

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

TIME: 7:00 PM

DATE: February 12, 2018

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, Fire Chief Lloyd Galey 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 Schrimpsheer moved approval with a three minute time restriction and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS

Citizen Len Throop asked if the advisory vote on banning marijuana has been scheduled, what the possibility of changing it to a binding vote would be and if Councilmember Walter heard back from the attorney about a procedural thing that he brought up.

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the January 22, 2018 Council Meeting | | |
| B. | Payroll | 26154 to 26161 | \$ 78,993.46 |
| C. | Claims | 37027 to 37072 | \$ 129,339.81 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Chief Witt announced that the Lexipol manual is almost finished and that he has received a lot of positive feedback in regards to his Facebook statement about the number of traffic stops.
- b. **Fire Report-** Chief Galey reported that the Department has responded to three structure fires this month within the district, there will only be one day with no staffing in Eatonville for February, they have a MOU to the Local for revision to make staffing more flexible and helping to reduce overtime and provide more staffing coverage. He also announced that Coffee with the Chiefs will be on Wednesday, February 14th at Brunos.
- c. **Public Works Report-** Town Administrator Abby Gribi reported that she attended the City Action Days with Councilmember Schrimpsher and that they met with legislators while they were there, she attended the Elementary School parade, the Planning Commission has reviewed the Comp Plan and that it will come before Council on March 12th, AWC has done an appraisal on all Town owned buildings and that WSDOT held an audit on the SR 161 project.
- d. **Mayor Report-** Mayor Schaub announced that the General Assembly meeting will be held on February 15th and that interviews for the Meter Reader position will be completed this week.
- e. **Public Safety Committee-** Councilmember Dunn gave a report on the Public Safety Committee meeting that was held on February 6th and stated that they discussed solutions to the challenges of staffing the Fire Department, Chief Witt is working to have the list of emergency contacts for business owners in town updated, they are looking into an Ordinance on camping paraphernalia and discussed one way traffic.
- f. **Parks and Recreation Committee-** Councilmember Walter announced that the Parks and Recreation Committee met and discussed having an “I Love Eatonville” art contest that would show artist expression of why they love Eatonville. The committee would like to see it happen this spring. They also discussed the Art Festival and purchasing a memorial tower or mausoleum for the cemetery.

MT RAINIER RAILROAD & LOGGING MUSEUM PRESENTATION

Paul Schranck with American Heritage Railways Company gave a presentation about a proposed railway station in the Eatonville area. He stated that their vision is to mimic the Smokey Mountain Railroad, that they promote history and the logging industry, and that they want to maintain a relationship with the community. They feel that Eatonville is a good location and plan to build a 5,000 square foot facility for events. They also stated that Eatonville, Elbe and Mineral are all important locations for them and encouraged everyone to contact him with questions, comments or concerns.

RESOLUTION 2018-B

A Resolution of the Eatonville Town Council repealing Resolution 2008-JJ and vacating cemetery plots to allow access to other plots

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

Councilmember Schrimpscher made a motion to approve Resolution 2018-B and was seconded by Councilmember Walter. All were in favor.

RESOLUTION 2018-C

A Resolution of the Eatonville Town Council to authorize the execution of an amendment to an Independent Contractor Agreement with Robert Walter for Animal Control Services and repealing Resolution 2013-C

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

Councilmember Hannah made a motion to approve Resolution 2018-C and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2018-D

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of Planning Commission members Daniel Adams and Josette Marcellino.

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

Councilmember Hannah made a motion to approve Resolution 2018-D and was seconded by Councilmember Walter. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Hannah stated that she is glad to see such a crowd at the meeting and encouraged everyone to get involved when positions open up.

Councilmember Thomas said that he read the negative comments on Facebook about the number of tickets issued by the Eatonville Police Department and that he feels that they should be more aggressive with traffic enforcement. He also thanked the Boy Scouts for coming to the meeting, thanked the new Planning Commission members for getting involved and thanked American Heritage Railroad for their presentation and stated that they have his support in moving forward.

Councilmember Walter announced that he is excited about the scenic railroad being close to Eatonville and giving people a reason to stop and also thanked everyone for coming to the meeting.

Councilmember Dunn thanked the two new Planning Commission members for volunteering their time, stated that he is excited about the railroad and looking forward to working with them and congratulated the Boy Scouts of Troop 604 on earning their badge.

Councilmember Schrimpsheer thanked the new Planning Commission members and stated that he is looking forward to working with them, and announced that the Legislature is looking at a Voter Rights Act that would divide cities with a population of more than 1,000 to have districts for Councilmembers.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Schrimpsheer. All were in favor. Mayor Schaub adjourned the meeting at 7:53 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk