

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

TIME: 7:00 PM

DATE: February 27, 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, and Jennie Hannah.

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

Councilmember Thomas arrived at 7:08 p.m.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, 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 made a motion to bring back Resolution 2017-D, which was tabled at the February 13, 2017 Council Meeting, and was seconded by Councilmember Hannah. The Motion passed with Councilmember Walter voting no.

Councilmember Schrimpsheer moved approval with a three minute time restriction and was seconded by Councilmember Walter. All were in favor.

COMMENTS FROM CITIZENS

Citizen Erik Mathieson asked to defer his comment until Resolution 2017-D was being discussed.

Louise Van Eaton expressed safety concerns about the Airport.

CONSENT AGENDA

A.	Minutes from the February 13, 2017 Council Meeting		
B.	Payroll	25972 to 25978	\$ 77,634.21
C.	Claims	36204 to 36226	\$ 180,447.00

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt announced that he visited the recruit, Jagveer Gill, at the Police Academy and that he is doing well.
- b. **Public Works Report-** Town Administrator Abby Gribi informed Council that she attended the City Action Days in Olympia, met with Representatives and invited them to come to Eatonville. She also announced that the Town has received the security cameras and is waiting for better weather for the installation and that the Town has been awarded grant money from AWC RMSA to purchase additional security cameras to be placed at the Water Plant and the Trail Head.
- c. **Finance Committee-** Councilmember Schrimpsher stated that the Finance Committee met on February 22, 2017 and reviewed the 2016 year end Cash Flow, current year to date Cash Flow Report, discussed a Driving Policy, Late Payment Policy for utility payments and an Airport Commission Policy that was mirrored after the Council Policy.
- d. **Public Utilities Committee-** Councilmember Hannah announced that the Public Utilities Committee met on February 22, 2017 and discussed the Late Payment Policy, Utility Deposit amount and started review of the Water Codes.
- e. **Airport Committee-** Councilmember Thomas informed Council that the Airport Committee met on February 23, 2017 and discussed the hangers, security at the Airport, doing a top coat on the runway and also expressed concern that there is no restriction of use listed in the Hanger Agreement attached to Resolution 2017-D.
- f. **Mayor Report-** Mayor Schaub announced Phil Beach has resigned from the Planning Commission, the cold patch used to repair pot holes is not holding up and that we need dryer weather and that he attend the PCRC General Assembly Meeting with the Town Administrator and Councilmember Walter.

RESOLUTION 2017-D

A Resolution of the Town of Eatonville, Washington, approving an agreement between the Town and Garage Plus Storage Aviation, LLC. regarding the use of an existing hangar.

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

Councilmember Schrimpsheer made a motion to approve Resolution 2017-D and was seconded by Councilmember Hannah.

Citizen Erik Mathieson stated that he is a pilot who has been flying since the 80's and has flown in and out of Eatonville Airport. He stated that the Eatonville Airport sits in a bowl as it is and doesn't feel that the removal of the parapets from the existing hangers would have a measurable impact on air flow.

Citizen Louise Van Eaton asked to speak and stated that the Airport was a part of the Emergency Management Plan and asked Council to consider that.

Councilmember Thomas made a motion to amend the contract, to add the removal of the facade, and was seconded by Councilmember Walter. The motion failed with Councilmembers Schrimpsheer, Dunn and Hannah voting no.

Councilmember Schrimpsheer made a motion to call for a roll call vote on the original motion and was seconded by Councilmember Walter. All were in favor.

The Town Clerk called a roll call vote on the approval of Resolution 2017-D as originally presented. The motion passed with Councilmembers Schrimpsheer, Dunn and Hannah voting in favor and Councilmembers Walter and Thomas voting no.

ORDINANCE 2017-1

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code sections 2.32.010 and 2.32.020 by reducing the number of Planning Commission positions from seven to five and staggering term expiration dates.

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

Councilmember Hannah made a motion to approve the first reading of Ordinance 2017-1 and was seconded by Councilmember Schrimpsheer. All were in favor.

ORDINANCE 2017-2

An Ordinance of the Town of Eatonville, Washington, adopting interim regulations concerning flood damage prevention.

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

Councilmember Schrimpsheer made a motion to approve Ordinance 2017-2 on the first reading and was seconded by Councilmember Hannah. All were in favor.

Councilmember Hannah made a motion to approve Ordinance 2017-2 and was seconded by Councilmember Schrimpsheer. All were in favor.

RESOLUTION 2017-F

A Resolution setting the rates for refuse collection and recycling collection in the Town of Eatonville and repealing Resolution 2015-K.

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

Councilmember Walter made a motion to approve Resolution 2017-F and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2017-G

A Resolution of the Eatonville Town Council declaring certain property as surplus and authorizing its sale.

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

Councilmember Schrimpsheer made a motion to approve Resolution 2017-G and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Walter asked about the status of the half pipe repairs at Mill Pond Park.

Councilmember Hannah announced that the Lodging Tax Advisory Committee met today and that she is looking forward to working with Councilmember Dunn on the Committee.

ADJOURNMENT

Councilmember Schrimpsheer moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 8:24 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk