

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

TIME: 7:00 PM

DATE: January 12, 2015

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor-Pro Tem Schrimpsheer called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Council members Abby Gribi, Bob Walter, Brenden Pierce, Andy Powell and Mayor Pro-Tem James Schrimpsheer.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Lori Smith, Deputy Fire Chief Chris Grant, and Police Chief Jim Heishman.

OPENING CEREMONIES

Mayor Pro-Tem Schrimpsheer led the assembly in reciting the Pledge of Allegiance to the American Flag.

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Council member **Gribi** moved approval with a three minute time restriction and was seconded by Council member **Pierce**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the December 22, 2014 Council Meeting.
- B. Payroll 25367 to 25380 \$ 76,186.52
- C. Payroll 25381 to 28383 \$ 944.95
- D. Claims 34081 to 34129 \$ 132,626.46
- E. Claims 34082 to 34145 \$ 16,231.48

Council member **Gribi** moved approval and was seconded by Council member **Walter**. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report-** December report is on file with the Town Clerk. Chief Heishman reported that the department has extended the hours of processing CPL's to Tuesday and Wednesday from 9am to 4pm. He also reported that the Pierce County Sherriff was dispatched, after hours, for a stolen vehicle. They were able to respond and recovered the vehicle in 20 minutes.
- b. Fire Report-** December report is on file with the Town Clerk. Deputy Chief Grant reported that the department responded to a fire with South Pierce and Graham Fire at 204 Rainier Ave North. The fire was small, and there was limited damage, but it did produce a lot of smoke.
- c. Public Works Report-** December reports are on file with the Town Clerk. Administrator Beagle informed Council that the new speed limit signs will be installed on January 21, 2014 on SR 161. He also informed Council that the Community Center doors have been delayed by the manufacturer and are expected to arrive at the end of January, and interviews will begin for the Meter Reader position later this week.
- d. Public Safety Committee-** Council member **Schrimpsheer** informed Council that the Public Safety Committee met on January 6, 2014. They discussed the parking Ordinance on Mashell Avenue and possible solutions to address the issue. They also discussed putting speed bumps in the street, in front of Mill Pond Park, and reducing the speed limit for safety. Fire Chief Vellias reported damage to an apparatus due to trees in the alleys.

RESOLUTION 2015-A

A Resolution of the Town of Eatonville, Washington approving a legal services agreement with the law firm of Joyce Ziker & Parkinson.

Town Clerk Kathy Linnemeyer read the Resolution by title into the record.

Council member **Gribi** made a motion to approve Resolution 2015-A and was seconded by Council member **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Walter** reminded citizens to spay, neuter, license and microchip their pets.

Council member **Pierce** wished everyone a Happy New Year.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Walter**. All were in favor. Mayor Pro-Tem Schrimpsheer adjourned the meeting at 7:17 PM.

James Schrimpsheer, Mayor Pro-Tem

ATTEST:

Kathy Linnemeyer, Town Clerk