



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

TIME: 7:00 PM

DATE: June 8, 2020

PLACE: Virtual Zoom Meeting

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 Fire Chief Todd Wernet.

OPENING CEREMONIES

Mayor Schaub led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA

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

COMMENTS FROM CITIZENS

None-Comments in writing were requested prior to meeting.

CONSENT AGENDA

- | | | | |
|----|-----------------------------------------------|----------------|---------------|
| A. | Minutes from the May 11, 2020 Council Meeting | | |
| B. | Payroll | 26510 to 26513 | \$ 71,990.07 |
| C. | Payroll | 26514 to 26517 | \$ 71,555.97 |
| D. | Claims | 39060 to 39088 | \$ 384,962.01 |
| E. | Claims | 39089 to 39114 | \$ 442,604.67 |

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 announced that Officer Duran would be back tomorrow and would be receiving his new patrol car on his return. He thanked the other officers for stepping up in his absence.
- B. **Fire Report** - Chief Wernet reported that the District was in the process of getting 2 grants, one to cover Covid-19 related expenses, the other a Safer grant for staffing. There are 2 Firefighters in the Fire Academy that will be graduating on August 7th, they have extended employment of a temporary Firefighter for an additional 6 months to keep staffing levels up and are moving forward on getting the administrative office moved into Eatonville. They will be having a practice burn on Thursday in Eatonville and have been looking into getting tactical gear for Staff.
- C. **Public Works Report** - Abby Gribi gave an update on the chip seal project that will be taking place with a TIB grant. We will be holding a bid opening tomorrow for the Water Treatment Plant Improvements. The Town hired our Summer part time hire and his first day was Monday. We are still waiting for the river levels to go down to investigate the intakes after the flooding and landslide. The Town will be opening the parks & park bathrooms and will have signage up regarding the cleaning of the bathrooms.
- D. **Mayors Report** - the Mayor reported that he attended the Short Course on Planning virtually with planning commissioners and Abby and found it very informative. He is glad to have Officer Duran back and thanked the other officers. He stated that PCRC would be holding their first virtual meeting in June and he would let Councilmember McFadden give an update on that.

RESOLUTION 2020-H

A Resolution of the Town of Eatonville, Washington authorizing the execution of an interagency agreement with the Washington State Department of Commerce for CARES Act Funds.

Councilmember Dunn moved approval of Resolution 2020-H and was seconded by Councilmember McFadden. The Motion passed with a vote of 4-1.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everyone and stated that she would give an update after the PCRC meeting.

Councilmember Dunn stated it was nice to see everyone and he wished Chief Laliberte a happy birthday.

Councilmember Walter wished the Chief a happy birthday.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:34 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk