

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

TIME: 7:00 PM

DATE: March 10, 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, Fire Chief Robert Hudspeth and Police Chief Jason McGuire.

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

Citizen comments will be limited to three minutes. Council member **Gribi** moved approval and was seconded by Council member **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes February 24, 2014 Council Meeting, as amended
- B. Community Center Rental Applications
- C. Payroll 25057 to 25067 \$ 76,810.09
- D. Claims 33179 to 33217 \$ 41,249.99

Council member **Walter** made a correction to the February 24, 2014 minutes. Page 2 under Department Head/Council Committee Reports, Section d, the date should be February 28, 2014, not January 28, 2014.

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- February report is on file with the Town Clerk.
- b. Fire Report- February report is on file with the Town Clerk. Chief Hudspeth informed Council that the wind prevented the Fire Department from completing the practice burn on March 8, 2014. They will complete the burn on Tuesday March 11, 2014, beginning at 5:00 P.M.
- c. Public Works Report- February reports are on file with the Town Clerk. Administrator Beagle reported that WSDOT will be chip sealing SR 161 from Lynch Street to one mile north of Eatonville Cut Off Road. Bids for the work will go out in April for construction to begin in May.
- d. Mayor Report- Mayor Schaub announced that AWC sent a letter of recruitment for the 2014 Board of Directors and encouraged Council members to apply. He also introduced Judge Heslop to Council.
- e. Committee Report- Council member **Gribi** stated that the Visitor Center Committee met on February 25, 2014 and discussed ideas to market Eatonville. She also stated that the Public Safety Committee met on March 3, 2014 and discussed the possibility of a curfew. The Committee is also looking into streamlining some of the Municipal Codes.
- f. Youth Connection Report- February report is on file with the Town Clerk.

PUBLIC HEARING

PUBLIC HEARING ON AVIATOR HEIGHTS REQUEST FOR PLAT MODIFICATION

Mayor Schaub opened the Public Hearing and asked for public comment.

Administrator Doug Beagle announced that there would not be a presentation from the developer tonight but we would still accept public comment.

Steve VanCleve PO Box 305 Eatonville, WA 98328 asked if there will be a second Public Hearing after WSDOT makes comments and the developer holds a presentation.

Hearing no further comment, Mayor Schaub closed the Public Hearing.

RESOLUTION 2014-F

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of Planning Commission member Martin Miller.

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

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

RESOLUTION 2014-G

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of Planning Commission member Richard Bertoia.

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

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

RESOLUTION 2014-H

A Resolution of the Eatonville Town Council adopting the 2013 Town of Eatonville Comprehensive Stormwater Plan Update.

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

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

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** informed Council that the City of Algona is going to donate a speed trailer to the Town of Eatonville. A Resolution is going before the Algona Council.

Council member **Gribi** announced that Dollars for Scholars is holding Casino Night on Saturday March 15, 2014 at 6:00 PM. Tickets are \$40.00 per couple and all money raised goes to graduating seniors in the Eatonville School District.

Council member **Walter** reminded everyone that the grace period for licensing animals is over and to spay or neuter their pets.

Council member **Pierce** received a letter of appreciation about the dog that was found and thanked Council member **Walter** for all his work.

Mayor Schaub informed everyone that the Eatonville sign at Nevitt Park was removed to be cleaned and re-sealed by Valley Sign.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:31 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk