

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

TIME: 7:00 PM

DATE: August 8, 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 **Schrimpsheer** moved approval with a three minute time restriction and was seconded by Councilmember **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

Citizen Cyndy Ames announced that she is the 911 Day of Service coordinator, that it is being held on September 10th starting at 9:00 am, at the High School flag pole. She is looking for additional projects and invited the Firefighters and Police Officers to join them for the Opening Ceremonies.

CONSENT AGENDA

- A. Minutes from the July 25, 2016 Council Meeting
- B. Payroll 25860 to 25866 \$ 60,293.09

C. Claims 35702 to 35733 \$ 74,052.00

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Public Works Reports-** Complete written reports are on file with the Town Clerk.
- b. **Fire Report-** Chief Yount reported they are no longer responding to Ashford/Elbe EMS calls as of August 1, 2016. They have refused to sign the contracts that SPFR has sent to them. He also reported that the EMS Levy passed with very high numbers and that the Chief position is down to one person. They are conducting background checks on that person now.
- c. **Public Safety Committee-** Councilmember **Gribi** announced that the Public Safety Committee meeting was cancelled for August 2nd and it has been rescheduled for Monday, August 15th.
- d. **Mayor Report-** Mayor Schaub reported that the Pump Track Demo was held on July 29th and there was a good crowd in attendance. He also reported that the Art Festival had good crowds and weather, we have received quotes to resurface the half pipe ramp, and are ordering the parts, and that the EMS Levy was approved by the voters.

RESOLUTION 2016-Q

A Resolution of the Town of Eatonville, Washington, regarding the preservation, maintenance and improvement of the John Wayne Pioneer Trail.

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

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

RESOLUTION 2016-R

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-R and was seconded by Councilmember **Schrimpsheer**. All were in favor.

ORDINANCE 2016-15 First Reading

An Ordinance of the Town of Eatonville, Washington, adopting the 2015 editions of the International Building Code, International Residential Code, International Mechanical Code,

Uniform Plumbing Code, International Fire Code, and Washington State Energy Code, as adopted by the State Building Code Council, and amending Eatonville Municipal Code Chapter 16.08.

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

Councilmember **Gribi** made a motion to approve Ordinance 2016-15 on the first reading and was seconded by Councilmember **Schrimpsheer**. The motion passed with Councilmember Walter voting no.

Councilmember **Gribi** made a motion to approve Ordinance 2016-15 and was seconded by Councilmember **Walter**. All were in favor.

ORDINANCE 2016-16 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Chapter 1.12 of the Eatonville Municipal Code clarifying the general penalty.

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

Councilmember **Gribi** made a motion to approve Ordinance 2016-16 on the first reading, there was no second.

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2016-16 and was seconded by Councilmember **Walter**. All were in favor.

ORDINANCE 2016-17 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Chapter 8.08 of the Eatonville Municipal Code regarding nuisances.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2016-17 and was seconded by Councilmember **Walter**. All were in favor.

ORDINANCE 2016-18 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Chapter 8.09 of the Eatonville Municipal Code regarding junk vehicles.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2016-18 and was seconded by Councilmember **Schrimpsheer**. There was no vote.

Councilmember **Gribi** made a motion to table Ordinance 2016-18 and was seconded by Councilmember **Thomas**. All were in favor.

ORDINANCE 2016-19 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Chapter 8.11 of the Eatonville Municipal Code regarding the penalty for a violation of the public noise ordinance.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2016-19 and was seconded by Councilmember **Walter**. All were in favor.

ORDINANCE 2016-20 First Reading

An Ordinance of the Town of Eatonville, Washington, declaring as public use and necessity the design and construction of certain roadway improvements on State Route 161 and authorizing the condemnation of land in and through certain real property located along State Route 161.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2016-20 and was seconded by Councilmember **Walter**. There was no vote.

Councilmember **Gribi** made a motion to table Ordinance 2016-20 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** stated that he heard great comments about the Art Festival and that he took his kid to the Pump Track Demo and he wasn't impressed with the track.

Councilmember **Walter** announced that he attended the Pump Track Demo and feels that the cost of the Pump Track seemed steep. He also thinks that bicycles would enjoy turning in 2 directions instead of 1. He thanked the Lions Club for holding the Art Festival and announced that the Historical Society had a booth there.

Councilmember **Thomas** asked if anyone had been on the Bud Blancher Trail since the last Council meeting. He stated that a horse left a pile of waste on the sidewalk in front of Bruno's and feels that if they don't clean up after their horses on the sidewalk that they wouldn't clean up after them on the trail either.

Councilmember **Hannah** announced that she attended the Landscaping event at the future home of Staff Sgt. Samuel Shockley. She said that they did a lot of work in a small amount of time.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 8:04 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk