



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

TIME: 7:00 PM

DATE: November 23, 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 and Town Administrator Abby Gribi.

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.

Councilmember Thomas made a motion to add Item D to the agenda, discussion of trailers at the Eagles parking lot, 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 November 9, 2020 Virtual Council Meeting
- B. Payroll 26571 to 26574 \$ 73,604.95
- C. Claims 39505 to 39564 \$ 251,492.92

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** - Abby Gribi gave the Council an update on the water leak located at Washington Ave N and Lynch Creek Rd E.
- B. Finance Committee** – Councilmember Dunn let the Council know that the Committee met on November 10th and 16th. The Committee discussed Hearings Examiner and the Planning Commission Guidelines on tonight’s agenda. They also had a discussion regarding the Town of Eatonville’s EEI funds from Bonneville and how to utilize those funds.
- C. Public Utilities** – Councilmember McFadden informed the Council that the Committee met on November 10th to discuss the Water and Wastewater Funds including project needs and rate increases.
- D. Mayors Report** – Mayor Schaub referenced the Covid-19 numbers in Pierce County. They are continuing to spike, but it was nice to see yesterday’s numbers go down. Continue the message to wear masks, social distance and wash hands.

ORDINANCE 2020-3 – SECOND 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.

Councilmember Dunn made a motion to approve the second reading of Ordinance 2020-3 and was seconded by Councilmember Hannah. Motion passed with 4 votes in favor and 1 against.

ORDINANCE 2020-4 – SECOND READING

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

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

Councilmember McFadden made a motion to approve the second reading of Ordinance 2020-4 and was seconded by Councilmember Dunn. Motion passed with 4 votes in favor and 1 against.

ORDINANCE 2020-5 – SECOND 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.

Mayor Schaub opened the Public Hearing at 7:21 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:22 pm.

Councilmember Dunn made a motion to approve the second reading of Ordinance 2020-5 and was seconded by Councilmember Walter. Motion passed with 4 votes in favor and 1 against.

PRESENTATION – COVID TESTING, KIRK HEINZ

Kirk Heinz, owner of Kirks Pharmacy, gave a presentation to the Council regarding the pharmacy-based community testing program that Kirk's Pharmacy is involved in.

DISCUSSION – PLANNING COMMISSION GUIDELINES

Council held discussion of the Planning Commission Guidelines that were recommended and presented to Council by the Finance Committee.

Councilmember Dunn made a motion to adopt the list of guidelines as presented tonight and was seconded by Councilmember Thomas. All were in favor.

APPROVAL OF PLANNING COMMISSION AGENDA ITEMS

Council discussed the list of agenda items request provided to staff for the Town Council by the Planning Commission chair.

Councilmember Thomas made a motion to approve the proposed agenda items for the Planning Commission and was seconded by Councilmember McFadden. All were in favor.

DISCUSSION – TRAILERS AT EAGLES PARKING LOT

Councilmember Thomas made a motion to violate the Eagles with incompatible land use, motion dies for lack of second.

Councilmember Thomas requested to go on record stating that his position on this is that Town is violating their own Municipal code by permitting the trailers to remain where they are at, which makes the Town liable for any damages resulting from aviation accidents should they occur in that location.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked Kirk Heinz for his presentation and his continued support for the Community, then thanked the Planning Commission and staff, and said it is nice to see a big turnout for the meeting.

Councilmember Dunn informed Councilmember Thomas he did not second his motion regarding the Eagles because he does not feel the Council has the authority to advise the Mayor to take enforcement action. Councilmember Dunn made a motion for the Council to instruct the Planning Commission to stop sending out the survey until they can provide a means of conducting them that complies with Public Records and to provide what they do have to town staff so they can be maintained for public records request and was seconded by Councilmember McFadden. Roll call vote: McFadden-yay, Dunn-yay, Walter-nay, Thomas-abstain, Hannah-nay. Motion passed.

Councilmember Walter thanked the citizens for participating.

Councilmember Thomas wished everyone a Happy Thanksgiving and to stay safe.

Councilmember Hannah said she was pleased to see the citizen turnout and wished everyone a Happy Thanksgiving and to stay safe.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:36 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk