

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

TIME: 7:00 PM

DATE: May 26, 2015

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 Bob Vellias and Police Chief Jim Heishman.

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

Council member **Gribi** moved approval with a three minute time restriction and was seconded by Council member **Schrimpsheer**. All were in favor.

Council member **Gribi** made a motion to remove Resolution 2015-O from the agenda and was seconded by Council member **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from May 11, 2015 Council Meeting
- B. Claims 34520 to 34554 \$ 194,660.62
- C. Payroll 25511 to 25525 \$ 75,999.65

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Heishman had nothing to report.
- b. **Fire Report-** Chief Vellias stated that he attended a meeting with Representative McCune to discuss the possibility of receiving reimbursement from Mt. Rainier National Park for ALS services that are provided by the Eatonville Fire Department. Representative McCune was very supportive and there is the potential to receive a reimbursement of \$20,000 to \$25,000 yearly, which may start this year.
- c. **Public Works Report-** Administrator Beagle announced that the airport manager checked into the jet that was flying around Eatonville. It was a contract pilot out of Idaho which will no longer be flying over Eatonville.
- d. **Finance Committee-** Council member **Gribi** reported that the Finance Committee met and reviewed the year to date Cash Flow Report and the Committee feels that we are on track financially. The Committee also discussed implementing a Budget Billing program for utility billing and will be bringing the information to Council for approval.
- e. **Public Utilities Committee-** Council member **Powell** announced that the Public Utilities Committee met and continued the discussion on electric rates. There will be two public informational meetings held on June 3rd and 11th to inform the public about the future and sustainability of the Electric Department and receive public input. The Committee also talked about the State water drought and decided not to move forward with water restrictions at this time.
- f. **Animal Control Committee-** Council member **Walter** reported that the Animal Control Committee met on May 14, 2015 and discussed changes to pet licensing, implementing a graduated tiered rate, waiver of cat license fee with document of microchip and spay, strengthen the cruelty section of the code, amending the pet poop scoop law to require owners to carry bags, mandatory spay or neuter after the second impound in a 12 month period and amending EMC 6.30.180.
- g. **Mayor Report-** Mayor Schaub reported that he will be holding 2 public meetings on June 3rd and 11th to discuss the future and sustainability of the Electric Department and receive public input. Meetings will be held at the Community Center starting at 6:30. He also reported that the Spring Clean up was successful, the Family Agency has met their fundraiser goal of \$30,000, and the Town received the May property tax deposit and we are right on track. Mayor Schaub also attended the Memorial Day service at the Cemetery and received compliments on the condition of the cemetery.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** reminded the public that the Public Safety Committee will meet June 2, 2015 at 6:30. They will be discussing the possibility of driving ATVs in the Town of Eatonville. Meetings are held at the Eatonville Visitor Center.

Council member **Walter** stated that the Parks/Cemetery meeting will be held tomorrow, May 27, 2015. The meeting begins at 6:30 and is held at the Visitor Center.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Powell**. All were in favor. Mayor Schaub adjourned the meeting at 7:14 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk