

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

TIME: 7:00 PM

DATE: January 13, 2020

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 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/SET TIME RESTRICTIONS

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

COMMENTS FROM CITIZENS

Kevin Kneeshaw thanked the Council for approving the South Pierce Fire and Rescue contract. He also stated that the Commission has been working on the appointment of a new Fire Chief. He let the Council know that SPFR is working on updating apparatus and medic units, the next medic unit will be a remount, but a 4-wheel drive that is tentatively assigned to the Town of Eatonville and will result in faster response times with not needing to use drop down chains.

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the December 9, 2019 Council Meeting | | |
| B. | Payroll | 26452 to 26460 | \$ 79,786.02 |
| C. | Payroll | 26461 to 26465 | \$ 72,642.03 |
| D. | Claims | 38667 to 38743 | \$277,643.58 |
| E. | Claims | 38744 to 38762 | \$105,612.17 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Police Report** - Chief Laliberte let the Council know it was quiet through the holiday season as far as crime goes. He is researching a grant and resources for equipment for automatic license plates that will allow officers to see data such as Amber alerts, stolen vehicles, silver alerts and warrants associated with vehicles quickly. The Department is very happy with the new hire, Glen Yates, catching on quickly and he brings some light to the department.
- B. **Public Works Report** - Town Administrator Gribi updated the Council on the hiring for new employees. She will be meeting with the consultant for the Storm projects, the contract for that will be between the Nisqually tribe and AHBL with her acting as middle man. She gave an update about the RH2 contract for the water plant improvements and Water Comp Plan. She updated the Council regarding the bids received for the Rainier/Pennsylvania improvements and what the Town's match portion would be if we move forward with the addendum to include the parking area in front of Town Hall. Councilmember's indicated they would like to see this go to the Finance Committee and Abby agreed to bring the documentation to the meeting. Abby let the Council know that, when we updated the comp plan, we updated the Centers of Local Importance and the Town of Eatonville made the map that will be voted on at the PCRC meeting on Thursday.
- C. **Finance Committee** – Councilmember Dunn reported that, at the December 20th meeting they reviewed the current budget position report, and had a discussion on holding one Study Session per month prior to a Council meeting beginning February 2020 so all Council members can be kept current on the Town finances. They also discussed the Rainier and Penn bids that Abby had already given an update on, the Union contract and that the Union members had voted to approve the contract. The mayor had given them an update on the police vehicle that was ordered last year but wasn't ready yet, so it will be put in 2020 budget. They also discussed a different budgeting report that would better show the financial health of the Town and updated the Town's financial policies allowing for different investment opportunities. Councilmember Walter suggested that the study sessions prior to the meetings be held to just half an hour.
- D. **Mayors Report** – the Mayor let the Council know we are approaching the 13th month and 2019 was an interesting year. The staff did a great job at the end of the year, being able to handle the holidays, making sure payroll got done and bills got paid and we are really looking forward to getting the new Utility Clerk hired and trained. He also thanked Johnnie for helping with coverage so interviews could take place. We are looking forward to a productive 2020.

RESOLUTION 2020-A

A resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a collective bargaining agreement with the International Brotherhood of Electrical workers, Local No. 483 for a two year term beginning January 1, 2020 and ending December 31, 2021

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

Councilmember McFadden made a motion to amend the Title on the Resolution to reflect a two year term rather than a three year term and was seconded by Councilmember Walter. All were in favor.

Councilmember Walter made a motion to approve Resolution 2020-A and was seconded by Councilmember McFadden. All were in favor.

RESOLUTION 2020-B

A resolution of the Town of Eatonville, Washington, amending attachment A to the operational service agreement with Pierce County Fire Protection District No. 17, DBA South Pierce Fire and Rescue

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

Councilmember Hannah made a motion to approve Resolution 2020-B and was seconded by Councilmember Dunn. All were in favor.

DISCUSSION REGARDING SKATE PARK RULES

The Council discussed whether or not to change the rules of the skate park to allow for bikes and scooters as a permanent change or to extend the temporary rule change through the summer to get a better idea of whether or not it creates safety issues being multiuse.

Councilmember Thomas made a motion to extend the experimental skate park rules through September 30, 2020 and was seconded by Councilmember Dunn. All were in favor.

2020 PERMANANT COMMITTEE APPOINTMENTS

Councilmember Dunn made a motion to nominate Councilmember Walter as the Chair of the Public Safety Committee and was seconded by Councilmember Hannah. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Hannah to the Public Safety Committee and was seconded by Councilmember Thomas. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Dunn as the Chair of the Finance/Legislative Committee and was seconded by Councilmember Hannah. All were in favor.

Councilmember Walter made a motion to nominate Councilmember McFadden to the Finance/Legislative Committee and was seconded by Councilmember Hannah. All were in favor.

Councilmember Walter made a motion to nominate Councilmember McFadden as the Chair of the Public Utilities Committee and was seconded by Councilmember Hannah. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Dunn to the Public Utilities Committee and was seconded by Councilmember Walter. All were in favor.

Councilmember Hannah made a motion to nominate Councilmember Walter as the Chair of the Parks & Recreation Committee and was seconded by Councilmember McFadden. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Thomas to the Parks & Recreation Committee and was seconded by Councilmember Dunn. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Thomas as the Chair of the Airport Committee and was seconded by Councilmember Hannah. All were in favor.

Councilmember Walter made a motion to nominate Councilmember Hannah to the Airport Committee and was seconded by Councilmember Thomas. All were in favor.

ELECT REPRESENTIVE AND ALTERNATE TO PIERCE COUNTY REGIONAL COUNCIL

Councilmember Dunn made a motion to nominate Councilmember McFadden as the Representative for PCRC and was seconded by Councilmember Hannah. All were in favor.

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked fire commissioner Kevin Kneeshaw for coming out. She also thanked Town staff for getting us through the end of the year and all the hard work and she is looking forward to a good 2020.

Councilmember Dunn thanked Kevin Kneeshaw for coming out. He also mentioned to Chief Laliberte that he has noticed more police presence and finds it reassuring and appreciates it.

Councilmember Walter thanked Kevin Kneeshaw for his comments.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:21 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk