

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

TIME: 7:00 PM

DATE: January 27, 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 Hannah moved approval with a three minute time restriction and was seconded by Councilmember McFadden. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the January 13, 2020 Council Meeting | | |
| B. | Payroll | 26466 to 26474 | \$ 79,107.52 |
| C. | Claims | 38762 to 38796 | \$335,778.92 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Public Works Report** - Town Administrator Gribi updated the Council on new employee start dates and on the Storm project with the Nisqually Tribe. She let

the Council members know about the PCRC general assembly and gave an update on the Rainier/Pennsylvania Ave project.

- B. Finance Committee** – Councilmember Dunn reported that the Committee met on January 24th and discussed the Rainier/Pennsylvania Ave project. After getting an update from the Town Administrator, the Committee recommends to move forward with the project and approve a 10% match on any additional funds offered by TIB. The Finance Committee meetings will be the 2nd Tuesday of each month this year, with the exception of March. That meeting will be March 12th.
- C. Mayors Report** – the Mayor let the Council members know the Planning Commission had met and continued going over the Design Standards for Commercial. He had received a letter that referred to the Police Department and speed traps, and also the traffic signal during a power outage. Staff will be looking into that.

RESOLUTION 2020-C

A resolution of the Town of Eatonville, Washington, approving a paid family and medical leave policy for the Town of Eatonville

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

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

RESOLUTION 2020-D

A resolution of the Town of Eatonville, Washington, authorizing the execution of a public works board appropriation grant contract to construct a third water filter and clear well

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

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

AWARD LETTER FOR RAINIER AND PENNSYLVANIA AVE PROJECT

Councilmember Dunn made a motion to authorize the Mayor to execute the contract with Tucci & Sons for the sealed bid amount that was received on December 18, 2019 for the Rainier and Pennsylvania Ave project and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that she found the PCRC meeting very informative and is looking forward to learning more. She brought up that the road striping on Washington Ave N near the traffic signal is very difficult to see, especially when it is dark and wet. She also asked about the email that was sent to the Mayor and Council regarding a proclamation for George H. Smallwood.

Councilmember Dunn thanked the audience for coming.

Councilmember Hannah clarified that we will be having a half-hour Study Session for the Finance Committee before the 2nd Town Council meeting of each month.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:45 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk