

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

TIME: 7:00 PM

DATE: March 24, 2014

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 Robert Hudspeth and Police Chief Jason McGuire.

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

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from March 10, 2014 Council Meeting
- B. Community Center Rental Application
- C. Claims 33218 to 33269 \$ 262,317.40
- D. Payroll 25068 to 25079 \$ 78,699.24

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a.** Fire Report- Chief Hudspeth informed Council that the Fire Department was able to complete the training burn on March 11, 2014 and that there were no injuries or damages to other structures. He also reported that the volunteers came back on Saturday for additional training.
- b.** Finance Committee Report- Council member **Gribi** announced that the Finance Committee met on March 18, 2014 and discussed the Treasurer position. She will hold her report until the Treasurer position is being discussed under New Business.
- c.** Town Administrator Doug Beagle reported on the property located at the North East corner of Larson Street and Mashell Avenue. The property owner was issued a permit and they were notified that they are out of compliance. The owner told the Town that they have a container being delivered. As of tonight, it has not been delivered yet.
- d.** Mayor Report- Mayor Schaub reported that he attended the Planning Commission meeting on March 17, 2014 and that the new Planning Commission members Miller and Bertioa were in attendance. The Planning Commission held a Public Hearing on the Sign Ordinance to make sure it was working for the businesses. The hearing was held over to the first Planning Commission meeting in April where they hope to get more business input.

PROCLAMATION

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 Wild, and she encouraged Council members to read, share and talk about the book.

GRANT AWARD

GRAND AWARD FROM FM GLOBAL

John King with FM Global presented the Eatonville Fire Department with a check for \$1500.00. The grant was written by Paramedic/Firefighter Eric Pedersen. It was awarded to purchase two tablets, cover the costs of software, and to purchase cases.

ORDINANCES AND RESOLUTIONS

RESOLUTION 2014-I

A Resolution of the Eatonville Town Council awarding a contract for construction services to F.S. & G.S. Inc. related to asbestos removal in the Town Hall Fire Department Bay.

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

Council member **Gribi** made a motion to approve Resolution 2014-I and was seconded by Council member **Powell**. All were in favor.

DISCUSSION

COUNCIL DISCUSSION ON THE TREASURER POSITION

Council member **Gribi** announced that the Finance Committee met on March 11, 2014 and discussed the Treasurer position. The Town solicited letters of interest for the position and received two responses, one applicant has rescinded their letter and the other applicant is unwilling to come before Council to answer any questions. The Finance Committee is not willing to pursue that person. Our options are now, the position can be left open and it would be filled by Pierce County after March 31, 2014, the Treasurer position can be combined with the Town Clerk position or it could be made a part time staff position.

Council member **Pierce** felt the person who turned in the letter of interest was very qualified but feels that if they are unwilling to come before Council they would not be a good advocate to Council. He feels that if Council does not fill the position he would be in favor of combining the Clerk and Treasurer positions and does not recommend making the Treasurer a staff position.

Council member **Gribi** made a motion to hold a Special Council Meeting to on Monday, March 31, 2014 at 7:00 PM and was seconded by Council member Schrimpsheer

COUNCIL MEMBER COMMENTS

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

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:50 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk