

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

TIME: 7:00 PM

DATE: May 8, 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.

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

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Fire Chief Lloyd Gale, Assistant Fire Chief Sam Yount, and Police Officer Kevin Wade.

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 24, 2017 Council Meeting
- B. Payroll 26009 to 26015 \$ 69,161.41
- C. Claims 36383 to 36413 \$ 71,079.41

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** April report is on file with the Town Clerk.
- b. **Fire Report-** April report is on file with the Town Clerk. Assistant Chief Yount informed Council that the EMT Class is half way through, he missed the Public Safety Committee meeting due to an auto accident, the calls to the Ashford/Elbe area have been the same and that he will have his monthly report to the Town Clerk later this week.
- c. **Public Works Report-** April reports are on file with the Town Clerk. Town Administrator Abby Gribi stated that the electrical boxes have been installed for the Park cameras and that the cameras will be installed soon, she met with AWC RMSA staff last week, there will be a walk through at the Waste Water Treatment Plant on Wednesday to find out the cost to refurbish the plant, she is working on a grant from TIB for emergency street repairs and that there will be repairs to 150 feet of Antonie Avenue and repairs to Hilligoss within the next 2 weeks.
- d. **Public Safety Committee-** Councilmember Schrimpsker reported that the Public Safety Committee met on Tuesday and discussed changes to the Nuisance Ordinance and staffing issues with the Fire Department. He also informed Council that he and Councilmember Dunn are unable to attend the Police Academy Graduation for Officer Gill and encouraged other Councilmembers to attend to show their support.
- e. **Mayor Report-** Mayor Schaub announced that, in recognition of Public Employee Appreciation Week, May 8-12, the Mayor, Administrator and Town Clerk provided breakfast for the Town Employees. May 8-12th is also Pierce County Municipal Clerk Week and Mayor Schaub presented the Town Clerk with a flower basket to show appreciation. Mayor Schaub also announced that he attended a Pierce County Cooperative Power Association meeting and dinner with Town Administrator Gribi and that they have invited a representative from Bonneville Power Association to attend a Council meeting to give Council an update.
- f. **Park/Cemetery Committee-** Councilmember Walter reported that the Park/Cemetery Committee met on April 25th and discussed the title of the committee, how the cemetery is like a park, the use and prohibiting of certain insecticides, interpretive signs at the Cemetery with a bio of people who are buried there, interpretive signs along the Trail identifying plants, changing the Town's mission statement so that it relates to recreation, a plaque for the Bud Blancher Trail Head and planting of a screen at the Cemetery to block the dirt storage area.

RESOLUTION 2017-M

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of Planning Commission member Shelley Knick.

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

Councilmember Schrimpsheer made a motion to approve Resolution 2017-M and was seconded by Councilmember Hannah. The motion passed with Councilmember Thomas voting no.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsheer announced that he attended the Puget Sound Regional Council meeting and that he is disappointed that Pierce County doesn't have very much representation on the board and that the Town is behind on the Comp Plan updates.

Councilmember Walter announced that he attended the memorial service for long time Eatonville resident Keith Malcom.

Councilmember Hannah asked for the date and time of Officer Jagveer Gill's graduation from the Police Academy.

ADJOURNMENT

Councilmember Schrimpsheer moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 7:30 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk