

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

TIME: 7:00 PM

DATE: September 12, 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, and Bob Thomas.

Councilmember **Gribi** made a motion to excuse Councilmember **Hannah** and was seconded by Councilmember **Schrimpsheer**. All were in favor.

Also Present: Town Clerk Kathy Linnemeyer 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 **Gribi** moved approval with a three minute time restriction and was seconded by Councilmember **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

Steve Kastama explained to Council that he has lived in Eatonville for 30 years at 490 Prospect St W with access to his property by Larson Street West. He stated that Larson Street is a one way road with no pedestrian access and vehicles must pull over to allow another vehicle to pass. He is pleased about the quality of homes built by Park Place but is concerned about increased traffic on the road. He suggested additional signage to direct traffic and developing and maintaining pullouts at intervals along Larson Street.

The Town Clerk announced that the three minute time limit was up.

Councilmember Schrimpsher made a motion to allow Mr. Kastama to continue speaking and was seconded by Councilmember Gribi. All were in favor.

Mr. Kastama stated that he would like to work with the Town of Eatonville on this and that it has been a continual problem. He is concerned about the safety of citizens who live up the hill. Councilmember Gribi invited Mr. Kastama to attend a Public Safety Committee or a Finance Committee meeting to discuss this further. The Public Safety Committee meets on the first Tuesday of each month and the Finance Committee meets on the third Tuesday of each month. Committee meetings are held at the Visitor Center and begin at 6:30 pm.

CONSENT AGENDA

A.	Minutes from the August 22, 2016 Council Meeting		
B.	Payroll	25876 to 25882	\$ 67,037.30
C.	Claims	35781 to 35823	\$ 82,429.95

Councilmember **Walter** noted an error on the August 22, 2016 minutes. The Finance Committee report was given by Councilmember **Schrimpsher** and not Councilmember **Gribi**.

Councilmember **Gribi** moved approval and was seconded by Councilmember **Schrimpsher**. 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-** Assistant Chief Yount announced that District 17 Fire Commission and the Eatonville Town Council need to get together and discuss items to consider for a merger with the Eatonville Fire Department. He feels that we should move fast and address key players to discuss concerns and feels that the February election is not too soon as long as the Fire Board and Town Council can meet. He also invited Council to Station 171 in Roy to say goodbye to Chief Vellias and to meet the new Chief on Monday, September 19th from 5-7pm. Complete written report is on file with the Town Clerk.
- c. **Public Safety Committee-** Councilmember **Gribi** announced that the Public Safety Committee meeting met on September 6, 2016 and discussed status of hiring a new Police officer, Swift Water training concerns, implementing a Lexipol Law Enforcement Policy Manual and a complaint about the Fill The Boot event. She also announced that Pack Forest is placing no parking signs and are color coding trails to help emergency personnel when responding to emergencies and that the EMT class has been cancelled due to lack of participants.
- d. **Mayor Report-** Mayor Schaub congratulated Steve McKasson and his crew for earning the 2015 Wastewater Treatment Plant Outstanding Performance Award from Department of Ecology. Only 119 treatment plants earned the award out of over 300 in Washington State. He also thanked everyone who participated in the 911 Day of Service and stated that they did an outstanding job. Mayor Schaub also announced that the Water Department is working to repair two water leaks,

staff is finishing crack sealing on the streets today and that he received an email regarding the crosswalks needing paint. Staff is evaluating the crosswalks and will be painting them as soon as possible, especially the ones near the schools.

ORDINANCE 2016-18 Second 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 second reading of Ordinance 2016-18 and was seconded by Councilmember **Schrimpsker**. All were in favor.

RESOLUTION 2016-T

A Resolution of the Town of Eatonville, Washington, approving Supplemental Agreement Number 5 of the SR 161 WA Avenue North Corridor Streetscape Project for Right-of-Way Appraisal services.

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

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

RESOLUTION 2016-U

A Resolution of the Town of Eatonville, Washington, approving a Professional Service Agreement with Appraisal Reviews Northwest, LLC for Appraisal Review Services.

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

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

COUNCIL MEMBER COMMENTS

Councilmember **Walter** announced that he participated in the 911 Day of Service and helped with Cemetery clean up and weeding.

Councilmember **Thomas** stated that the Airport Committee and/or Commission will be looking at airport security. He reported that someone broke out a runway light and there was glass across the runway on Sunday. They will be looking for ideas of how to manage runway access.

ADJOURNMENT

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk