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EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

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TIME: 7:00 PM   **DATE:** May 11, 2015
PLACE: Eatonville Community Center

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CALL TO ORDER

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Mayor Schaub called the meeting of the Eatonville Town Council to order at 7:00 p.m.

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ROLL CALL

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

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

Also Present: Deputy Clerk Christina Dargan, Town Administrator Doug Beagle, Treasurer Lori Smith, Deputy Fire Chief Chris Grant and Police Chief Jim Heishman.

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OPENING CEREMONIES

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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."

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APPROVAL OF AGENDA/SET TIME RESTRICTIONS

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Council member **Gribi** moved approval with a three minute time restriction and was seconded by Council member **Schrimpsher.**

Council member **Gribi** moved to remove item 7 A from the agenda and was seconded by Council member **Schrimpsher**. All were in favor.

Council member **Powell** moved to add a nomination to the Utilities Committee to New Business and was seconded by Council member **Pierce**. All were in favor.

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COMMENTS FROM CITIZENS

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Colin Stephens, who resides at 401 Skylar Way, asked Council about the ATV law and why it hasn't been passed yet.

CONSENT AGENDA

A. Minutes from April 27, 2015 Council Meeting
B. Payroll   25500 to 25510 $ 74,427.90
C. Claims   34471 to 34519 $ 321,165.11

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** – April report is on file with the Town Clerk**.** Police Chief Jim Heishman reported that, Saturday, the Mayor, Officer McGuire and he attended a re-dedication of a headstone and a Medal of Honor presentation for Eatonville Town Marshal Dolar LaPlant, who died in the line of duty September 5, 1925. The Medal of Honor was presented by the State Attorney General, Congressman Reichert flew a flag over the US Capitol in Dolar's name and read his story on the floor of the House of Representatives, the record of which was presented to the family by Chief Heishman and the Mayor.

b.   **Fire Report** – April report is on file with the Town Clerk. Deputy Fire Chief Chris Grant let everyone know that, this weekend, the Upper Nisqually Sportsman's Club will be hosting the State 4H Recreational Shooter for Youth. He and Lieutenant Mark Quirie will be there, on standby for medical events. The Town will see 450-500 people.

c.   **Public Works Report** – April reports are on file with the Town Clerk. Administrator Beagle reported on our presentation to the Puget Sound Regional Council on Friday. He said that it went really well and that one of the members of the scoring committee advised us that he thought we gave the best presentation. He also stated that the rapid flashing beacons have been ordered and he met with a consultant today to pinpoint the locations.

d.   **Public Safety Committee -** Council member **Schrimpsher** said there was an update on the PILT money from the park, the Police Department brought forward a change in wording for the street signs about the crossing guard and the Fire Department is going to start setting up First Aid & CPR classes, first for employees then for the general public. He also explained that the County will be changing some zoning to agricultural land, which may affect the future of city growth, the school district and fire districts.

e.   **Parks/Cemetery Committee** – Council member **Walter** reported that the Parks/Cemetery Committee met the day after the last Council meeting and again discussed the code as it pertains to use of horses on the trail and possible code amendments that would allow horse use. They agreed that education of trail users will promote compatibility among different users. The proposed RV/Tent campground planned for Smallwood Park could be negatively impacted if a horse trailer offloading area was created there. The campground would also displace the Town's only off-leash area. They also revisited an earlier plan for an informational kiosk in the cemetery.

f.   **Mayor Report** – Mayor Schaub talked about attending the LaPlant dedication and said the weather was great, the family was very appreciative and they did a great job. He said hats off to Chief Heishman for spear-heading that with the great granddaughter. The headstone was very nice and the whole presentation showed the family just what his service and sacrifice meant. He also spoke about last week being Public Employees Recognition Week nationwide and said that the Town had a Years of Service presentation for Town Employees with a breakfast last Thursday. He also spoke about the electric item

removed from the agenda. – that we have looked at the WAC and talked with the attorney to ensure we have been following State law with disconnects, and we are, but he is looking for Council guidance on which way to go with notifications of disconnect.

RESOLUTION 2015-N

A Resolution of the Town of Eatonville, Washington, repealing Resolution No. 2012-VV regarding the Town of Eatonville reserve policy**.**

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

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

NOMINATION TO UTILITIES COMMITTEE

Council member **Powell** moved to nominate Council member **Gribi** to the Utilities Committee and was seconded by Councilmember **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

No Council member comments.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsher.** All were in favor. Mayor Schaub adjourned the meeting at 7:21 PM.

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Mike Schaub, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk