

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

TIME: 7:00 PM

DATE: March 9, 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, 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 Dunn. All were in favor.

COMMENTS FROM CITIZENS

Josh Penner, Mayor of the City of Orting, spoke regarding the importance of Growth Management and Affordable housing. He stated that he was not here to ask anything of the Town, just to be present and see what's going on in neighboring communities. He also mentioned that the City of Orting has also looked into the possibility of a Pump track.

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the February 10, 2020 and February 24, 2020 Council Meetings | | |
| B. | Payroll | 26485 to 26489 | \$ 65,065.17 |
| C. | Claims | 38868 to 38900 | \$ 107,506.39 |

Councilmember Dunn 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 it was nice to see presence from the DOC in the audience. He had just gotten back from a week at NW Law Enforcement college where they touched on having an organizational culture. He also said that they had gotten their first 3 candidates for the Department's Core Value Award and they would be narrowing it down and presenting it later this month.
- B. **Fire Report** – Interim Fire Chief Curtis updated the Council on the hiring of 3 new Fire Fighter Paramedics and reported that they have 2 good candidates for Fire Chief who they will be interviewing in March. They had the Roll-in ceremony earlier today for the new Aid Van and thanked the Town staff for attending and the community for their support.
- C. **Mayors Report** – the Mayor thanked South Pierce Fire and Rescue for the Roll-in ceremony and stated that he likes having the 4-wheel drive apparatus in this area. He mentioned the 2020 census and stated that the goal for this year is to have most of it done online. He gave an update from Dr. Chen with the PC health department on the Coronavirus. Pierce County is taking the approach of plan but don't panic.

ORDINANCE 2020-1

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 Ordinance 2020-1 and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked the audience for coming out and the Mayor of Orting for coming out. She is looking forward to working with him on PCRC.

Councilmember Dunn thanked everyone for coming out. He would like to see the land at Mill Pond park used for something that would benefit the whole Community. He stated that the hiring of Chief Laliberte has played a huge role in the culture of the Police Department and the community.

Councilmember Walter mentioned the email blast that he read from MRSC regarding the coronavirus and encourages the staff and councilmembers to read it and follow the links. He also encouraged the businesses to take precautions and have hand sanitizer available.

Councilmember Thomas likes the plans for the pump track and would like to see a staff presentation at the Parks meeting to go over the pros and cons. He thanked the Police chief for the culture of his department and thanked the audience for attending.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:25 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk