

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

TIME: 7:00 PM

DATE: July 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 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 **Schrimpsheer** moved approval with a three minute time restriction and was seconded by Councilmember **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|--|----------------|--------------|
| A. | Minutes from the July 11, 2016 Council Meeting | | |
| B. | Payroll | 25851 to 25859 | \$ 72,955.38 |
| C. | Claims | 35668 to 35701 | \$131,289.09 |

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 the new Police vehicle has been delivered and that it is parked in front of the building if anyone would like to look at it. He also reported that all of the evidence has now been transferred to Pierce County, Chief Wade has attended a Crime Prevention Seminar and that we have had 15 applicants who have passed their written and physical exams.
- b. **Finance Committee-** Councilmember **Gribi** reported that the Finance Committee met on July 19th and discussed budgeting for security cameras, updating the electric rates, budget billing and salary ranges for Public Works employees.
- c. **Public Utilities Committee-** Councilmember **Hannah** announced that the Public Utilities Committee met on July 19 and compared Storm and Sewer rates to other cities and that they will be reviewing the Cash Flow report for the Utility funds at the next meeting.
- d. **Airport Committee-** Councilmember **Thomas** reported that the Airport Committee met on July 18th and discussed the need for an Ordinance to restrict drones near the airport. He also reported that the Airport Commission will be forwarding changes to the Comp Plan to the Airport Committee that will help us qualify for state funding next year.
- e. **Mayor Report-** Mayor Schaub reported that the Pump Track Demo will be held on Friday at Mill Pond Park and that the Town Clerk attended the Washington State Apprentice & Training Council where they approved our standards for our Lineman Apprentice program. He also reported that he will be meeting with a group to discuss safety at the falls on August 1st.

ORDINANCE 2016-13 Second Reading

An Ordinance of the Town of Eatonville, Washington, approving a site specific rezone for parcels 3605002300, 3605002310, 3605002322, and 3605002280 located at 303 and 305 Center Street West and Pennsylvania Avenue South and amending the Eatonville Zoning Map by changing the zoning classification for the property from Multi-Family Residential District, High Density (MF-2) to Downtown Commercial district (C-1).

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2016-13 and was seconded by Councilmember **Schrimpsher**. All were in favor.

ORDINANCE 2016-14 First Reading

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.

RESOLUTION 2016-P

A Resolution of the Town of Eatonville, Washington, setting the rates for electric service, energy, and demand and repealing Resolution No. 2015-P.

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

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

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** asked if the Town has an agreement with the Eagles regarding their property. He said that he heard that they were going to be placing it for sale and asked if it is buildable property due to being in the flight path of the airport.

Councilmember **Walter** asked when the new banners on Washington Avenue were hung up and announced that the Historical Society has received a grant to help with the Tofu House.

Councilmember **Thomas** asked if the Town could place benches along the Bud Blancher trail every ½ to ¼ mile for people to stop and rest.

Councilmember **Hannah** announced that the Ram Rod bicycle club will be holding their annual ride around Mt. Rainier on Thursday and that they are expected to ride through Eatonville between 7-10 am.

ADJOURNMENT

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:44 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk