



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

TIME: 7:00 PM

DATE: November 9, 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 Thomas moved approval and was seconded by Councilmember Walter. All were in favor.

Councilmember Dunn made a motion to add Item F to the agenda discussion of Planning Commission, and was seconded by Councilmember Thomas. All were in favor.

COMMENTS FROM CITIZENS

None-Comments in writing were requested prior to meeting.

CONSENT AGENDA

- A. Minutes from the October 26, 2020 Virtual Council Meeting
- B. Payroll 26567 to 26570 \$ 75,607.98
- C. Claims 39476 to 39504 \$ 123,183.15

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Police Report** – Chief Laliberte let the Council know that he had searched for ballistic helmets and has a lead for them through the Pierce County Sheriff’s Swat team and they are rifle caliber resistant. He said that Halloween went off without a hitch.
- B. **Fire Report** – Chief Wernet stated that the Dept. is getting ready to recruit a new round of volunteers. They have moved into their admin offices and encouraged Council to call and make an appointment to come for a tour. He gave an update on COVID testing.
- C. **Public Safety Committee** – Councilmember Walter gave an update regarding the discussion the Committee had at the November 2nd meeting regarding the use of golf carts.
- D. **Public Works Report** - Abby Gribi gave the Council an update on her submittal of the CDBG Grant application as well as the FEMA grants she is working on. She let the Council know that work continues on the water treatment plant improvement project and encouraged a site visit.
- E. **Mayors Report** – Mayor Schaub stated that he participated in the Pierce County Cities and Towns meeting. The topic was COVID and Dr. Chen gave an update regarding the numbers going up. They also had an update from the County regarding the ballot drop boxes and that they did very well during the election. He also attended the Zoo/Trek Authority Board, which gave an update regarding the projected sales tax for next year.

ORDINANCE 2020-2 – SECOND 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 Hannah made a motion to approve the second reading of Ordinance 2020-2 and was seconded by Councilmember Walter. All were in favor.

ORDINANCE 2020-3 – PUBLIC HEARING, FIRST READING

An Ordinance of the Town of Eatonville, Washington, authorizing the collection of the Eatonville Regular Tax Levy for the year 2021.

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

Mayor Schaub opened the Public Hearing at 7:29 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:30 pm.

Councilmember Dunn made a motion to approve the first reading of Ordinance 2020-3 and was seconded by Councilmember Hannah. Motion passed with 3 votes in favor and 2 against.

ORDINANCE 2020-4 – PUBLIC HEARING, FIRST READING

An Ordinance of the Town of Eatonville, Washington, authorizing the collection of the Eatonville EMS Levy for 2021.

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

Mayor Schaub opened the Public Hearing at 7:32 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:33 pm.

Councilmember Hannah made a motion to approve the first reading of Ordinance 2020-4 and was seconded by Councilmember Dunn. Motion passed with 3 votes in favor and 2 against.

ORDINANCE 2020-5 – FIRST READING

An Ordinance of the Town of Eatonville, Washington, adopting the budget for the Town of Eatonville, Washington for the calendar year 2021.

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

Councilmember Dunn made a motion to approve the first reading of Ordinance 2020-5 and was seconded by Councilmember McFadden. All were in favor.

DISCUSSION - CARES ACT REMAINING FUNDS

Councilmember Dunn made a motion to allocate any remaining CARES Act funds after the close of business November 13th to be equally distributed amongst businesses that have received Small Business Grants and was seconded by Councilmember Hannah. All were in favor.

DISCUSSION – FOOD BANK LOCATION

Discussion regarding the Food bank located at the Eagles in relation to the airport zone.

DISCUSSION – PLANNING COMMISSION

Councilmember Dunn made a motion to task the Finance Committee with recommending a policy in regard to how the Planning Commission will operate and to provide a recommendation to Council at the November 23rd meeting and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everyone, thanked the Public Safety committee for the work on the Golf Carts, and Mayor Schaub and Staff for the work on the budget.

Councilmember Dunn thanked everyone and the staff.

Councilmember Walter encouraged masking up and social distancing with the winter season approaching.

Councilmember Hannah feels that the Council and Planning Commission essentially have the same goals and she looks forward to understanding the Planning Commissions role more and working together cooperatively.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:18 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk