

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

TIME: 7:00 PM

DATE: April 10, 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, 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 Walter. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the March 27, 2017 Council Meeting | | |
| B. | Payroll | 25993 to 25999 | \$ 75,607.28 |
| C. | Claims | 36299 to 36339 | \$ 96,701.38 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report-** March report is on file with the Town Clerk. Chief Witt informed Council that he will be in training all week and that he is glad to have a full staff in the office. Mayor Schaub asked how Jagveer Gill is doing at the Police Academy. Chief Witt responded that he is doing well and that he will be going to visit him soon.
- b. Fire Report-** March report is on file with the Town Clerk. Chief Galey informed Council that he didn't have much to report and that SPFR did respond to a couple fires that were not in Eatonville. He also informed Council that permits for fireworks stands are due by May 1st.
- c. Public Works Report-** March reports are on file with the Town Clerk. Town Administrator Abby Gribi stated that the camera equipment will be installed and the ramp will be repaired at Mill Pond Park when we have dry weather. She also stated that the Town received 100 emails for locates in one evening, due to the Rainier Connect Fiber installation project, and that she will be applying for a grant for road maintenance.
- d. Public Safety Committee-** Councilmember Schrimpsheer reported that the Public Safety Committee met and discussed traffic issues, Rainier Avenue parking, Cedar Street, Pet Licensing, bird issues and the Noise Ordinance.

PROCLAMATION PROCLAIMING APRIL 13, 2017 AS CINDY MCTEE DAY

Mayor Schaub read the Proclamation proclaiming April 13, 2017 as Cindy McTee day in the Town of Eatonville.

ORDINANCE 2017-3 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code section 13.18.010 relating to utility deposits.

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

Councilmember Hannah made a motion to approve the first reading of Ordinance 2017-3 and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2017-L

A Resolution of the Eatonville Town Council authorizing the Mayor to accept a donation of land from the Nisqually Land Trust.

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

Councilmember Walter made a motion to approve Resolution 2017-L and was seconded by Councilmember Schrimpsheer.

Councilmember Thomas made a motion to table Resolution 2017-L pending a study session and further explanation on items 4, 5, 10 and 11 on Exhibit B and was seconded by Councilmember Walter. The motion passed with Councilmember Schrimpsheer voting no.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsheer stated that, as Councilmembers, everyone needs to be good stewards of the Town's money and that attorney fees are expensive. He asked staff to track when they are asked to have the Town Attorney review items.

Councilmember Hannah apologized for her disruption during the meeting.

ADJOURNMENT

Councilmember Schrimpsheer moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 7:42 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk