

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

TIME: 7:00 PM

DATE: March 26, 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 and Bob Thomas.

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

Also Present: Town Administrator Abby Gribi, 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 Schrimpsheer moved approval with a three minute time restriction and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the March 12, 2018 Council Meeting | | |
| B. | Payroll | 26178 to 26184 | \$ 76,456.12 |
| C. | Claims | 37143 to 37173 | \$ 213,551.26 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Public Works Report-** Town Administrator Abby Gribi reported that the SR 161 project has resumed today, that the Town is soliciting for quotes for the new Town Hall ADA doors, the AWC will be holding a Small City Connector in Eatonville on April 18th at the Visitor Center and that the job posting for the Water/Wastewater employee closes on Wednesday.
- b. **Mayor Report-** Mayor Schaub congratulated Town Staff on earning the Well City award for 2017 and announced that AWC will be holding a Small City Connector in Eatonville on April 18th at the Visitor Center and that Councilmembers and Town Staff are welcome to attend. He also informed Council that he would like to hold the annual Budget Retreat on April 21st, April 28th or May 19th and asked them to email the Town Clerk with their availability.
- c. **Pierce County Regional Council-** Councilmember Schrimpsheer announced that he attended the Pierce County Regional Council meeting on March 15th and expressed the importance of approving the Comprehensive Plan tonight so that the Town will be eligible to apply for funding of street projects in the future.

ORDINANCE 2018-3 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending and adopting the 2015 Comprehensive Plan as required by RCW 36.70A.130; the mandated eight (8) year plan update.

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

Councilmember Dunn made a motion to approve Ordinance 2018-3 and was seconded by Councilmember Schrimpsheer. All were in favor.

PIERCE COUNTY READS

Mayor Schaub introduced Cindy Dargan, with the Pierce County Library and read the Proclamation declaring March 11th through May 11th as Pierce County Reads into the record.

Cindy Dargan, with the Pierce County Library, announced that this is the 11th Annual Pierce County Reads and thanked the Mayor and Council for their support. She explained that Pierce

County Reads encourages people to read the same book, at the same time, to encourage discussion amongst people in Pierce County. The choice this year is a trilogy titled "March".

SCHOOL IMPACT FEE PRESENTATION

John Fisher and Kim Knight with the Eatonville School District gave a presentation on school impact fees and explained why the district is requesting that the Town Council impose the fee.

RESOLUTION 2018-I

A Resolution of the Eatonville Town Council to authorize the execution of a professional services agreement with Magnan Consulting Services, Inc. for building inspector and plan review services.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Thomas thanked the Mayor for removing the Airport from the Center of Local Importance section of the Comp Plan.

Councilmember Schrimpsheer stated that he would like a Resolution or a Proclamation on the agenda at the next Council meeting deeming the airfield as an essential facility to the Town of Eatonville. He would also like Council to consider doing away with the Airport Commission and going back to having an Airport Committee.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Schrimpsheer. All were in favor. Mayor Schaub adjourned the meeting at 8:05 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk