

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

TIME: 7:00 PM

DATE: May 9, 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

Deputy Clerk Christina Dargan called the roll. The following were:

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

Also Present: Deputy Clerk Christina Dargan

OPENING CEREMONIES

Mayor Schaub led the assembly in reciting the Pledge of Allegiance to the American Flag.

The Deputy 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 **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the April 25, 2016 Council Meeting | | |
| B. | Payroll | 25814 to 25821 | \$ 54,558.52 |
| C. | Claims | 35496 to 35522 | \$ 84,860.85 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Public Safety Committee** – Councilmember **Gribi** reported that the Public Safety meeting was cancelled.
- b. **Parks/Cemetery Committee** - Councilmember **Walter** reported that there was a Parks/Cemetery Committee meeting on April 26 and they reviewed the trail use policies from the City of Wenatchee, especially as it pertains to equestrian use; reviewed upcoming changes to the Cemetery code, especially relating to transferring plots, the number of burials per grave and limiting weekend burials; talked about the skate park, which has two years remaining on the loan, and that Administration is currently looking into grants for bicycle and scooter use; and talked about surveillance cameras.
- c. **Mayor Report** – Mayor Schaub reported that the restrooms at Mill Pond Park have been temporarily shut down due to vandalism; the Town has received the AWC grant for \$5000 to go towards the cameras; the first and second rounds of interviews for the meter reader position have been completed, and there will hopefully be a decision by the end of the week.

RESOLUTION 2016-J

A Resolution of the Town of Eatonville, Washington, setting the rates for dog and cat licenses and repealing resolution 2010-J

Deputy Clerk Christina Dargan read the Resolution by title into the record.

Councilmember **Gribi** made a motion to approve Resolution 2016-J and was seconded by Councilmember **Schrimpsheer**.

Councilmember **Walter** motioned to amend Resolution 2016-J to waive fees for service dogs. The motion was not seconded.

Mayor Schaub called for a vote on Resolution 2016-J. All were in favor.

COUNCIL MEMBER COMMENTS

Mayor Schaub wanted to let everyone know that the Nisqually Land Trust has three nature walks scheduled in the Eatonville area June 4, June 11, and August 6, as well as two Nisqually River flow trips July 23 and July 24.

Councilmember **Gribi** asked to verify the date for the Budget Retreat.

Councilmember **Walter** asked to have the water turned on at the Cemetery, asked about the cars parked on the property next to Bruno's restaurant and commented on the vehicles parked by Pawn-n-Things.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:23 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk