

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

TIME: 7:00 PM

DATE: November 14, 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 Schrimpsher, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Assistant Fire Chief Sam Yount, and Police Officer Shauna Anderson.

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

COMMENTS FROM CITIZENS

Sue Babic with Rod Knockers stated that they appreciate the support from the Town for their annual car show and that they get more involvement from the local businesses each year. She introduced the board members who were present and made a donation to the Family Agency of \$500.00 for the backpack program and \$500.00 to the Family Agency.

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the October 24, 2016 Council Meeting | | |
| B. | Payroll | 25911 to 25923 | \$ 64,751.29 |
| C. | Claims | 35929 to 35976 | \$ 187,322.93 |

Councilmember **Hannah** moved approval and was seconded by Councilmember **Schrimpscher**. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Officer Anderson reported that the Department is completing their training for 2016, reviewed the Department calls and that she was handing out candy on Halloween.
- b. **Fire Report-** Assistant Chief Yount informed Council that Chief Galey is still working two jobs and unable to attend Council meetings, he thanked Council for their movement on the Annexation process, announced that the call volume for 2016 is up from last year and stated that they are working on dates for Santa visits.
- c. **Public Works Report-** Town Administrator Abby Gribi informed Council that she spent the day with the Water/Sewer Superintendent learning their day to day activities, will be spending the day with the Light Superintendent tomorrow and that she met with Rainier Connect to discuss their upcoming project installing fiber optic internet service in Town.
- d. **Park/Cemetery Committee-** Councilmember Walter announced that the Parks/Cemetery Committee met and discussed coordinating the installation of a donated park bench from the Day Break Lions, he was hoping for bids on the Cemetery fence repair and that he talked to a tree expert about the tree roots at Glacier Park.
- e. **Public Safety-** Councilmember Schrimpscher informed Council that the Public Safety Committee met and discussed the LEMAP Study, that the hiring of a Police Officer has been narrowed down to 5 candidates and defining the penalties on the recently adopted nuisance Ordinances. They also discussed the potential annexation with SPFR, the renewal of the SPFR contract, transports from Elbe and the new Fire Chief.

ORDINANCE 2016-22 Second Reading

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville Regular Tax Levy for 2017.

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

Councilmember **Walter** made a motion to approve the second reading of Ordinance 2016-22 and was seconded by Councilmember **Schrimpscher**. All were in favor.

ORDINANCE 2016-23 Second Reading

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS levy for 2017.

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

Councilmember **Walter** made a motion to approve the second reading of Ordinance 2016-23 and was seconded by Councilmember **Hannah**. All were in favor.

ORDINANCE 2016-26 First Reading

An Ordinance adopting the budget for the Town of Eatonville, Washington for the calendar year 2017.

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

Councilmember **Hannah** made a motion to approve the first reading of Ordinance 2016-26 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

MOTION TO ELECT MAYOR PRO TEM AND ALTERNATE

Councilmember Schrimpsheer suggested that we wait until 2017 when we fill the vacant Council position to appoint a new Mayor Pro Tem. The majority agreed. We will wait until we appoint a Councilmember to fill the vacant position before appointing new Mayor Pro Tem.

COMMITTEE APPOINTMENTS

Councilmember Schrimpsheer suggested that we wait until 2017, when we fill the vacant Council position, to appoint anyone to the committees that no longer have two Councilmembers. The majority agreed. We will wait until we appoint a Councilmember to fill the vacant position before appointing a new committee members.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** announced that there is a Finance Committee meeting next Tuesday, he will be attending a Use of Force Task Force Meeting and encouraged Councilmembers to attend the City Action Days in January.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Walter**. All were in favor. Mayor Schaub adjourned the meeting at 7:35 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk