



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

TIME: 7:00 PM

DATE: June 22, 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 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

Councilmember Hannah 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 June 8, 2020 Council Meeting | | |
| B. | Payroll | 26520 to 26524 | \$ 76,424.92 |
| C. | Claims | 39115 to 39151 | \$ 230,763.24 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Public Works Report** - Abby Gribi gave an update on the striping that was completed on SR 161 at the signal, stated that the Town held the bid opening for the water treatment plant improvements and the results were in tonight's packet. She has a meeting for the final Right of Way to complete the SR 161 streetscape project and she let the Council know that Pierce County is hoping to move to Phase 3 in mid-July.
- B. Mayors Report** - the Mayor reported that we have been looking into CARES Act Funds options and that is listed on tonight's agenda for discussion. He mentioned that he attended the Zoo Trek Authority meeting last week and is excited to see NW Trek be able to open back up to visitors. They also had success with their Wild Drive Program. We should be seeing the April sales tax at the end of June to see how COVID affected that.

DISCUSSION-BONNEVILLE POWER ADMINISTRATION PLANNED POWER OUTAGE

Councilmember Dunn made a motion to have the outage from 11:00PM on September 12 through 7:00AM September 13 and was seconded by Councilmember McFadden. All were in favor.

ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM BEGINNING JULY 1, 2020 AND ENDING DECEMBER 31, 2020

Councilmember Hannah made a motion to nominate Councilmember McFadden as Mayor Protem and was seconded by Councilmember Walter. All were in favor.

Councilmember McFadden made a motion to nominate Councilmember Dunn as alternate and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2020-I

A Resolution of the Town of Eatonville, Washington awarding a bid for water treatment plant improvements to McClure & Sons, Inc.

Councilmember Dunn moved approval of Resolution 2020-I and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden is grateful for the striping on 161 and is looking forward to in-person meetings again.

Councilmember Hannah thanked Miranda for changing the formatting of the recordings on the website.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:30 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk