

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

TIME: 7:00 PM

DATE: June 12, 2017

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, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Assistant Fire Chief Sam Yount, and Fire Chief Lloyd Galey.

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 Schrimpsheer moved approval with a three minute time restriction and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS

Citizen Dee Baublits spoke against the Randle’s Quarry project on Lynch Street and urged Council to stop it if they can.

Citizen Colin Stephens informed Council that the Town looks terrible and Nevitt Park is full of weeds. He stated that there is a car show in a couple weeks that will bring a lot of people to Eatonville.

Citizen Terry VanEaton spoke against the Lynch Creek Quarry and feels that the Town needs to protect the school and the safety of those connected to the school.

Ted Jackson, who is the Legislative Director for the WA ATV Association, informed Council that he is helping to implement street legal ATV’s being allowed to drive a specific route from

Roy to Eatonville. He will be speaking at the Eatonville Chamber of Commerce meeting on June 15, 2017.

CONSENT AGENDA

A.	Minutes from the May 22, 2017 Council Meeting		
B.	Payroll	26016 to 26023	\$ 71,711.07
C.	Payroll	26024 to 26030	\$ 74,740.66
D.	Claims	36449 to 36492	\$184,284.29

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** May report is on file with the Town Clerk.
- b. **Fire Report-** May report is on file with the Town Clerk. Assistant Chief Yount informed Council that the last day of the EMT class was Saturday, the Ashford calls are still low, he is now tracking Eatonville calls on his monthly reports and that the Department will be participating in the Eatonville Elementary School Field Day and also the July 3rd and 4th festivities.
- c. **Public Works Report-** May reports are on file with the Town Clerk. Town Administrator Abby Gribi reported that the Town has received a grant from Transportation Improvement Board for emergency street repairs, WSDOT has obligated funds for the construction phase of the SR 161 project, the cameras have been installed at Mill Pond Park, repairs have been made to Antonie Avenue and Hilligoss Lane with TBD funding and that the repairs have been made to the ramp at the skate park.
- d. **Public Safety Committee-** Councilmember Schrimpsker reported that the Public Safety Committee met on Tuesday and discussed changes to the Nuisance Ordinance, staffing issues with the Fire Department and the July 4th activities.
- e. **Mayor Report-** Mayor Schaub announced that there is a map of the proposed ATV route from Roy to Eatonville available at Town Hall to view, the flower baskets are up and being watered and that the temporary summer Parks employee will start on Monday.
- f. **Lodging Tax Advisory Committee-** Councilmember Hannah announced that the Lodging Tax Advisory Committee met and discussed the purpose of the committee, frequency of meetings and reviewed allowable uses of the funds. The Committee also reviewed Applications for Appointment that have been submitted and recommended that the Mayor appoint all three of them to the Committee.

ROD KNOCKERS PRESENTATION

Sue Babic with Rod Knockers introduced herself and announced that the Rod Knockers car show will be held on June 24th, that they will be giving away 46 trophies this year and she invited the Mayor to come and present the Town of Eatonville trophy. Last year they had 280 cars in the show. She informed Council that the money raised is used to give back to the community by donating to the Backpack Food Program, Dollars for Scholars and Town flower baskets. She also stated that the group will be participating in the 4th of July parade this year in Eatonville.

PAUL MUNZ WITH BONNEVILLE POWER ASSOCIATION PRESENTATION

Paul Munz with Bonneville Power Association gave a presentation on the Federal Hydro & Transmission System, Water Year 2017 and the Regional Dialogue Contracts. He gave an overview of the Federal Columbia River Power System, generation resources, the BPA transmission system, water year runoff and variability of monthly hydro generation under different water conditions. A complete copy of the presentation is on file with the Town Clerk.

RESOLUTION 2017-N

A Resolution of the Town of Eatonville, Washington, approving Supplemental Agreement number 6 of the SR 161 WA Avenue North Corridor Streetscape project for Construction Contract Management Services

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

Councilmember Schrimpsheer made a motion to approve Resolution 2017-N and was seconded by Councilmember Walter. All were in favor.

RESOLUTION 2017-Q

A Resolution of the Town of Eatonville, Washington authorizing the Mayor to execute an interlocal agreement with the Pierce County Flood Control Zone District for Opportunity Fund Projects

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

Councilmember Walter made a motion to add the word "Flood" to the first Whereas and change the month from May to June and was seconded by Councilmember Hannah. All were in favor.

Councilmember Dunn made a motion to approve Resolution 2017-Q and was seconded by Councilmember Schrimpsheer. The motion passed with Councilmember Thomas voting no.

RESOLUTION 2017-P

A Resolution of the Town of Eatonville, Washington adopting the 2016 supplement to the 2000 Tacoma-Pierce County Solid Waste Management Plan and recommitting the Town to its partnership with Pierce County

Town Clerk Kathy Linnemeyer read the Resolution by title into the record. Councilmember Walter made a motion to approve Resolution 2017-P and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsheer announced that he was not at the last Council meeting because he was attending a training put on by the Washington Association of Sheriffs and Police Chiefs. He also announced that he attended the Puget Sound Regional Council meeting, and that he was glad to see Councilmember Walter there, and he feels that the Town should consider sending staff to lean training classes.

Councilmember Walter asked for a status on the Comp Plan updates.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Thomas. All were in favor. Mayor Schaub adjourned the meeting at 8:56 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk