



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

**TIME:** 7:00 PM

**DATE:** September 28, 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 Bill Dunn, Bob Walter, Robert Thomas and Jennie Hannah.

Councilmember Hannah made a motion to excuse Councilmember McFadden and was seconded by Councilmember Walter. All were in favor.

Also Present: Mayor Mike Schaub, Town Clerk Miranda Doll 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 Thomas 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 September 14, 2020 Virtual Council Meeting
- B. Payroll 26550 to 26553 \$ 75,214.97
- C. Claims 39355 to 39381 \$ 147,611.13
- D. Staff Report-Small Business Grant Approvals

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

## **DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

- A. Public Works Report** – Mayor Schaub gave the Council an update on the Water Treatment Plant Improvement Project and he let the Council know that there was a repair that needed to be done for the conversion of the sand filter to a clear well.
- B. Finance Committee** – Councilmember Dunn stated that the Committee met on September 22<sup>nd</sup> to discuss Small Business Grant applications, as well as the task that was given to staff to create Rent/Mortgage Assistance and Daycare Assistance programs. It was determined that this would be labor intensive, and the Committee recommended moving forward with the amendment to the Small Business Grant Policy on tonight’s agenda.
- C. Mayors Report** – Mayor Schaub let the Council know that the Salvation Army contacted the Town and wanted us to get the word out about the work they do in our area during the year as well as the upcoming season. He encouraged giving to local agencies if you are able to.

### **RESOLUTION 2020-O**

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an amendment to an interagency agreement with the Washington State Department of Commerce for CARES Act Funds.

Councilmember Dunn moved approval of Resolution 2020-O and was seconded by Councilmember Hannah. Motion passed with one against.

### **RESOLUTION 2020-P**

A Resolution of the Town of Eatonville, Washington, amending the Emergency Small Business Grant Policy.

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

### **RESOLUTION 2020-Q**

A Resolution of the Town of Eatonville, Washington, approving and authorizing the Mayor to execute two easements with CenterPoint Eatonville.

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

## **COUNCIL MEMBER COMMENTS**

Councilmember Walter said stay safe and mask up.

## **ADJOURNMENT**

With all business completed, Mayor Schaub adjourned the meeting at 7:30 PM.

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Mike Schaub, Mayor

ATTEST:

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Miranda Doll, Town Clerk