



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

TIME: 7:00 PM

DATE: July 27, 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 and Jennie Hannah. Absent: Robert Thomas

Also Present: Mayor Mike Schaub, Town Clerk Miranda Doll and Town Administrator Abby Gribi.

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 Walter. All were in favor.

COMMENTS FROM CITIZENS

None-Comments in writing were requested prior to meeting.

CONSENT AGENDA

- A. Minutes from the July 13, 2020 Council Meeting
- B. Payroll 26530 to 26536 \$ 74,966.25
- C. Claims 39186 to 39218 \$ 175,086.44
- D. Staff Report-Small Business Grant Approvals

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Public Works Report** - Abby Gribi gave an update on the Chip Seal project with Pierce County and let the Council know she has been working with the County for road striping as well. She said that Sunday was the 2nd highest water consumption day and the Town used 680,000 gallons of water. The water plant improvements will be starting soon and the preconstruction meeting will be on August 10th.
- B. **Mayors Report** - the Mayor reported on the CARES Act Fund Small Business Grants, and let the Council know that more that will need to be reviewed. He referred to the latest update from the WA Governor as a step back for restaurants and bars. The Town has had several businesses inquire about outdoor seating options and the Town is working with them to accommodate. He let the Council know that the Town is finishing up a DOR audit and hoping to close that up in mid-August.
- C. **Finance Committee** – Councilmember Dunn gave an update on the Finance Committee meeting from July 22. They approved 6 Small Business Grant applications, reviewed a new Master Land Use Application that was presented by Staff and developed guidelines for the Planning Commission review of the Planning Department.

RESOLUTION 2020-M

A Resolution of the Town of Eatonville, Washington approving an emergency policy & Procedure for collection and enforcement of utility bills.

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that she likes to hear that the Town is working with restaurants regarding outdoor seating. She also inquired about the possibility of moving the gate to the water plant to allow for additional parking at the Bud Blancher Trailhead and wanted to know if the new builder at Aviator Heights had gotten a new bond or was he working under the previous builders bond.

Councilmember Walter mentioned that he had talked to the Postmaster regarding safe practices and is glad to see signs posted regarding face coverings. As of last Wednesday he didn't personally know anyone who had tested positive for COVID-19, but he now does. He also referenced an email that was sent out last week by AWC with 5 published takeaways from the Governors briefing and feels like the focus should be on education.

Councilmember Hannah was thankful for the support for local small businesses

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:29 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk