

EATONVILLE TOWN COUNCIL MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM **PLACE:** Virtual Zoom Meeting DATE: February 8, 2021

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 Walter moved approval 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 January 25, 2021 Virtual Council Meeting
- B. Payroll 26598 to 26602 \$ 76,025.88
- C. Claims 39714 to 39752 \$765,201.58

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- **A. Police Report -** Chief Laliberte reported that officer Jason McGuire celebrated 20 years of employment with the Town of Eatonville Police Department.
- **B.** Fire Report Chief Wernet reported that Trent Turner also just celebrated 20 years with SPFR.
- **C. Public Safety** Councilmember Walter let the Council know that the Committee met on February 2nd and discussed the draft golf cart Ordinance as well as COVID-19 concerning staff and public safety.
- **D. Planning Commission** Commission Chair Adams stated that there was a lot of discussion at the last meeting regarding Title 17.04 and 17.44, which will continue at the next meeting.
- **E. Public Works -** Town Administrator Abby Gribi let the Council know that the staff is fully prepped for the upcoming cold weather. She will have 2 calls later this week to discuss the old landfill and the water plant improvements are progressing as planned. She also gave the Council an update regarding the ramifications of lifting the Mayors proclamation of emergency within the Town of Eatonville.
- F. Mayors Report Mayor Schaub informed Council that he and Abby attended the State Park meeting and it was well attended by different user groups. He gave an update on the old dump site and how much of an impact it is still having years after it was closed.

SETTING THE MARCH 1, 2021 PLANNING COMMISSION AGENDA

Councilmember McFadden made a motion to approve the March 1, 2021 Planning Commission agenda as presented and was seconded by Councilmember Walter. All were in favor.

SETTING THE MARCH 15, 2021 PLANNING COMMISSION AGENDA

Councilmember Dunn made a motion to approve the March 15, 2021 Planning Commission agenda as presented and was seconded by Councilmember McFadden. Motion passed with 4 in favor and 1 against.

RESOLUTION 2021-G

A Resolution of the Town of Eatonville, Washington, approving a consulting agreement with ESCI, Inc to provide safety and training services.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden congratulated the two 20-year employees and mentioned it was nice to see the street sweeper on Friday morning. She also spoke regarding the mental health side of the pandemic and is glad it is being addressed.

Councilmember Dunn congratulated Turner and McGuire on 20 years and said that the sign in front of the Community Center looks good.

Councilmember Walter congratulated McGuire and Turner for their years of service.

Councilmember Hannah encouraged everybody to drive safe and start early as the weather changes.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:42 PM.

Mike Schaub, Mayor

ATTEST:

Miranda Doll, Town Clerk