

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

TIME: 7:00 PM

DATE: April 25, 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 James Schrimpsheer, Abby Gribi, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Clerk Kathy Linnemeyer, Assistant Fire Chief Sam Yount 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 April 11, 2016 Council Meeting
- B. Payroll 25802 to 25812 \$ 74,356.11
- C. Claims 35454 to 35495 \$218,605.00

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt announced that he attended the academy last week and that the new Police vehicle will be delivered to the outfitter in mid May.
- b. **Fire Report-** Assistant Chief Yount informed Council that Chief Vellias met with District 23 and, as of June 1st, they will no longer be responding to District 23 calls. They will be meeting to try to resolve the situation.
- c. **Finance Committee-** Councilmember **Gribi** announced that the Finance Committee met on April 19th and discussed the graduated Animal License fees, late fees and a 20% discount for animals that are micro chipped. The Committee also reviewed the Public Works Manager job description, the current Cash Flow report and discussed paying an extra payment each quarter on the Rainier Avenue house loan.
- d. **Airport Committee-** Councilmember **Thomas** reported that the Airport Committee met on April 22, 2016 and discussed runway maintenance for Memorial Day weekend, Airport security and encouraging economic development. He also reported that Dan Mulkey is interested in the Airport Commission.
- e. **Parks/Cemetery Committee-** Councilmember **Walter** reported that the Parks/Cemetery Committee will meet on April 26, 2016 at 6:30 at the Visitor Center.
- f. **Mayor Report-** Mayor Schaub reported that the Meter Reader position closes on Wednesday, we are advertising for a seasonal employee and that the Town has been granted an extension for the first phase of Washington Ave through the end of 2016. He also reported that Saturday was opening day of fishing season and the Kids Pond held their annual fishing derby.

RESOLUTION 2016-H

A Resolution of the Town of Eatonville, Washington to confirm the Mayor's appointment of Civil Service Commission member.

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

Councilmember **Gribi** made a motion to approve Resolution 2016-H and was seconded by Councilmember **Schrimpsheer**. All were in favor.

RESOLUTION 2016-I

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an Annual Membership Agreement with National Testing Network, Inc. for pre-employment testing services.

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

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

ORDINANCE 2016-5

An Ordinance of the Town of Eatonville, Pierce County, Washington, relating to Emergency Medical Services, providing for the submission to the qualified electors of the Town, at an election to be held within the district on August 2, 2016, a Proposition authorizing the uninterrupted continuation of an additional regular property tax levy in an amount not to exceed fifty cents per thousand dollars of the assessed valuation, pursuant to RCW 84.52.069, each year for six consecutive years, to be levied first in 2017, to provide funds for the continued provision of basic and advanced emergency medical services throughout the Town.

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

Councilmember **Gribi** made a motion to approve Ordinance 2016-5 on the first reading and was seconded by Councilmember **Schrimpsheer**. All were in favor.

Councilmember **Gribi** made a motion to approve Ordinance 2016-5 and was seconded by Councilmember **Walter**. All were in favor.

ORDINANCE 2016-7

An Ordinance of the Town of Eatonville, Washington, establishing the position of Public Works Manager and amending Chapter 2.02 of the Eatonville Municipal Code.

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

Councilmember **Gribi** made a motion to approve Ordinance 2016-7 on the first reading and was seconded by Councilmember **Schrimpsheer**. All were in favor.

Councilmember **Gribi** made a motion to approve Ordinance 2016-7 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** asked if South Pierce is placing a Levy on the ballot in August. Assistant Chief Yount confirmed that they are placing a Levy on the ballot in August.

ADJOURNMENT

Councilmember **Walter** moved to adjourn and was seconded by Councilmember **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:26 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk