

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

TIME: 7:00 PM

DATE: September 11, 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, Police Chief Brian Witt 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 Walter. All were in favor.

Councilmember Walter made a motion to add a discussion to change the name of the Parks/Cemetery Committee to the agenda and was seconded by Councilmember Hannah. All were in favor.

COMMENTS FROM CITIZENS

Citizen Byron Adams handed out and read a document that announced that Landings at Mt. Rainier, LLC has purchased two parcels that make up the runway of the airport, from Sharon Burlingame. The complete document is on file in the Clerk’s office.

CONSENT AGENDA

- A. Minutes from the August 28, 2017 Council Meeting
- B. Payroll 26068 to 26075 \$ 77,792.00

C. Claims 36689 to 36734 \$267,605.39

Councilmember Dunn made a motion to use \$1,510.00 of the match money that is reserved in the Transportation Benefit District fund, and \$10,358.00 of the regular Transportation Benefit District funds to pay for the street repairs that were done by Town & Country Paving and was seconded by Councilmember Schrimpsher. The motion passed with Councilmember Thomas voting no.

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** August report is on file with the Town Clerk. Chief Witt asked everyone to take a moment of silence in honor of the anniversary of 911, announced that August is the first month since 2014 that the Town has not had any afterhours responses from Pierce County Sheriff, encouraged citizens to leave their dogs at home during the hot weather and stated that officers will break a vehicle window to help a distressed animal and he also stated that the department has been receiving complaints about the homeless people and panhandling in Town.
- b. **Fire Report-** August report is on file with the Town Clerk. Chief Galey gave a summary of the August report that was included in the Council packets, the department will be implementing another flexible staffing schedule due to the number of overtime shifts for September and that they are trying to build the volunteer staff to help save money.
- c. **Public Works Report-** August reports are on file with the Town Clerk. Town Administrator Abby Gribi reported that there was a major water leak that was repaired on Lynch Street and that there is one more leak that the Water Department is trying to get scheduled for repair, Clay Kistenmacher has received his Wastewater 1 certification and that there was a good turnout for the 911 Day of Service on Saturday. Councilmember Walter asked about the status of crosswalk and stop bars at the intersection of Center St and Antonie Avenue. Town Administrator Gribi stated that she will talk to Steve and see if it can be established with paint.
- d. **Public Safety Committee-** Councilmember Schrimpsher reported that the Public Safety Committee met and discussed the items that the Police and Fire Chiefs reported on, that he attended the SPFR Commissioner Meeting and that he has received concerns about the homeless people in Town from Citizens.
- e. **Mayor Report-** Mayor Schaub announced that there was a good crowd at the 911 Day of Service and that it was a nice ceremony, that he witnessed officer Gill checking the Visitor Center locks and interacting with Citizens during his patrols and that he expressed his appreciation to him. Mayor Schaub also announced that he would like to establish an Ad Hoc Committee to review the Sign Code and that Councilmembers Dunn and Hannah have expressed an interest in serving on the committee.

AD HOC SIGN COMMITTEE

Councilmember Schrimpsker made a motion to establish an Ad Hoc Sign Committee to review the Sign Code and was seconded by Councilmember Hannah. All were in favor.

Councilmember Schrimpsker made a motion to nominate Councilmembers Dunn and Hannah to serve on the Sign Committee with Councilmember Dunn serving as the Chair of the committee and was seconded by Councilmember Walter. All were in favor.

RESOLUTION 2017-Z

A Resolution of the Eatonville Town Council approving an Interagency Agreement with Washington State Department of Enterprise Services Energy Program.

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

Town Administrator Abby Gribi introduced Lisa Steel with Department of Enterprise Services and Larry Owens with Johnson Controls who gave an overview of the contract and answered questions from Town Staff and Councilmembers.

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

DISCUSSION TO CHANGE THEN NAME OF THE PARKS/CEMETERY COMMITTEE

Councilmember Walter informed Council that the Parks/Cemetery Committee has discussed changing the name of the Committee at several of the Committee meetings. The Committee feels that changing the name to Parks and Recreation Committee will not change the focus of the committee.

Councilmember Walter made a motion to change the name of the Parks/Cemetery Committee to Parks and Recreation Committee and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsker apologized for missing the last Council meeting and informed Council that he was out of state at a training where he was able to meet Mayor's and Councilmembers from other areas.

Councilmember Walter announced that today is the 16th anniversary of the 9-11 attacks and read some statistics from that day. He also announced that he participated in the 911 Day of Service on Saturday.

Councilmember Thomas thanked Citizen Byron Adams for introducing the Landings at Mt. Rainier, LLC during citizen comments.

Councilmember Hannah thanked Emmy Lay for all of her efforts in organizing the 911 Day of Service in Eatonville.

ADJOURNMENT

Councilmember Schrimpscher moved to adjourn and was seconded by Councilmember Dunn. All were in favor. Mayor Schaub adjourned the meeting at 8:27 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk