



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

TIME: 7:00 PM

DATE: January 25, 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 Bill Dunn, Bob Walter, Robert Thomas and Jennie Hannah.

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

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 add a discussion to the agenda regarding the termination of the State of Emergency in the Town of Eatonville and was seconded by Councilmember Dunn. Motion passed with one against.

COMMENTS FROM CITIZENS

None-Comments in writing were requested prior to meeting.

CONSENT AGENDA

- A. Minutes from the January 11, 2021 Virtual Council Meeting
- B. Payroll 26591 to 26597 \$ 88,626.80
- C. Claims 39677 to 39713 \$ 278,320.00

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. Police Report** – Chief Laliberte wanted to commend officers McGuire and Duran for assisting Tacoma Police Department with backup.
- B. Mayors Report** – Mayor Schaub gave an update regarding the Ordinance for Golf Carts that will be coming forward. He also asked the Council if they felt the Town should proceed with charging late fees for animal **licenses**.

ORDINANCE 2021-1, SECOND 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 Hannah made a motion to approve the second reading of Ordinance 2021-1 and was seconded by Councilmember Dunn. All were in favor.

ORDINANCE 2021-2, SECOND 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 Dunn made a motion to approve the second reading of Ordinance 2021-2 and was seconded by Councilmember Walter. All were in favor.

AMENDMENT TO THE FEBRUARY 1, 2021 PLANNING COMMISSION AGENDA TO INCLUDE THE INITIATION OF THE 2021 COMPREHENSIVE PLAN AMENDMENT CYCLE

Councilmember Walter made a motion to add the initiation of the 2021 Comprehensive Plan amendment cycle to the February 1, 2021 Planning Commission agenda and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2021-D

A Resolution of the Town of Eatonville, Washington, amending the expiration date of Planning Commission member David Baublits.

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

Councilmember Thomas made a motion to approve Resolution 2021-D and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2021-E

A Resolution of the Town of Eatonville, Washington, amending the expiration date of Planning Commission member Daniel Adams.

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

Councilmember Thomas made a motion to approve Resolution 2021-E and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2021-F

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a letter of agreement with the International Brotherhood of Electrical Workers, Local No. 483.

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

Councilmember Hannah made a motion to approve Resolution 2021-F and was seconded by Councilmember Walter. All were in favor.

DISCUSSION REGARDING TERMINATION OF THE STATE OF EMERGENCY IN THE TOWN EATONVILLE

COUNCIL MEMBER COMMENTS

Councilmember Walter gave kudos to officers McGuire and Duran for stepping in and helping out the Tacoma Police Department.

Councilmember Hannah reminded everybody to drive safe and be cautious of road conditions as the weather changes.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:49 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk