

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

TIME: 7:00 PM

DATE: October 13, 2014

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: Council members James Schrimpsheer, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Deputy Fire Chief Chris Grant, Assistant Fire Chief Sheila Dudley, and Police Sergeant Frank Clark.

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

Council member **Shrimpsheer** moved approval with a three minute time restriction and was seconded by Council member **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

Pat Kahler, who resides at 503 Center Street W, asked for clarification of the monthly amount paid for the Fire Chief and expressed concern about tripping hazards in town. She also expressed concern that a neighbor is still keeping a squirrel in their home as a pet.

Dee Baublits reserved her comment until Ordinance 2014-11.

CONSENT AGENDA

A. Minutes from the September 22nd Council Meeting

B.	Payroll	33754	\$ 6,241.16
C.	Payroll	25275 to 25283	\$ 94,077.91
D.	Claims	33806 to 33867	\$190,501.26

Council member **Gribi** moved approval and was seconded by Council member **Schrimsher**. All were in favor.

**DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION
REPORT**

- a. Police Report-** September report is on file with the Town Clerk.
- b. Fire Report-** September report is on file with the Town Clerk. Deputy Chief Chris Grant informed Council that the Fire Department had an inspection from L& I a few months ago. The Department has made the necessary corrections and has passed the re-inspection. Assistant Chief Dudley reported that Chief Vellias is working on a grant to receive funds from the PILT Program. Funds from the PILT Program are to help offset expenses for jurisdictions that service National Parks.
- c. Public Works Report-** September reports are on file with the Town Clerk. Town Administrator gave an update on the trail construction and reported that both of the bridges are now in place. Construction will be done by the end of the week and a dedication will be held around the end of October. He also reported that the asphalt patching that was paid for with Transportation Benefit Funds has been completed and that the Planning Commission will hold a Public Hearing on October 20th to regulate marijuana.
- d. Mayor Report-** Mayor Schaub reported that he helped judge the Pie Contest at Fall Fest and thanked Eric Pederson for his time in Eatonville and wished him the best.
- e. Public Safety Committee-** Council member **Gribi** informed Council that the Public Safety Committee met on October 7, 2014. They discussed the Neighborhood Watch informational meeting that will be held on November 22, 2014 at 7PM. The meeting will be held at the Eatonville Community Center. She also reported that the Eatonville Police Department is now issuing CPL Licenses on Tuesdays from 9-4 and that South Sound 911 radio upgrades are in progress.

ORDINANCE 2014-9 (Second Reading)

An Ordinance of the Town of Eatonville, Washington amending the 2014 budget of the Town of Eatonville, as adopted by Ordinance No. 2013-18

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

Council member **Gribi** made a motion to approve Ordinance 2014-9 and was seconded by Council member **Shrimsher**. All were in favor.

ROD KNOCKERS PRESENTATION

Rod Knockers thanked the Town for their support last year and announced that they had a record breaking year for attendance. The group is working to make things better for the Eatonville businesses and traffic for the 2015 car show and asked to have anyone that has concerns or questions to please contact them. They also presented the Mayor with a plaque and a \$500.00 donation to the Eatonville food bank.

NOMINATION FOR THE ZOO AND TREK AUTHORITY BOARD

Council member **Schrimpsheer** made a motion to nominate Council member **Gribi** to the Zoo and Trek Authority Board and was seconded by Council member **Powell**. All were in favor.

RESOLUTION 2014-W

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a business licensing services agreement between the Washington State Department of Revenue, Business Licensing Services and the Town of Eatonville.

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

Council member **Gribi** made a motion to approve Resolution 2014-W and was seconded by Council member **Powell**. All were in favor.

RESOLUTION 2014-X

A Resolution of the Town of Eatonville, Washington, approving the renewal of the Small Works/Consultant/Vendor Roster contract with MRSC Rosters.

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

Council member **Gribi** made a motion to approve Resolution 2014-X and was seconded by Council member **Pierce**. All were in favor.

ORDINANCE 2014-10 (First Reading)

An Ordinance of the Town of Eatonville, Pierce County, Washington, amending Ordinance no. 2014-8 by clarifying the Town's request for an excess tax levy relating to funding for public safety costs; providing for the submission to the qualified electors of the Town at the statewide general election to be held November 4, 2014 a proposition authorizing the Town of Eatonville to levy an excess tax to fund public safety operation costs; and providing for severability, ratification of past consistent actions, and an effective date

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

Council member **Gribi** made a motion to approve Ordinance 2014-10 on the first reading and was seconded by Council member **Schrimpsheer**. All were in favor.

Council member **Gribi** made a motion to approve Ordinance 2014-10 and was seconded by Council member **Powell**. All were in favor.

ORDINANCE 2014-11 (First Reading)

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code chapter 10.08 relating to speed limits by reducing the speed limit on State Route 161 for certain areas located within the Town of Eatonville.

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

Citizen Dee Baublits informed Council that she has lived at the intersection of Hwy 161 and Lynch Street for many years and stated that traffic has increased and feels that it is very dangerous. She said there have been many wrecks and expressed concern for how the speed limit will be enforced.

Council member **Gribi** made a motion to approve the first reading of Ordinance 2014-11 and was seconded by Council member **Pierce**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Walter** thanked Eric Pedersen for his hard work and wished him well. He also reminded everyone to license, spay and neuter their pets.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:38 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk