

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

TIME: 7:00 PM

DATE: January 9, 2017

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, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Assistant Fire Chief Sam Yount, and Police Chief Brian Witt.

Also Present: Town Attorney Gregory Jacoby

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 **Hannah**. All were in favor.

Councilmember **Thomas** made a motion to allow a seven minute time restriction for citizens comments and was seconded by Councilmember **Walter**. The motion passed with Councilmember **Schrimpsheer** voting no.

COMMENTS FROM CITIZENS

Citizen Warren Hendrickson spoke in favor of Resolution 2016-XX.

Citizen Rick Adams spoke in favor of Resolution 2016-XX and handed out a letter of support for returning the Aviator Heights preliminary plat to the Planning Commission.

Citizen Dan Mulkey spoke in favor of the Aviator Heights preliminary plat being returned to the Planning Commission for review and further consideration.

Citizen Martin Miller stated that he is a member of the Planning Commission and that he would like to take another look at this.

CONSENT AGENDA

A.	Minutes from the December 12, 2016 Council Meeting		
B.	Payroll	25939 to 25948	\$ 76,403.35
C.	Payroll	25949 to 25955	\$ 71,981.16
D.	Claims	36048 to 36093	\$ 190,365.80
E.	Claims	36095 to 36106	\$ 49,182.52

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt introduced Jagveer Gill, the new Eatonville Police officer, to Councilmembers. He also announced that the Safe Streets campaign will hold a meeting in January and encouraged Council to get more citizens interested. The November meeting was well attended but no one showed up to the December meeting.
- b. **Fire Report-** Assistant Chief Yount introduced the new SPFR Chief, Lloyd Galey to Council, announced that they installed a new hose on an engine today and gave a status on the number of Ashford/Elbe calls. Chief Galey apologized to Council for not making it to a meeting sooner and stated that he was working two jobs.
- c. **Public Works Report-** Town Administrator Abby Gribi informed Council that cameras for Mill Pond Park have been purchased and that they are being assembled off site. The cameras should be installed by the end of the month. She also informed Council that Fiber internet will be installed at the trail head for future camera installation and that the Right of Way negotiations are still in process for one property owner for the SR161 project.
- d. **Mayor Report-** Mayor Schaub announced that the Wastewater Treatment Plant has received a plaque of special recognition award for 10 consecutive years of outstanding performance. He congratulated Superintendent Steve McKasson and the entire crew for all of their work and efforts.
- e. **Park Cemetery Committee-** Councilmember Walter announced that the Park/Cemetery Committee met on December 27, 2016 and discussed the proposed dog park.

RESOLUTION 2017-A

A Resolution of the Town of Eatonville, Washington, delegating to the Town Administrator the authority to legally bind the Town of Eatonville, for the sole purpose of requesting Federal reimbursement.

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

Councilmember **Schrimpsheer** made a motion to approve Resolution 2017-A and was seconded by Councilmember **Walter**. All were in favor.

RESOLUTION 2016-XX

A Resolution of the Town of Eatonville, Washington, remanding the Aviator Heights Preliminary Plat to the Planning Commission for reconsideration as a new proposal and subsequent public comment.

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

Mayor Schaub adjourned the meeting at 7:43, to go into Executive Session to discuss the legal risk of a proposed action (RCW 42.30.110), for approximately 15 minutes.

Mayor Schaub announced that the executive session would be an additional 10 minutes.
Mayor Schaub announced that the executive session would be an additional 10 minutes.
Town Administrator Abby Gribi announced that the executive session would be an additional 10 minutes.

Mayor Schaub called the meeting to order at 8:29.

Councilmember **Schrimpsheer** made a motion to have a roll call vote and was seconded by Councilmember **Hannah**. The motion passed with Councilmember **Walter** voting no.

Councilmember **Thomas** made a motion to approve Resolution 2016-XX and was seconded by Councilmember **Walter**. The Town Clerk called for a roll call vote with Councilmembers **Schrimpsheer, Walter and Hannah** voting no and Councilmember **Thomas** voting yes. The Resolution failed.

COUNCIL VACANCIES

Mayor Schaub called Brad McBeain to the podium to introduce himself to Council and answer questions from Councilmembers.

Mayor Schaub called William Dunn to the podium to introduce himself to Council and answer questions from Councilmembers. Councilmember Schrimpsheer recused himself and informed Council that he previously worked with Mr. Dunn.

Mayor Schaub adjourned the meeting at 9:04, to go into Executive Session to discuss the qualifications of candidates for the vacant Council position (RCW 42.30.110 (1)(h)), for approximately 15 minutes.

Mayor Schaub called the meeting to order at 9:22.

Councilmember **Hannah** made a motion to nominate Brad McBeain to Council position #4 and was seconded by Councilmember **Thomas**. The motion failed with Councilmembers **Walter** and **Hannah** voting no. Councilmember **Schrimpsheer** abstained from the vote.

Councilmember **Hannah** made a motion to nominate William Dunn to Council position #4 and was seconded by Councilmember **Walter**. The motion passed with Councilmember **Thomas** voting no. Councilmember **Schrimpsheer** abstained from the vote.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsheer announced that he was on the Bud Blancher trail on New Year's Day and that there were about 15 other families using the trail that day. He stated that there was a lot of good feedback about the trail and that people felt safe, comfortable and liked the bathroom location. He thanked both candidates for applying for the vacant Council position and congratulated William Dunn on receiving the nomination.

Councilmember **Walter** thanked both candidates and hopes to see more input from Brad McBeain.

Councilmember **Thomas** thanked both candidates and stated that community involvement is what the Town needs.

Councilmember **Hannah** thanked both candidates for applying for the open Council position.

Mayor Schaub announced that we will be nominating Councilmembers to the 2017 Committees at the next meeting.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Walter**. All were in favor. Mayor Schaub adjourned the meeting at 9:30 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk