

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

Budget Study Session - Mayor Schaub presented the Electric, Current Expense and Refuse 2020 budgets and reviewed them with the Town Council.

TIME: 7:00 PM

DATE: November 12, 2019

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Schaub called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Deputy Clerk Christina Dargan called the roll. The following were:

Present: Councilmembers Emily McFadden, Bill Dunn, Bob Walter and Bob Thomas.
Councilmember Dunn made a motion to excuse Councilmember Hannah. All were in favor.

Also Present: Deputy Clerk Christina Dargan, Town Administrator Abby Gribi, Police Chief Jason Laliberte, Interim Fire Chief Richard Curtis and Planner Scott Clark.

OPENING CEREMONIES

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

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember Walter moved approval with a three minute time restriction and was seconded by Councilmember Thomas. All were in favor.

COMMENTS FROM CITIZENS

Thomas VanEaton spoke regarding people dumping garbage on the NE corner of what used to be his property where the Town put a transformer, and said he would like the Town to allow him to put up a fence or take care of it.

CONSENT AGENDA

- A. Minutes from the October 28, 2019 Council Meeting
- B. Payroll 26439 to 26442 \$ 80,437.13
- C. Claims 38579 to 38611 \$113,652.78

Councilmember Dunn moved approval and was seconded by Councilmember Walter. All were in favor

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** - Chief Laliberte informed Council that the Dept. of Corrections MOU has been approved on their side and that the first candidate to replace Gaille Finley was not successful and that there is a polygraph scheduled tomorrow for the second candidate. He also met with the chief of the jail at Pierce County regarding video conferencing for courts and reported that the grant for ballistic helmets was denied. He then informed council that the Police Department received their Challenge Coins, gave a brief explanation regarding their history and presented coins to each Councilmember.
- b. **Fire Report** - Interim Chief Curtis said that the Fire Chief process is moving forward, as well as the installation of the exhaust system in Station 84 and the replacement of a couple of ambulances. He also let Council know that there are 3 new firefighter recruits in the academy graduating December 6th, and that they have gone through testing for volunteer firefighters and have four strong candidates.
- c. **Public Works Report** - Town Administrator Gribi met with WSDOT on October 31st regarding aligning our streetscape project and their overlay project on SR161 and have worked out combining them. She also reported that she will be attending a stakeholders meeting tomorrow evening for the Nisqually State Park Proposal.
- d. **Public Safety Committee** - Councilmember McFadden reported that the Public Safety Committee met and discussed the contract with South Pierce Fire & Rescue.
- e. **Sign Committee** – Councilmember Dunn reported that the Ad Hoc Sign Committee anticipates that their last meeting will be on Friday and have the information sent to the Planning Commission.

RESOLUTION 2019-W

A resolution of the Eatonville Town Council approving a second amendment to Memorandum of Agreement CC-91564 between Pierce County and the Town of Eatonville

Deputy Clerk Christina Dargan read the Resolution by title into the record.

Councilmember Dunn made a motion to approve Resolution 2019-W and was seconded by Councilmember McFadden. All were in favor.

ORDINANCE 2019-8 First Reading

An ordinance of the Town of Eatonville, Washington, repealing any ordinances in conflict thereof and authorizing the collection of the Eatonville regular tax levy for 2020

Deputy Clerk Christina Dargan read the Ordinance by title into the record.

Councilmember Walter made a motion to approve the first reading of Ordinance 2019-8 and was seconded by Councilmember Dunn. All were in favor.

ORDINANCE 2019-9 First Reading

An ordinance of the Town of Eatonville, Washington, repealing any ordinances in conflict thereof and authorizing the collection of the Eatonville EMS levy for 2020

Deputy Clerk Christina Dargan read the Ordinance by title into the record.

Councilmember Dunn made a motion to approve the first reading of Ordinance 2019-9 and was seconded by Councilmember McFadden. All were in favor.

ORDINANCE 2019-10 First Reading

An ordinance of the Town of Eatonville, Washington, adopting the GMA 2019 periodic update of Development Regulations, Titles 12, 15, 17, and 18 EMC.

Deputy Clerk Christina Dargan read the Ordinance by title into the record.

Councilmember Walter made a motion to approve the first reading of Ordinance 2019-10 and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked Chief Laliberte for the coin and thanked everyone for joining them.

Councilmember Dunn thanked Chief Laliberte for the coin and thanked everyone for coming.

Councilmember Walter expressed his thanks.

Councilmember Thomas expressed his thanks.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:33 PM.

Mike Schaub, Mayor

ATTEST:

Christina Dargan, Deputy Clerk