

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

**TIME:** 7:00 PM

**DATE:** April 24, 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 April 10, 2017 Council Meeting |                |              |
| B. | Payroll   | 26002 to 26008 | \$ 68,372.74 |
| C. | Claims  | 36340 to 36382 | \$216,148.67 |

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

Councilmember Schrimpsheer made a motion to add Resolution 2017-L to the agenda and was seconded by Councilmember Dunn. All were in favor.

#### **DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

- a. **Police Report-** Chief Witt informed Council that the yearly mandatory training will be completed next week for all of the officers and that all of the officers have received weapon lights.
- b. **Public Works Report-** Town Administrator Abby Gribi announced that she attended the AWC Small Cities Connector with Town Clerk Kathy Linnemeyer. She also announced that the Right of Way negotiations are moving forward slowly, electronic signs are allowed in Town, she attended the public hearings for the Rim Rock Quarry and that the speed sign will be back up after it is repaired.
- c. **Public Utilities Committee-** Town Administrator Gribi announced that the Public Utilities Committee discussed rates and that Committee Chair Hannah will give a full report at the next meeting.
- d. **Finance Committee-** Town Administrator Gribi stated that Councilmember Hannah will give a report at the next meeting.
- e. **Mayor Report-** Mayor Schaub announced that he attended the McBride concert, he attended the PCRC meeting, and he has received three applications for the vacant position on the Planning Commission then reminded everyone that the Council Retreat is on Saturday, April 29<sup>th</sup> from 9-3 at the Visitor Center.
- f. **Airport Committee-** Councilmember Thomas reported that the Airport Committee met and that he asked Airport Manager Dan Mulkey to prepare items for the 2018 budget. He also wants to get everyone around the airport to get involved.

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

#### **ORDINANCE 2017-3 Second 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 Walter made a motion to approve the first reading of Ordinance 2017-3 and was seconded by Councilmember Thomas. All were in favor.

#### **COUNCIL MEMBER COMMENTS**

Councilmember Schrimpsher informed Council that an Eatonville resident saved someone's life last night in Algona.

Councilmember Dunn stated that it was nice to see the turnout for the Pierce County Hearing at the High School and was shocked that the majority of the people were against the Lynch Creek Quarry. He also informed Council that Emerald Ridge will be participating in the National Night Out in August.

**ADJOURNMENT**

Councilmember Walter moved to adjourn and was seconded by Councilmember Schrimpsher. All were in favor. Mayor Schaub adjourned the meeting at 7:55 PM.

\_\_\_\_\_  
Mike Schaub, Mayor

ATTEST:

\_\_\_\_\_  
Kathy Linnemeyer, Town Clerk