

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

TIME: 7:00 PM

DATE: December 9, 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

Town Clerk Miranda Doll called the roll. The following were:

Present: Councilmembers Emily McFadden, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Mayor Mike Schaub, Town Clerk Miranda Doll, Town Administrator Abby Gribi, Police Officer Kevin Wade and Interim Fire Chief Richard Curtis.

OPENING CEREMONIES

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

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the November 25, 2019 and December 2, 2019 Council Meetings
- B. Payroll 26447 to 26451 \$ 70,297.62
- C. Claims 38641 to 38666 \$ 48,972.99

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Fire Report** - Interim Chief Curtis reported that the commissioners met regarding the 2 candidates for Fire Chief and, while both were well qualified, didn't feel that they were a good fit for the Department. They will be going back out with a

targeting recruitment process to find individuals who are already working in the field and ask them to come work for South Pierce Fire and Rescue.

- b. **Public Works Report** - Town Administrator Gribi let Council know that the bid opening to find the lowest responsible bidder for the Rainier/Pennsylvania project will be on December 18. The Town has the signed documentation for the \$125,000 grant for the 161 Project and we will be meeting with RH2 to get moving forward with the improvements to the Water Plant.
- c. **Mayor Report** - The Mayor reported that the parade on Saturday was well attended and that the rain held out during the parade. He mentioned that it is nice to see our electric vehicle competing well with Ohop Mutual and the crew did a nice job getting it decorated for the parade. The tree at the visitor center will need some more lights next year, it is getting pretty big. He announced Miranda Doll as the new Town Clerk and stated that, with all her years with the Town, she has a good background and he will be working to get her up to speed. We will be posting for a new Utility Clerk to replace her and hope to get someone who can analyze and head off water leaks and power usage as she been able to do. He mentioned that Friday was Sheila Dudley's last day and she had a good send off and that this Thursday is Gaille Finley's last day.

RESOLUTION 2019-AA

A resolution of the Town of Eatonville, Washington, declaring certain property as surplus and authorizing the disposition thereof.

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

Councilmember Walter made a motion to approve Resolution 2019-AA and was seconded by Councilmember Hannah. The motion passed with Councilmember Thomas voting no.

ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX MONTH TERM BEGINNING JANUARY 1, 2020 AND ENDING JUNE 30, 2020

Councilmember Hannah made a motion to nominate Councilmember Walter as Mayor Protem and was seconded by Councilmember Dunn. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember McFadden as alternate and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that she was happy to have Miranda on board, that it is the last meeting of the year, she looks forward to seeing everyone in the New Year and Merry Christmas.

Councilmember Dunn congratulated Miranda Doll and wished everyone a Merry Christmas and thanked them for coming.

Councilmember Walter congratulated Miranda Doll. He brought up a logging truck that parks on Mashell Ave S along the street right before the Town shop. With it being poorly lit right there he mentioned that he isn't sure what the Town code says but maybe a cone placed there, would make it more visible to passing cars. He also mentioned that Chuck McTee passed away, that he was a fixture at the Town Council meetings for years and he will be missed.

Councilmember Thomas congratulated Miranda Doll. He mentioned that he had sent an email regarding the proposed storage development where the small engine repair was and that he didn't think it would be a land use issue but had a question about the elevation in relation to the zoning. Mayor Schaub clarified the height of the building.

Councilmember Hannah congratulated Miranda Doll and said she was looking forward to the new year.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:22 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk