

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

TIME: 7:00 PM

DATE: February 13, 2017

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

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

Present: Councilmembers James Schrimpsheer, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Assistant Fire Chief Sam Yount, Police Chief Brian Witt, Town Attorney Gregory Jacoby, Engineer Grant Middleton and Planner Scott Clark.

OPENING CEREMONIES

Mayor Schaub 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

Councilmember Schrimpsheer moved approval with a three minute time restriction and was seconded by Councilmember Walter. All were in favor.

COMMENTS FROM CITIZENS

Citizen Colin Stephens made the recommendation to Council to approve Resolutions 2017 C and 2017 D.

Tim Patrick reserved comment.

Louise VanEaton inquired about the available water supply and stated that she heard there were reduced fees for Aviator Heights.

CONSENT AGENDA

A.	Minutes from the January 23, 2017 Council Meeting		
B.	Payroll	25965 to 25971	\$ 74,064.53
C.	Claims	36148 to 36203	\$ 161,122.46

Councilmember Schrimpsheer moved approval and was seconded by Councilmember Thomas. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt congratulated the citizens of Eatonville for safe driving during the snow storm, and said that there were no reports of traffic accident during that time. He thanked Steve McKasson for his efforts in preparing for the possible flood, encouraged citizens to call and report suspicious activity when it happens, informed Council that he will be in training the second week of March and that he spoke with Puyallup Jail regarding costs.
- b. **Fire Report-** Assistant Chief Yount announced that it has been a busy month for SPFR. He stated that they have hired a new employee to help reduce overtime costs, one of the ambulances was hit during the snow storm, the EMT class has been postponed and that the CERT training will begin soon.
- c. **Public Works Report-** Town Administrator Abby Gribi informed Council that Councilmember Schrimpsheer and herself will be attending the City Action Days in Olympia, she will be attending PCRC General Assembly meeting with Mayor Schaub and Councilmember Walter, she encouraged Councilmembers to complete Open Public Meeting training, informed Councilmembers that, of the 18 chapters in the Comp Plan, 8 have been reviewed and that an Ordinance will be brought before Council at the next meeting to adopt the National Flood Insurance Program regulations.
- d. **Mayor Report-** Mayor Schaub announced that the Exit Conference with the State Auditor's office was held and the Town had a clean audit with no findings and no management letters for the 2014-2015 audits and congratulated staff on their work. He also announced that the Pierce County General Assembly meeting will be held at Bates in Tacoma on Thursday, Smallwood Park is closed due to flooding and branches and he congratulated staff on keeping the roads clear during the snow storm.
- e. **Public Safety Committee-** Councilmember Schrimpsheer reported that the Public Safety Committee met and discussed updating the Eatonville Municipal Code, the items that Chief Witt reported in the Police Report and that there was no one from the Fire Department present at the meeting.

RESOLUTION 2017-C

A Resolution of the Town of Eatonville, Washington, granting final plat approval for a subdivision known as Aviator Heights.

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

Councilmember Schrimpsheer made a motion to approve Resolution 2016-C and was seconded by Councilmember Dunn.

Councilmember Thomas called for a roll call vote and was seconded by Councilmember Walter. All were in favor.

The Town Clerk called a roll call vote with Councilmembers Schrimpsheer, Dunn, Walter and Hannah voting yes, and Councilmember Thomas voting no.

RESOLUTION 2017-D

A Resolution of the Town of Eatonville, Washington, approving an agreement between the Town and Garage Plus Storage Aviation, LLC. regarding the use of an existing hangar.

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

Councilmember Hannah made a motion to approve Resolution 2017-D and was seconded by Councilmember Schrimpsheer.

Councilmember Thomas made a motion to table Resolution 2017-D and was seconded by Councilmember Walter. The motion passed with Councilmember Schrimpsheer voting no.

RESOLUTION 2017-B

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local No. 483 for a three year term beginning January 1, 2017 and ending December 31, 2019.

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

Councilmember Hannah made a motion to approve Resolution 2017-B and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2017-E

A Resolution of the Town of Eatonville, Washington, approving a small works construction project with Town & Country paving for paving services on Hilligoss Lane.

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

Councilmember Hannah made a motion to approve Resolution 2017-E and was seconded by Councilmember Schrimpsheer. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Walter inquired about the condition of the sidewalk in front of the Post Office and stated that they are not staying on top of the snow removal.

Councilmember Thomas stated that he is disappointed in Council tonight.

Councilmember Dunn expressed kudos to the Town crew for their efforts and work with snow removal and keeping the roads clear.

ADJOURNMENT

Councilmember Schrimpsher moved to adjourn and was seconded by Councilmember Thomas. All were in favor. Mayor Schaub adjourned the meeting at 8:24 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk