



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

TIME: 7:00 PM

DATE: January 11, 2021

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, 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 December 14, 2020 Virtual Council Meeting | | |
| B. | Payroll | 26580 to 26585 | \$ 82,262.74 |
| C. | Payroll | 26586 to 26590 | \$ 83,201.29 |
| D. | Claims | 39608 to 39663 | \$ 308,774.42 |
| E. | Claims | 39664 to 39676 | \$ 83,755.09 |

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. Police Report** – Chief Laliberte wished everyone a happy new year. He stated that he is looking forward to returning to a sense of normalcy in 2021.
- B. Fire Report** – Chief Wernet reported that over 50% of their Firefighters have started Covid-19 vaccinations and they will begin with support staff soon.
- C. Public Works Report** – Mayor Schaub let the Council know that the filter came in on Thursday for the Water Treatment Plant Improvement Project. He reported that the APP lift station was clogged last week and had to be torn apart and cleaned out. He also informed Council that Nestor Sundita, with the Light Department, turned in his retirement letter today.
- D. Planning Commission Report** – Chair Daniel Adams stated that he did not have anything to add to the written report he submitted. He let the Council know that they are going to continue to work hard and get through the current items assigned to the Commission.
- E. Mayors Report** – Mayor Schaub stated that he was trying to figure out the governor’s new mandates and how they will affect re-opening Town Hall. He feels that it is unfortunate that we are lumped in the same region as all of Pierce, Snohomish and King County.

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

RESOLUTION 2020-T – SECOND 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 Walter made a motion to approve the second reading of Resolution 2020-T and was seconded by Councilmember Hannah. Motion passed with 4 votes in favor and 1 against.

PUBLIC HEARING FOR THE VACATION OF A PORTION OF RIGHT-OF-WAY ADJACENT TO ADAMS AVE SOUTH

Mayor Schaub opened the public hearing at 7:21PM.

Staff report was given by Town Attorney Greg Jacoby outlining the details of the vacation of alley way.

Public Comment was given by Lorraine Van Eaton Chang. She owns a neighboring property and expressed some concern over the alley vacation.

Mayor Schaub closed the public hearing at 7:30PM.

ORDINANCE 2021-1, FIRST READING

An Ordinance of the Town of Eatonville, Washington, vacating a portion of Town Right-of-Way adjacent to Adams Ave South.

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

Councilmember McFadden made a motion to approve the first reading of Ordinance 2021-1 and was seconded by Councilmember Walter. All were in favor.

ORDINANCE 2021-2, FIRST READING

An Ordinance of the Town of Eatonville, Washington, approving the Town of Eatonville's purchase of land from Mill Haus, LLC for future street right of way and authorizing the Mayor to execute the necessary documents.

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

Councilmember McFadden made a motion to approve the first reading of Ordinance 2021-2 and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2021-A

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Planning Commission member Jodi Rivera.

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

Councilmember Walter made a motion to approve Resolution 2021-A and was seconded by Councilmember Dunn. Motion passed with 4 votes in favor and 1 against.

RESOLUTION 2021-B

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment of Planning Commission member Kyle Litzenberger.

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

Councilmember Dunn made a motion to approve Resolution 2021-B and was seconded by Councilmember Hannah. Motion passed with 4 votes in favor and 1 against.

RESOLUTION 2021-C

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an agreement with Pierce County Human Services, Low Income Energy Assistance Program.

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

Councilmember Hannah made a motion to approve Resolution 2021-C and was seconded by Councilmember McFadden. Motion passed with 4 votes in favor and 1 against.

SETTING PLANNING COMMISSION AGENDA FOR FEBRUARY 1, 2021

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

2021 COMMITTEE APPOINTMENTS

Councilmember Thomas made a motion to retain the existing committee appointments for calendar year 2021 that were in place for 2020 and was seconded by Councilmember Dunn. All were in favor.

Listed for Reference:

- Airport- Chair Councilmember Thomas, Co-Chair Councilmember Hannah.
- Finance/Legislative- Chair Councilmember Dunn, Co-Chair Councilmember McFadden.
- Parks & Recreation- Chair Councilmember Walter, Co-Chair Councilmember Thomas
- Public Safety- Chair Councilmember Walter, Co-Chair Councilmember Hannah
- Public Utilities- Chair Councilmember McFadden, Co-Chair Councilmember Dunn

ELECT REPRESENTATIVE AND ALTERNATE TO PIERCE COUNTY REGIONAL COUNCIL

Councilmember Hannah made a motion to nominate Councilmember Dunn as the Representative to PCRC and was seconded by Councilmember Thomas. All were in favor.

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden congratulated Nestor on his retirement and welcomed the new planning commissioners. She looks forward to seeing the work they do. She also thanked Shelley Knick for her time and wished everyone a happy new year.

Councilmember Dunn expressed appreciation to Nestor and wished him well. He thanked the new planning commissioners. He also wanted to recognize Rich Williams for his dedication and the investment he puts into the appearance of the Town.

Councilmember Walter echoed the comments to the new planning commissioners and congratulated Nestor.

Councilmember Thomas congratulated Nestor on his long career with the Town. He requested that the Fire Department provide numbers on how many acute respiratory distress cases they have transported to Good Sam hospital at the next meeting. If that number is low, he would like to see the state of emergency halted in Eatonville and get back to business as usual, then added “God bless America and God bless President Trump.”

Councilmember Hannah wished everyone a happy new year and is hoping 2021 is better than 2020.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 8:11 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk