



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

TIME: 7:00 PM

DATE: August 10, 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, Robert 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 Walter. All were in favor.

COMMENTS FROM CITIZENS

None-Comments in writing were requested prior to meeting.

CONSENT AGENDA

- A. Minutes from the July 27, 2020 Virtual Council Meeting
- B. Payroll 26537 to 26540 \$ 78,473.73
- C. Claims 39219 to 39262** \$ 113,820.06
- D. Staff Report-Small Business Grant Approvals

Correction to claims numbers from final agenda. Amount was correct, claims were listed incorrectly as 39186 to 39218.

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Fire Report** – Chief Wernet let the Council know that 2 career firefighters graduated from Bates Technical College, 4 new volunteer firefighters started, tomorrow will be the final probationary test for 3 FF paramedics and a group of volunteers coming to the end of their 1st year. They are moving forward on the admin offices and hope to move in during the first week or two of October. They received a new chassis for a wildland vehicle they are putting together and hope to get it in service this year. They are working on new job descriptions and thanked Summer for her work on a FEMA grant to recoup money from COVID-19. They transported their 2nd positive COVID-19 case since all of this started.
- B. **Public Works Report** - Abby Gribi informed Council that the Chip Seal on Lynch Street is complete, she is waiting to hear back from Pierce County on the road striping, the preconstruction meeting was held for the Water Treatment Plant improvements and they are looking at a March 2021 completion date.
- C. **Finance Committee** – Councilmember Dunn gave an update on the Finance Committee meeting from August 5. They reviewed 14 Small Business Grant applications and approved 13 of those. There was one that needed Council review due to the date of the Business License approval. Councilmember McFadden made a motion to grant a waiver to the policy for that Small Business Grant Application and was seconded by Councilmember Dunn. All were in favor. Councilmember Dunn let the Council know that they had issued all of the allocated \$750.00 grants. Councilmember Dunn made a motion that the Council authorize the Finance Committee the authority to distribute the remaining funds as either Group A or B based on what applications are received and was seconded by Councilmember McFadden. All were in favor. Councilmember Dunn let the Council know the School district would be joining the next Finance Committee meeting to discuss Impact Fees, and that they changed their normal meeting date to the second Tuesday of each month at 4:00PM.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everybody and thanked Shelley Knick and the Planning Commission.

Councilmember Dunn thanked the Planning Commission for attending and for putting together their Bio Binders.

Councilmember Walter expressed appreciation to the Planning Commission for participating.

Councilmember Thomas thanked Shelley Knick, felt the study session was very valuable, stated not now and not ever regarding School Impact Fees and hopes that the Finance Committee presses them during the meeting. He also apologized for missing the last meeting and for being a little late tonight.

Councilmember Hannah thanked everyone and asked to be excused should she miss the next meeting.

ADJOURNMENT

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

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk