



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

TIME: 7:00 PM

DATE: July 13, 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 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 Hannah moved approval and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS

None-Comments in writing were requested prior to meeting.

CONSENT AGENDA

- | | | | |
|----|--|----------------|---------------|
| A. | Minutes from the June 22, 2020 Council Meeting | | |
| B. | Payroll | 26525 to 26529 | \$ 74,966.25 |
| C. | Claims | 39152 to 39185 | \$ 220,615.79 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Fire Report** - Chief Wernet stated that he had updated the current response times on the written report for the packets. He has been doing 24-hour shift's and will continue to do so 4-6 times each month. Three volunteer firefighters graduated from the volunteer academy and will be attending the next available EMT training course. The Department has received all the permits from the Town of Eatonville for the admin offices and will be finishing that up by the end of September. On August 7th two career firefighters will graduate from Bates and Chaplain Dorothy will be providing 10-12 volunteers for the Covid testing Wednesday.
- B. **Public Works Report** - Abby Gribi let the Council know that PC EOC contacted the Town asking to host a mobile testing site for Covid testing. They will be using the Elementary School Wednesday from 9am-3pm. The Water Department opened the river inlets and there is still a lot of silt in the infrastructure from the slide, so we are still running off of the wells. There was a large water leak over the weekend on Penn Ave N. She has the final agreed-to ROW acquisition and is waiting on one signature. She also met with Global Security for cameras for the Public Works yard.
- C. **Mayors Report** - the Mayor reported that is happy to hear the pumps are running after the slides. He mentioned the theft at the public works yard and said that Abby has shifted the funds for cameras there instead of at Town Hall and that we will be looking in to a loud security system for the doors to try to divert thieves. He also referred to the Dept of Health matrix that was posted on the Town Facebook page regarding wearing masks.

DISCUSSION-SHELLEY KNICK, PLANNING COMMISSION CHAIR

RESOLUTION 2020-J

A Resolution of the Town of Eatonville, Washington authorizing the use of Cares Act Funds to implement an Emergency Small Business Grant Policy.

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

RESOLUTION 2020-K

A Resolution of the Town of Eatonville, Washington authorizing the use of Cares Act Funds to implement a Utility Assistance Program.

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

RESOLUTION 2020-L

A Resolution of the Town of Eatonville, Washington authorizing the use of Cares Act Funds to implement a Shop Local and Save Program.

Councilmember Walter moved approval of Resolution 2020-L and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden mentioned that the discussion with Shelley Knick from the Planning Commission got her thinking about the Planning Department and feels that it has major issues. She made a motion to have the Planning Commission analyze the Planning Department and report back to the Town Council on issues that need to be addressed and resolved. Motion passed 3-2.

Councilmember Dunn stated that he attended the AWC Annual Conference and its primary focus was what to do with CARES Act Funds. He said that the plans that were included in tonight's agenda were very similar to other entities and thanked staff for all the work put into those.

Councilmember Walter thanked Miranda and Abby for constructing the Resolutions for tonight's meeting.

Councilmember Thomas made a motion to have the Finance and Legislative Committee formulate some guidance for the Planning Commission's review of the Planning Department. Motion passed 4-1.

Councilmember Hannah thanked staff.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:22 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk