



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

TIME: 7:00 PM

DATE: December 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 and Robert Thomas.

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

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 November 23, 2020 Virtual Council Meeting
- B. Payroll 26575 to 26579 \$ 78,490.54
- C. Claims 39565 to 39606 \$ 347,500.03

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- A. **Fire Report** – Chief Wernet highlighted that the residents were back at the station by NW Trek after they had to pump the well. He also thanked the Town for the invitation to the reverse Christmas parade.
- B. **Public Works Report** - Abby Gribi gave the Council an update on the water leak located at Washington Ave N and Lynch Creek Rd E, stating it will be fixed this week. She also gave an update on the Water Treatment plant projects, stating the 3rd filter should be completed mid-January. There will also be some tree trimming along the power lines on 161 and there has been a meeting with the Nisqually Tribe regarding the cleanup of the old landfill.
- C. **Public Utilities** – Councilmember McFadden informed the Council that the Committee met on December 8th to discuss a Vendor Agreement with Pierce County Energy Assistance, as well as the 2-year projected BPA rate increases.
- D. **Finance Committee** – Councilmember Dunn let the Council know that the Committee met on December 10th regarding the review of the Large Lot portion of the code as well as the Fire Service contract that resulted in an increased cost to the Town for 2021. The Committee discussed the possibility of a Levy Lid Lift.
- E. **Planning Commission Report** - Chair Shelley Knick discussed the proposed Planning Commission agenda as well as the request from the Commission to go to a 2 meeting a month meeting schedule. They also requested a 2-hour study session per quarter using their own secretary to record those meetings. She also stated that she feels like the Commission is able to multitask multiple items on their agenda. She requested Council’s permission to continue to work with the Planning Department survey.
- F. **Mayors Report** – Mayor Schaub referenced the reverse Christmas parade. He stated that it was very well attended and felt it worked out well. He also let the Council know that there had been a reimbursement request submitted by PC Chair Knick for the Survey Monkey subscription and asked for the Council to make a motion to approve the payment of this request. Councilmember McFadden made a motion to approve the payment of the reimbursement request from Chair Knick and was seconded by Councilmember Thomas. All were in favor.

SETTING PLANNING COMMISSION AGENDA FOR JANUARY 4, 2021

Councilmember Dunn made a motion to approve the Planning Commission agenda as presented and was seconded by Councilmember McFadden. All were in favor.

ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX-MONTH TERM BEGINNING JANUARY 1, 2021 AND ENDING JUNE 30, 2021

Councilmember McFadden made a motion to nominate Councilmember Dunn as Mayor Protem and was seconded by Councilmember Thomas. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Thomas as alternate and was seconded by Councilmember McFadden. All were in favor.

RESOLUTION 2020-S – FIRST READING

A Resolution of the Town of Eatonville, Washington setting the rates for stormwater service in the Town of Eatonville and repealing Resolution 2012-III.

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

Councilmember Walter made a motion to approve the first reading of Resolution 2020-S and was seconded by Councilmember Dunn. Motion passed with 3 votes in favor and 1 against.

RESOLUTION 2020-T – FIRST READING

A Resolution of the Town of Eatonville, Washington setting the rates for sewer service in the Town of Eatonville and repealing Resolution 2007-U.

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

Councilmember Dunn made a motion to approve the first reading of Resolution 2020-T and was seconded by Councilmember McFadden. Motion passed with 3 votes in favor and 1 against.

RESOLUTION 2020-U

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an agreement with General Pacific for energy conservation kits.

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

Councilmember Dunn made a motion to approve Resolution 2020-U and was seconded by Councilmember McFadden. All were in favor.

RESOLUTION 2020-V

A Resolution of the Town of Eatonville, Washington, fixing a hearing date to consider the Mill Haus Cidery petition for vacation of 1,300 square feet of alleyway.

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

Councilmember Walter made a motion to approve Resolution 2020-V and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everybody for a great year and hopes everyone has a good Christmas and holiday season.

Councilmember Dunn wished everyone a Merry Christmas and will see them all next year.

Councilmember Walter mentioned that the CDC was still issuing the guidance to wear masks and social distance. He also referenced the email he had sent to the Mayor regarding businesses not posting mask required signs and citizens patronizing those businesses without masks. Mayor

Schaub stated that he feels the businesses already know the mandates and feels the authority the Town has is only to suggest, and that businesses who are not complying have heard the suggestions already.

Councilmember Thomas felt the reverse parade was great and went well. He feels like the Town of Eatonville should be considered similar to other places within Lewis County rather than Pierce County and stand in solidarity with places like Mossyrock to stop government overreach.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:37 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk