

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

TIME: 7:00 PM

DATE: February 24, 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 Dunn. All were in favor.

COMMENTS FROM CITIZENS

None.

CONSENT AGENDA

A.	Minutes from the January 27, 2020 Council Meeting		
B.	Payroll	26480 to 26484	\$ 71,838.89
C.	Claims	38838	\$ 39,551.75
D.	Claims	38839 to 38867	\$ 276,776.98

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Police Report** - Chief Laliberte stated that he was glad to be back from being gone for a homicide trial. He then invited Officer Saul Duran to the podium and presented

him with a letter of commendation for his actions responding to a call on February 8, 2020.

- B. Public Works Report** - Town Administrator Gribi updated the Council on the new dump truck that was purchased for Public Works. She met with the Nisqually Tribe regarding the old Eatonville landfill and they want to work with us to find some funding to get that cleaned up. She is looking into a grant for charging stations for electric vehicles. BPA has contacted her regarding scheduling a planned power outage, more information on that will come. On February 7th we were made aware of a massive landslide on Hancock property blocking the Mashell River for a period of time, and we will not be able to assess our inlet until this summer when the water level goes down. SPFR is planning a roll in on March 9th at 2:00PM for the new aid van and she will forward the invite to the Councilmembers.
- C. Public Utilities Committee** – Councilmember McFadden stated that the Committee met on February 11th and reviewed an electrical rate increase and what the future of staffing will look like for the electrical department with employees reaching retirement age.
- D. Finance and Legislative Committee** – Councilmember Dunn reported that the Committee met on February 11th and reviewed the Cash Flow statement, the police department is looking at starting up fingerprinting services again and the rate structure we have is in line with other jurisdictions.
- E. Mayors Report** – the Mayor stated that he was hoping not to see any problems arise from the mudslide, rivers tend to cut new courses and we will be able to better evaluate after the water levels go down. The dump truck that was purchased for Public works has been on their list since he became Mayor and the one they found will last a long time and allow the crew to do a lot more. Thursday he attended the PCRC general assembly with Councilmembers McFadden and Walter, and Abby. He also noted that he had gotten an email from MRSC over the weekend that had information in it that pertained to the agenda item tonight regarding Pierce County Sheriff's Department special services and said he would forward it on.

RESOLUTION 2020-F

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

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

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

PROCLAMATION PROCLAIMING MARCH 6, 2020 GEORGE H. SMALLWOOD DAY

Mayor Mike Schaub read the Proclamation, proclaiming March 6, 2020 as George H. Smallwood day into the record.

RESOLUTION 2020-G

A resolution of the Town of Eatonville, Washington, authorizing investment of Town of Eatonville monies in the Local Government Investment Pool.

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

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

ORDINANCE 2020-1 First Reading

An Ordinance of the Town of Eatonville, Washington, authorizing the Mayor to renew a cable television franchise between the Town of Eatonville and Comcast Cable Communications, LLC

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

Councilmember Walter made a motion to approve the first reading of Ordinance 2020-1 and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked the audience for coming. She stated that she was glad to see the proclamation on the agenda and thanked Officer Duran for his actions and Officer Heishman for coming.

Councilmember Dunn commended officer Duran for his actions. He felt that, in that moment, having faith in humanity made the world a better place.

Councilmember Walter stated that he is proud to be a resident of Eatonville with the actions of George H. Smallwood and Officer Duran.

Councilmember Thomas thanked those in attendance and those who protect and serve.

Councilmember Hannah stated that the actions of George H. Smallwood and Officer Duran were two more reasons she is proud to be from Eatonville.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:54 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk