

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

TIME: 7:00 PM

DATE: January 23, 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, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

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 Walter. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|--|----------------|--------------|
| A. | Minutes from the January 9, 2017 Council Meeting | | |
| B. | Payroll | 25956 to 25964 | \$ 80,683.25 |
| C. | Claims | 36107 to 36108 | \$ 7,654.00 |
| D. | Claims | 36117 to 36147 | \$389,028.54 |
| E. | Claims | 36109 to 36116 | \$ 24,008.76 |

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 announced that the Department has started on the Lexipol manual, that they are not using Nisqually Jail right now and are looking into other options for jail services.
- b. 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. She also informed Council that the Right of Way negotiations are still in process for one property owner for the SR161 project, the Puget Sound Regional Council called for Rural Town Center projects and that the Town is not able to apply because our Comp Plan has not been updated and that Phil Beach has resigned from the Planning Commission because he is moving out of Town.
- c. Mayor Report-** Mayor Schaub announced that he attended an assembly at the Eatonville Elementary School and read a Proclamation declaring January 23-27, 2017 as The Great Kindness Challenge Week. Mayor Schaub read the Proclamation into record. He also announced that he attended the PCRC meeting last week.
- d. Airport Committee-** Councilmember Thomas reported that the Airport Committee met and that he asked Dan Mulkey to start working on a 2018 Airport Budget to include replacing the current runway lights with LED lighting.

2017 PERMANENT COMMITTEE APPOINTMENTS

AIRPORT COMMITTEE

Councilmember Walter made a motion to nominate Councilmember Thomas as the Chair of the Airport Committee and was seconded by Councilmember Schrimpsheer. All were in favor.

Councilmember Schrimpsheer made a motion to nominate Councilmember Walter to the Airport Committee and was seconded by Councilmember Thomas. All were in favor.

PUBLIC SAFETY COMMITTEE

Councilmember Hannah made a motion to nominate Councilmember Schrimpsheer as the Chair of the Public Safety Committee and was seconded by Councilmember Walter. All were in favor.

Councilmember Schrimpsheer made a motion to nominate Councilmember Dunn to the Public Safety Committee and was seconded by Councilmember Hannah. All were in favor.

FINANCE COMMITTEE

Councilmember Hannah made a motion to nominate Councilmember Schrimpsheer as the Chair of the Finance Committee and was seconded by Councilmember Walter. All were in favor.

Councilmember Schrimpsheer made a motion to nominate Councilmember Hannah to the Finance Committee and was seconded by Councilmember Walter. All were in favor.

PUBLIC UTILITIES COMMITTEE

Councilmember Walter made a motion to nominate Councilmember Hannah as the Chair of the Public Utilities Committee and was seconded by Councilmember Schrimpsheer. All were in favor.

Councilmember Schrimpsheer made a motion to nominate Councilmember Thomas to the Public Utilities Committee and was seconded by Councilmember Dunn. All were in favor.

PARK/CEMETERY COMMITTEE

Councilmember Schrimpsheer made a motion to nominate Councilmember Walter as the Chair of the Park/Cemetery Committee and was seconded by Councilmember Hannah. All were in favor.

Councilmember Thomas made a motion to nominate Councilmember Hannah to the Park/Cemetery Committee and was seconded by Councilmember Schrimpsheer. All were in favor.

2017 AD HOC COMMITTEE APPOINTMENTS

LODGING TAX ADVISORY COMMITTEE

Councilmember Schrimpsheer made a motion to nominate Councilmember Hannah as the Chair of the Lodging Tax Advisory Committee and was seconded by Councilmember Walter. All were in favor.

Councilmember Walter made a motion to nominate Councilmember Schrimpsheer to the Lodging Tax Advisory Committee and was seconded by Councilmember Hannah. All were in favor.

ELECT MAYOR PROTEM AND ALTERNATE

Councilmember Hannah made a motion to nominate Councilmember Schrimpsheer as Mayor Protem and was seconded by Councilmember Walter. All were in favor.

Councilmember Walter made a motion to nominate Councilmember Hannah as Mayor Protem alternate and was seconded by Councilmember Schrimpsheer. All were in favor.

ELECT REPRESENTATIVE AND ALTERNATE TO PIERCE COUNTY REGIONAL COUNCIL

Mayor Schaub announced that he has been the representative for the Pierce County Regional Council and asked if any Councilmembers are interested in being appointed as the official representative to represent the Town of Eatonville at the Pierce County Regional Council

meetings. Councilmember Schrimpsher stated that he would be interested in being the alternate, if the Mayor was not able to attend.

Councilmember Schrimpsher made a motion to nominate Mayor Schaub as the primary representative to the Pierce County Regional Council and was seconded by Councilmember Walter. All were in favor.

Councilmember Hannah made a motion to nominate Councilmember Schrimpsher as alternate representative to the Pierce County Regional Council and was seconded by Councilmember Dunn. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsher announced that he was walking on the Bud Blancher Trail and has heard a lot of positive comments and that it was good to see a lot of people from out of Town using the trail.

Councilmember Walter stated that the fence looks great at the Cemetery.

Councilmember Hannah asked about the property that the Nisqually Land Trust wanted to donate to the Town.

ADJOURNMENT

Councilmember Schrimpsher moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 7:39 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk