

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

TIME: 7:00 PM

DATE: February 8, 2016

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Schaub called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Deputy Clerk Christina Dargan called the roll. The following were:

Present: Councilmembers Abby Gribi, Bob Walter and Bob Thomas.

Councilmember **Gribi** made a motion to excuse Councilmember **Schrimpsheer** and was seconded by Councilmember **Walter**. All were in favor.

Also Present: Deputy Clerk Christina Dargan, Assistant Fire Chief Sam Yount and Police Chief Brian Witt.

OPENING CEREMONIES

Mayor Schaub led the assembly in reciting the Pledge of Allegiance to the American Flag.

The Deputy 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

Councilmember **Gribi** moved approval with a three minute time restriction and was seconded by Councilmember **Thomas**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Amended Minutes from the November 23, 2015 Council Meeting
- B. Minutes from the January 25, 2016 Council Meeting
- C. Payroll 25760 to 25768 \$ 58,181.70
- D. Claims 35263 to 35293 \$215,527.67

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt reported that he has been working with the prosecutor on warrant procedures and language, to ensure that arrestees are booked into Nisqually Jail, saving the Town money over the costs of Pierce County Jail. He also reported that he is working on a Trespass Agreement for the trail and updating the enforcement process of the EMC.
- b. **Fire Report-** Chief Yount reported that he is working on the EMS Levy timeline and also a timeline for a merge vote in 2017. He also reported that the PILT money for the Town and District 17 has been secured, that Chief Vellias has extended his retirement until October and he has send District 23 an email regarding mutual aid.
- c. **Public Safety Committee-** Councilmember Gribi reported that the Public Safety Committee met and that there will be a Union representative at the next Public Safety Committee meeting to discuss the Levy. She also reported that CPR classes are being offered and anyone who lives in Town can attend. Information can be found on the South Pierce website. The Committee also discussed new legislation that allows billing for non transport calls, Police Chief's contact with the Health Department regarding the Vape Shop, ordering of a new Police vehicle, Commercial vehicle overnight parking on Washington Avenue and Animal Codes.

ORDINANCE 2016-3 Second Reading

An Ordinance of the Town of Eatonville, Washington, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property.

Deputy Clerk Christina Dargan read the Ordinance by title into the record.

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2016-3 and was seconded by Councilmember **Walter**. All were in favor.

ORDINANCE 2016-2 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code section 10.16.015 relating to parking.

Deputy Clerk Christina Dargan read the Ordinance by title into the record.

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2016-2 and was seconded by Councilmember **Walter**.

Councilmember **Thomas** made a motion to postpone Ordinance 2016-2 indefinitely and was seconded by Councilmember **Walter**. The motion passed with Councilmember **Gribi** voting no.

RESOLUTION 2016-E

A Resolution of the Town of Eatonville, Washington to confirm the Mayor's appointment of Civil Service Commission Members.

Deputy Clerk Christina Dargan read the Resolution by title into the record.

Councilmember **Gribi** made a motion to approve Resolution 2016-E and was seconded by Councilmember **Walter**. All were in favor.

MOTION TO APPROVE 2015 COMPREHENSIVE PLAN UPDATE PUBLIC PARTICIPATION PLAN TIMELINE

Councilmember **Gribi** made a motion to approve the 2015 Comprehensive Plan Update Public Participation Plan timeline and was seconded by Council member **Thomas**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Gribi** announced that Dollars for Scholars Casino Night will be March 12th at the Lions Club and there will be more details to follow.

Councilmember **Walter** stated the Pet License insert that was in the utility bills was much better and thanked Staff.

Councilmember **Thomas** announced that the American Legion is holding a lasagna dinner tomorrow night.

ADJOURNMENT

Councilmember **Walter** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:36 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk