



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

TIME: 7:00 PM

DATE: September 14, 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 McFadden. All were in favor.

COMMENTS FROM CITIZENS

None-Comments in writing were requested prior to meeting.

CONSENT AGENDA

- A. Minutes from the August 24, 2020 Virtual Council Meeting
- B. Payroll 26546 to 26549 \$ 80,008.12
- C. Claims 39300 to 39354 \$ 271,992.99
- D. Staff Report-Small Business Grant Approvals

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Police Report** – Chief Laliberte let the Council know that Officer Duran has completed his 1 year probation.
- B. **Fire Report** – Chief Wernet thanked the Mayor for the invite to the luncheon, let the Council know that 3 firefighter/medics completed probation and 3 more Volunteer FF/Medics entered the academy. Construction is continuing on the new office and they hope to complete it the 1st week or 2 of October. The Department assisted with COVID testing in Roy.
- C. **Public Works Report** - Abby Gribi let the Council know that construction on the Clear Well started and the Town was able to take possession of sand, pea gravel and washed rock from the project to use throughout other projects. She has put in 2 pre-applications for FEMA grants, one to construct a new concrete reservoir and the other for a 2nd underground feeder from La Grande.
- D. **Staff Report** – The Town Clerk gave an update on the remaining funds in each of the CARES Act Fund programs.
- E. **Finance Committee** – Councilmember Dunn stated that the Committee had met on September 8th to discuss Small Business Grant applications, the remaining CARES Act funds and possibly creating additional programs.
- F. **Public Safety Committee** – Councilmember Walter reported that the Committee met to discuss the Skate Park Rules, the local progress on COVID-19 and business compliance. They also discussed a possible code change to prohibit horses on Town roads.
- G. **Mayors Report** – Mayor Schaub stated that the COVID-19 numbers over the last 7 days in Pierce County have shown a downward trend, waiting to see numbers 2 weeks out from Labor Day. He mentioned the fires in the area and putting central air on circulation mode if possible to limit intake of outside air. The mayor also mentioned the expiration dates of the current CARES Act fund programs and the expiration of the temporary Skate Park rules. Councilmember Dunn made a motion to extend the moratorium on the portion of the EMC that prohibits the use of bicycles and scooters in the Skatepark through December 31, 2021 and was seconded by Councilmember McFadden. All were in favor. The mayor also mentioned that he attended the groundbreaking for Centerpoint church on Sunday.

RESOLUTION 2020-N

A Resolution of the Town of Eatonville, Washington approving supplemental agreement number 9 of the SR 161 Avenue North Corridor Streetscape project for construction contract management services.

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

DISCUSSION-CARES ACT FUNDS

Councilmember Dunn made a motion to extend the deadlines for all of the current CARES Act programs to October 15, 2020 and was seconded by Councilmember Walter. All were in favor.

Councilmember Dunn made a motion to combine remaining funds from all three of the CARES Act programs into one pool to be used first come first served for the 3 programs and was seconded by Councilmember McFadden. All were in favor.

Councilmember Dunn made a motion to task staff to bring forward a Rent/Mortgage assistance program with a \$500-\$1000 range and was seconded by Councilmember McFadden. All were in favor.

Councilmember Dunn made a motion to task staff to bring forward a Childcare assistance program and was seconded by Councilmember Walter. Motion passed with one against.

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that it was nice to meet with the Planning Commission again and gave a big thank you to all the first responders.

Councilmember Dunn thanked the Chiefs for being there tonight and stated that he wanted to make sure that when we are doing reviews like this with the Planning Commission, they are being done in an effort to move forward.

Councilmember Walter stated that it had been 20 years since the visioning workshop took place and things have changed dramatically. He thanked the first responders who have stepped up during this time.

Councilmember Thomas read the Town's mission statement and noted that the Vision is in Chapter 7 of the Comprehensive Plan. He feels like the Council needs to review the documents and come up with a goal that they are trying to achieve before establishing groups to discuss any changes to those goals.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:59 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk