinance to include the requirement that the Town post approved park use applications on the website and was seconded by Councilmember McFadden. All were in favor.

Mayor Schaub called for a vote to approve the second reading of Ordinance 2021-14. All were in favor.

SETTING PLANNING COMMISSION AGENDA – DECEMBER 20, 2021

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

DISCUSSION – ADU RECOMMENDATION FROM PLANNING COMMISSION

After discussion regarding the proposed draft changes to 18.02.003 “Accessory Dwelling Unit” and 18.05.045 “Accessory Dwelling Unit Design Standards” Councilmember Dunn made a motion to task staff with preparing an Ordinance to bring before Council and was seconded by Councilmember McFadden. Motion passed 4-1.

RESOLUTION 2021-NN

A resolution of the Town of Eatonville, Washington, authorizing the execution of a letter of understanding with the International Brotherhood of Electrical Workers, Local 483, as it relates to step increases and wages.

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

Councilmember Walter made a motion to approve Resolution 2021-NN and was seconded by Councilmember McFadden.

Councilmember Dunn made a motion to amend the second whereas in the Resolution to read “the Town of Eatonville wishes to incorporate the results of the Compensation Study performed in 2021 for the positions noted herein” and was seconded by Councilmember Walter. Motion passed 4-1.

Mayor Schaub called for a vote on the approval of Resolution 2021-NN. Motion passed 4-1.

RESOLUTION 2021-OO

A resolution of the Town of Eatonville, Washington, approving and authorizing the mayor to execute an interlocal agreement with Pierce County for comprehensive solid and hazardous waste management planning.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked Councilmembers Hannah and Walter and Mayor Schaub for all their dedication during their terms and wished everyone a Merry Christmas and Happy New Year.

Councilmember Dunn recognized Commissioner Adams for his work as the Planning Commission Chair and said he does a really good job facilitating the meeting and that he appreciates the reports provided to the Council. The Finance Committee will be discussing a rate study at the meeting this week. He also asked if there would be a second meeting in December. After discussion, it was decided there would not be.

Councilmember Walter stated that it has been a great honor to serve the citizens of the Town of Eatonville the last 8 years and he will cherish this experience, as well as the last 23 years being a resident and 46 years of participating in the traditions of this fine town. The last several months have been a roller coaster for him personally. With the passing of his wife, after years of chronicling Eatonville's history, he plans on honoring and continuing her efforts.

Councilmember Hannah feels it has been extremely rewarding serving the community. It has been a pleasure working with Mayor Schaub and Town staff and fellow Councilmembers. She also thanked the Police and Fire Chiefs for always keeping them informed on the operations of their departments. She stated that she has been witness to Mayor Schaub's service to this community for over a decade, first as treasurer and then as Mayor, and said he does not spotlight his achievements. Councilmember Hannah mentioned some key accomplishments during Mayor Schaub's term.

Councilmember Dunn recognized Councilmembers Hannah and Walter as well as Mayor Schaub. He highlighted their dedication and accomplishments during their time in office.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:16 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk