

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

TIME: 7:00 PM

DATE: March 9, 2015

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: Council members James Schrimpsheer, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Fire Chief Bob Vellias and Police Chief Jim Heishman.

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

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from February 23, 2015 Council Meeting
- B. Claims 34274 to 34323 \$ 82,927.09
- C. Payroll 25439 to 25449 \$ 67,555.25

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** February report is on file with the Town Clerk.
- b. **Fire Report-** February report is on file with the Town Clerk. Chief Vellias reported that he will be meeting with the Mayor and representatives from Mt. Rainier next Monday to discuss providing ALS service to the park.
- c. **Public Works Report-** February reports are on file with the Town Clerk. Administrator Beagle reported that the trail behind the Middle School has been fixed and will no longer have water on the trail. He also reported that street lights have been installed at the Bud Blancher Trail Head using old light poles from Mashell Avenue.
- d. **Public Safety Committee-** Council member Schrimpsker reported that the Public Safety Committee met and discussed Emergency Management and what direction to go with the Police Department.
- e. **Park/Cemetery Committee-** Council member Walter reported that the Park/Cemetery Committee met and discussed trail use. The committee is looking for ways to accommodate all users, shared ideas for trail rules and would like to utilize community service to assist with maintenance. The committee also discussed the right of the Town to buy back cemetery plots and the number of cremations allowed in a plot. They would also like to utilize volunteer groups to help with parks.
- f. **Mayor Report-** Mayor Schaub reported that the new speed limit sign has arrived and will be installed in the next week or so. There have also been talks with the School District for lighted crosswalks on Mashell and Washington Avenues to increase safety during school times. He also reported that the trail repairs behind the Middle School have been completed and that lighting has been installed at the Bud Blancher Trail Head.

ORDINANCE 2015-1 (Second Reading)

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code section 2.04.014 regarding Councilmembers' compensation.

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

Council member **Pierce** made a motion to add "Committee Meetings" to section 1B and was seconded by Council member **Schrimpsker**. All were in favor.

Council member **Gribi** made a motion to approve the second reading of Ordinance 2015-1 and was seconded by Council member **Powell**. The Ordinance passed with Council members **Pierce** and **Walter** voting no.

RESOLUTION 2015-E

A Resolution of the Eatonville Town Council approving permanent committee policies for the Town of Eatonville.

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

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

RESOLUTION 2015-C

A Resolution of the Town of Eatonville, Washington approving an interlocal agreement with Pierce County relating to property evidence.

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

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

PIERCE COUNTY READS PROCLAMATION

Mayor Schaub introduced Cindy Dargan with the Pierce County Library, who informed Council about Pierce County Reads. Each Council member was given a copy of the book The Boys in the Boat and she encouraged Council members to read, share and talk about the book.

RESOLUTION 2015-F

A Resolution of the Town of Eatonville, Washington, confirming the appointment of citizen Heather Quirie to the Eatonville Animal Control Committee.

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

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

ORDINANCE 2015-2 (First Reading)

An Ordinance of the Town of Eatonville, Washington, establishing a new compensation level for the office of Treasurer of the Town of Eatonville.

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

Council member **Gribi** made a motion to approve the first reading of Ordinance 2015-2 and was seconded by Council member **Schrimpsher**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Gribi** announced that Dollars for Scholars will be holding their Casino Night on March 14, 2015 at 6:00 and she has tickets available.

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

ADJOURNMENT

Council member **Schrimpsher** moved to adjourn and was seconded by Council member **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:29 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk