

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

TIME: 7:00 PM

DATE: March 27, 2017

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

Councilmember Dunn made a motion to excuse Councilmember Thomas and was seconded by Councilmember Walter. All were in favor.

Councilmember Walter made a motion to excuse Mayor Schaub and was seconded by Councilmember Dunn. All were in favor.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, and Police Chief Brian Witt.

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

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the March 13, 2017 Council Meeting
- B. Payroll 25986 to 25992 \$ 71,369.07
- C. Claims 36270 to 36298 \$ 198,482.34

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt announced that the Department has had a lot of illness and he is looking forward to having everyone back at work.
- b. **Public Works Report-** Town Administrator Abby Gribi reported that the cameras will be installed when we have some dry weather and that the Public Works employees are doing 150-200 locates per month for the Rainier Connect Fiber Installation project.
- c. **Finance Committee-** Councilmember Schrimpsker reported that the Finance Committee met and discussed the business licensing process.
- d. **Public Utilities Committee-** Councilmember Hannah announced that the Public Utilities Committee met and reviewed utility deposits and feels that they need to be raised, discussed late fees and budget billing. The Committee also discussed how to best use the EEI funds from Bonneville and feels that a project that will serve the most citizens will be best.

PIERCE COUNTY READS

Mayor Pro-tem Schrimpsker introduced Cindy Dargan, with the Pierce County Library.

Cindy Dargan, with the Pierce County Library, announced that this is the 10th Annual Pierce County Reads and thanked the Mayor and Council for their support. She explained that Pierce County Reads encourages people to read the same book, at the same time, to encourage discussion amongst people in Pierce County. The book that was chosen this year is Grunt by Mary Roach.

Mayor Pro-tem Schrimpsker read the Proclamation declaring March 5th through April 28th as Pierce County Reads.

RESOLUTION 2017-K

A Resolution of the Town of Eatonville, Washington, setting the rates for Dog and Cat licenses and repealing Resolution 2016-J.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Dunn acknowledged that there were people in attendance who came in late and may want to speak.

Comments from Citizens-

Bill Moncrease, who lives at 652 Joy Street, informed Council that he moved into his residence about a year ago and wants to get involved in the community.

Bill McHatton, who lives at 500 Ridge Road, stated his disapproval of the new street light at the corner of Madrona and Ridge and would like the angle of the light adjusted.

Councilmember Schrimpsheer asked how many Councilmembers have not attended the required training on Open Public Meetings.

ADJOURNMENT

Councilmember Walter moved to adjourn and was seconded by Councilmember Dunn. All were in favor. Mayor Pro-Tem Schrimpsheer adjourned the meeting at 7:32 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk