

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

TIME: 7:00 PM

DATE: April 11, 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

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

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

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

Also Present: Town Clerk Kathy Linnemeyer and Police Chief Brian Witt.

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the March 28, 2016 Council Meeting
- B. Payroll 25794 to 25801 \$ 66,028.23
- C. Claims 35413 to 35453 \$ 94,288.78

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 announced that there have been vehicle prowls in the early morning and late night hours and that he will be adjusting patrol shifts accordingly. He also announced that we are close to a decision on a testing company and that he continues to make adjustments within the Department and is preparing for the LEMAP study.
- b. **Public Safety Committee Report-** Councilmember **Gribi** reported that the Public Safety Committee met on April 5, 2016. The Committee discussed the renewal of the EMS Levy and including it in the August election. They also discussed mutual aid with District 23, complaints received about the person driving a quad in town, SS 911 communications issues that have been resolved and options for Police testing.
- c. **Parks/Cemetery Committee-** Councilmember **Walter** announced that the Parks/Cemetery Committee will meet on April 26, 2016 and will discuss staff recommendations for the Cemetery and a Trails policy.
- d. **Airport Committee-** Councilmember **Thomas** announced that the Airport Committee met on April 7, 2016, and that he would like to start the Airport Commission and is soliciting new members. He feels that an Airport Commission would greatly benefit the Mayor and Council. The Airport Commission would be a separate group from the Airport Committee.
- e. **Mayor Report-** Mayor Schaub reported that the Town has been recommended by CDBG for the Town Hall ADA doors, at the advice of the attorney we will wait until December to bring an Ordinance forward to reduce the number of Planning Commissioners, the Town has applied to participate in the DSHS Volunteer program and that the Town has applied with Dept of Licensing to become a Commercial Driver Employer. Mayor Schaub also announced that he attended the Nisqually Land Trust dinner and that the 4-way signs have been received and will be up soon.

NW TREK PRESENTATION

Mayor Schaub introduced Hunter George and Alan Varsik of NW Trek who gave an oral and Power Point presentation. They informed Council that NW Trek had a record year last year, talked about conservation programs that they participate in, changes in the Tram operations, using Skype for Trek in the Classroom virtual education and the opening of Kid Trek last Saturday. They also informed Council that Pt. Defiance Park will be building a 48 million dollar aquarium and talked about the mountain bike trails at Swan Creek Park.

NOMINATION FOR THE ZOO AND TREK AUTHORITY BOARD

Councilmember **Walter** made a motion to nominate Denise McClusky to the Zoo and Trek Authority Board and was seconded by Councilmember **Gribi**. All were in favor.

ORDINANCE 2016-6

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code section 10.16.035 relating to left hand turns onto Carter Street.

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

Councilmember **Gribi** made a motion to approve Ordinance 2016-6 on the first reading and was seconded by Councilmember **Thomas**. All were in favor.

Councilmember **Gribi** made a motion to approve Ordinance 2016-6 and was seconded by Councilmember **Walter**. All were in favor.

COUNCIL COMMITTEES

Councilmember **Gribi** made a motion to nominate Councilmember **Hannah** to serve as the Chair of the Public Utilities Committee and to serve on the Park/Cemetery Committee and was seconded by Councilmember **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Gribi** announced that the Finance Committee will hold their monthly meeting on April 19, 2016 at the Visitor Center. The meeting starts at 6:30 pm.

Councilmember **Walter** asked if the water faucet is turned on at the Cemetery.

Councilmember **Thomas** stated that several citizens have asked him why the Town doesn't offer rebates for purchasing energy efficient appliances. Mayor Schaub informed him that the Town has selected energy saving programs available through BPA that will reach the most people. In the past we have participated in programs such as power strips and the Duct Sealing program.

Councilmember **Hannah** reported that her and her son cleaned up limbs at the Eatonville Cemetery.

ADJOURNMENT

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Walter**. All were in favor. Mayor Schaub adjourned the meeting at 7:45 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk