

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

TIME: 7:00 PM

DATE: June 13, 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 Brain 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 **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

Citizen Jim Bieker, who resides at 399 Prospect St W, stated that he is having solar panels installed at his house and asked for the status of adopting Electric Net Metering. Mayor Schaub explained that it has been reviewed by the Public Utilities Committee and is now being reviewed by the Town Attorney. He feels that it will be ready to bring to the next Council meeting on June 27, 2016.

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the May 23, 2016 Council Meeting | | |
| B. | Payroll | 25829 to 25835 | \$ 63,702.57 |
| C. | Claims | 35561 to 35601 | \$ 257,688.73 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Witt announced that the new Police vehicle has been delivered and is currently being outfitted. He also announced that the LEMAP study is tentatively scheduled for September 20-21, the Police Departments would like to surplus their old radio's to the Utility Departments and that there have been several burglaries in town and urged citizens to keep their doors locked.
- b. **Fire Report-** Assistant Chief Yount informed Council that applications are out to replace Chief Vellias, that the department has negotiated and agreed on rates with the Ashford/Elbe department and that the EMT class will start in September and the class is full. He also stated that all of the paperwork has been turned in for the upcoming levy, thanked the Town Clerk for her work on the levy and that signs and flyers are ready.
- c. **Public Safety Committee** - Councilmember **Gribi** reported that the Public Safety Committee met on June 7th. The Committee is working with the Fire Department and the Family Agency to place AED units in the Community Center. The committee reviewed the Park Standards, reviewed the Nuisance Ordinance and also the Parking Ordinance. The recommendation is to bring the Parking and Nuisance Ordinances before Council at the next meeting.
- d. **Airport Committee-** Councilmember **Thomas** announced that the Airport Committee will meet on Monday, June 20, 2016 at the Visitor Center.

ORDINANCE 2016-10 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending Title 12 of the Eatonville Municipal Code by adding a new Chapter 12.21 relating to Trails and removing Trails from Chapter 12.20 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 2016-10 and was seconded by Councilmember **Walter**. The motion passed with Councilmember **Thomas** voting no.

MOTION TO ELECT MAYOR PRO TEM AND ALTERNATE

Council member **Schrimpsheer** made a motion to nominate Council member **Gribi** as Mayor Pro Tem for the period of July 2016 until December 2016 and was seconded by Council member **Thomas**. All were in favor.

Council member **Gribi** made a motion to nominate Council member **Schrimpsheer** as Mayor Pro Tem Alternate for the period of July 2016 until December 2016 and was seconded by Council member **Hannah**. All were in favor.

RESOLUTION 2016-M

A Resolution of the Town of Eatonville, Washington confirming the Mayor's appointments to the Airport Commission.

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

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

RESOLUTION 2016-N

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a contract with Washington Association of Sheriffs and Police Chiefs to provide a Loaned Executive Management Assistance Program.

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

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

COUNCIL MEMBER COMMENTS

Councilmember **Walter** announced that he attended Relay for Life last weekend and that the event raised over \$53,000. He also announced that he walked with the Nisqually Land Trust on the Bud Blancher Trail and the Falls Trail over the weekend and that the trail was very muddy and felt that there are risks along the Falls Trail when it is raining and muddy.

Councilmember **Thomas** thanked Mr. Adams for engaging in the Airport Commission and asked if anything had been put on Facebook about leaving dangerous items on headstones in the Cemetery.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:49 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk