

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

TIME: 7:00 PM

DATE: February 10, 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, Bob Walter, Bob Thomas and Jennie Hannah.

Councilmember McFadden made a motion to excuse Councilmember Dunn and was seconded by Councilmember Walter. All were in favor.

Also Present: Mayor Mike Schaub, Town Clerk Miranda Doll, Town Administrator Abby Gribi, Police Chief Jason Laliberte 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 Hannah 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 January 27, 2020 Council Meeting
- B. Payroll 26475 to 26479 \$ 73,485.05
- C. Claims 38797 to 38837 \$ 134,829.95

Councilmember Walter moved approval of the Consent Agenda and was seconded by Councilmember Hannah. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Police Report** - Chief Laliberte reported that he was still researching the automatic license plate readers and funding. There is an 11-year-old in Florida who runs a mile for first responders who are killed in the line of duty. The Eatonville Police Department sent him a letter in support, and he sent one back. He is working on scholarship opportunities for youth in Eatonville and has been working with the principal of the school to get that going.
- B. Fire Report** – Interim Fire Chief Curtis updated the Council on getting the new apparatus in service the last couple of days. The County Commissioner has finally approved the legal name change to South Pierce Fire and Rescue, and they have finally completed the work to install the exhaust system in Station 84. He also thanked the Eatonville Staff and the Baptist Church for allowing them to perform the hose testing in their parking lot.
- C. Public Works Report** - Town Administrator Gribi updated the Council on the storm damage. There was flooding and a mudslide, but Pierce County Emergency Management was able to place ecology blocks to detour the slide. There is heavy ground water and they will be able to better assess any damage after it dries out.
- D. Public Safety Committee** – Councilmember Walter gave an update on the first meeting of the new year. They discussed Hazard Mitigation, Kevin Kneeshaw with South Pierce Fire and Rescue gave them an update on the 3 new hires. There will be a controlled burn on Adams Ave, and they discussed the Special Services agreement with Pierce County. The Committee recommended passing the contract with a Per Capita billing. They also discussed the Skate Park and Park Rules.
- E. Mayors Report** – the Mayor discussed the damage the flooding did to the log jams in the Mashell River and that the Nisqually Tribe would probably come out to assess the damage and repair. There are high water tables throughout Town and it is going to take a bit for them to go down. He also let the Council know that Public Works was able find a great deal on a Dump truck to purchase.

RESOLUTION 2020-E

A resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign a Memorandum of Understanding with Washington State Department of Corrections.

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

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

RESOLUTION 2020-F

A resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign a contract with Pierce County Sheriff's Department for Special Services.

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

Councilmember Walter made a motion to approve Resolution 2020-F and was seconded by Councilmember McFadden.

Councilmember Thomas made a motion to table Resolution 2020-F until the next meeting and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked the Town staff for the response to the mudslide and she thanked the audience for coming out.

Councilmember Walter commended Officer Duran for the way he performed his duties.

Councilmember Hannah appreciates the Town's response to the mudslide.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:06 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk