

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

TIME: 7:00 PM

DATE: August 24, 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: Councilmembers 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

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

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

COMMENTS FROM CITIZENS

Jeff Burgess, who resides at 171 Antonie Avenue North, expressed concern about the cottonwood trees on Iron Street between his property and the construction on Antonie Avenue. He is concerned that they may fall on his house during a storm due to the ground being disturbed around the roots.

Brent Sorensen, who resides at 203 Mashell Avenue North, urged Council to stop the process of bringing changes forward to the Sign Ordinance. He feels that it will punish business owners and handed out a copy of his comments to Council.

CONSENT AGENDA

A. Minutes from August 10, 2015 Council Meeting		
B. Claims	34765 to 34805	\$ 139,645.82
C. Payroll	25599 to 25613	\$ 76,026.13

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Fire Report** – Chief Vellias reported that the Fire Department held a CPR class and had 20 people attend. He also gave an update on the status of the Alder lake fire.
- b. **Public Works Report**- Administrator Beagle reported that stop bar and crosswalk striping was completed last week. He also reported that the repairs on Jet Court will start on Friday.
- c. **Mayor Report**- Mayor Schaub reported that he attended the AWC Budget workshop and received good information to incorporate into next year's budget.
- d. **Animal Control Committee Report**- Councilmember Walter reported that the Animal Control Committee met on August 13, 2015 and discussed changes to Title 6 of the Eatonville Municipal Code and that the next meeting will be September 10, 2015.

RESOLUTION 2015-U

A Resolution of the Eatonville Town Council relating to a temporary reduction in sewer system fees under EMC 13.14.080.

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

Councilmember **Pierce** made a motion to approve Resolution 2015-U and was seconded by Councilmember **Gribi**. All were in favor.

RESOLUTION 2015-V

A Resolution of the Town of Eatonville, Washington, approving an Operational Service Agreement with Pierce County Fire Protection District No. 17.

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

Councilmember **Gribi** made a motion to approve Resolution 2015-V and was seconded by Councilmember **Schrimpsher**. All were in favor.

RESOLUTION 2015-X

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute the first Addendum to the September 25, 2012, interlocal agreement between the Town of Eatonville and the City of Bonney Lake for the providing of facilities and personnel for the Municipal Court of Eatonville.

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

Councilmember **Gribi** made a motion to approve Resolution 2015-X and was seconded by Councilmember **Schrimpsheer**. There was no vote.

Councilmember **Gribi** made a motion to table Resolution 2015-X and was seconded by Councilmember **Schrimpsheer**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** announced that he attended the AWC Budget Workshop and said that it was very eye opening for a first year Councilmember. He thanked the Eatonville Volunteer Fire Department and said that he had their interest in mind.

Councilmember **Gribi** stated that she appreciates the Eatonville Fire Department and wants to provide citizens with the level of service that they are accustomed to.

Councilmember **Walter** thanked the Eatonville Fire Department and Volunteers for the service they have provided. He also announced that the Parks/Cemetery Committee will meet tomorrow at the Visitor Center, asked for Park and Cemetery project suggestions for the 911 Day of Service, and announced that the new Cemetery sign has been installed and was purchased by volunteers.

Councilmember **Pierce** addressed the concerns that were expressed by Brent Sorenson and stated that Council had talked about the sign Ordinance some time ago and that he will look into it. He also announced that the 911 Day of Service will be held on September 12th and they are looking for projects in the Parks and Cemetery.

ADJOURNMENT

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:46 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk