



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

TIME: 7:00 PM

DATE: October 26, 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 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 Hannah moved approval and was seconded by Councilmember Walter. All were in favor.

Councilmember Thomas made a motion to postpone Resolution 2020-R until the November 9, 2020 meeting and was seconded by Councilmember McFadden. Roll call vote: McFadden-nay, Dunn-yay, Walter-nay, Thomas-yay, Hannah-nay. Motion failed.

COMMENTS FROM CITIZENS

None-Comments in writing were requested prior to meeting.

CONSENT AGENDA

- A. Minutes from the October 12, 2020 Virtual Council Meeting
- B. Payroll 26559 to 26566 \$ 85,949.37
- C. Claims 39444 to 39475 \$ 187,633.76
- D. Staff Report-Small Business Grant Approvals

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. Finance/Legislative Committee** – Councilmember Dunn reported that the Committee met on the 13th to review a Small Business Grant application and to discuss School Impact Fees, and let Council know that both committee members have apprehension regarding the Impact Fees.
- B. Public Utilities Committee** – Councilmember McFadden gave an update on the rate increases that were discussed at the October 13th meeting and stated that we need to get the funds healthy.
- C. Public Works Report** - Abby Gribi gave the Council an update on the clear well construction at the water plant. The flooring has been poured and passed inspection.
- D. Mayors Report** – Mayor Schaub referred to the Supreme Court decision on Transportation Benefit District funds. We can now use them again. He also let the Council know that the Town received a liability award from RMSA and gave an update on the DOR audit. The audit is complete and we are just waiting on the final report. We are winding down the SAO audit as well.

RESOLUTION 2020-R

A Resolution of the Town of Eatonville, Washington, adopting the Region 5 All Hazard Mitigation Plan – 2020-2025 Edition and the Eatonville Addendum to the Region 5 All Hazard Mitigation Plan

Town Clerk Miranda Doll read the Resolution by title into the record.

Councilmember McFadden made a motion to approve Resolution 2020-R and was seconded by Councilmember Walter. Motion passed with one against.

ORDINANCE 2020-2 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, amending the 2020 Budget of the Town of Eatonville as adopted by Ordinance 2019-11

Town Clerk Miranda Doll read the Ordinance by title into the record.

Councilmember Dunn made a motion to approve the first reading of Ordinance 2020-2 and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden made a motion to task the Public Safety Committee with looking into adding the use of Golf Carts as an approved use in our town and making a recommendation to

Council by the 2nd meeting in January 2021, and was seconded by Councilmember Thomas. All were in favor.

Councilmember Walter was glad to see a resolution to the disruption from the Food is Free food bank and appreciated the letter from General Ellsworth. He also stated that there has been a large number of thefts of campaign signs.

Councilmember Thomas thanked the Police Department for helping to declutter the streets before Halloween. He feels like everyone's heart was in the right place with the move of the food bank, but now it is in the runway zone and may need another look.

Councilmember Hannah reminded everyone to get out and wrap pipes and faucets as the weather changes and referred to the water leak at the gas station. The property owner had a leak.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:38 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk