

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

TIME: 7:00 PM

DATE: July 10, 2017

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Pro-tem Bob Thomas 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 Schrimsher, Bill Dunn, Bob Walter, Mayor Pro-tem Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Police Chief Brian Witt, Assistant Fire Chief Sam Yount, and Fire Chief Lloyd Galey.

OPENING CEREMONIES

Mayor Pro-Tem Thomas 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 Schrimsher moved approval with a three minute time restriction and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the June 26, 2017 Council Meeting
- B. Payroll 26038 to 26044 \$ 75,109.30
- C. Claims 36531 to 36569 \$ 73,640.46

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** June report is on file with the Town Clerk. Chief Witt reported that the July 3rd and 4th festivities went very well, the National Night Out planning event will be held tomorrow at the Visitor Center and he presented the youth who cleaned up the recycle area with certificates of appreciation.
- b. **Fire Report-** June report is on file with the Town Clerk. Assistant Chief Yount informed Council that call volume is about the same, after August 1st the Eatonville Station should be fully staffed again, all of the students attending the EMT class have graduated and that the Department will be doing a Volunteer push soon.
- c. **Public Works Report-** June reports are on file with the Town Clerk. Town Administrator Abby Gribi reported that the Town does have funds available for a Wastewater Treatment Plant Study but that it would require a budget amendment. She also reported that there is a position open on the Planning Commission, the improvements to Weyerhaeuser Road will start this year and that the bid opening for the SR 161 project will be on Thursday.
- d. **Park/Cemetery Committee-** Councilmember Walter reported that the Park/Cemetery Committee met on June 26th and discussed re-naming the Committee and focusing on recreation in the community. He also reported that the Committee discussed possible changes to the Town's Mission Statement, the Salmon Festival, National Night Out and the tree roots at Glacier Park.
- e. **Lodging Tax Advisory Committee-** Town Clerk Kathy Linnemeyer announced that the LTAC met and is working on finalizing the grant application, mission statement and criteria for awarding the grants. The Committee wants to take the time to make sure that they have a strong foundation before opening the grant process.

ORDINANCE 2017-6

An Ordinance of the Town of Eatonville, Washington, amending chapter 8.09.040 of the Eatonville Municipal Code regarding junk vehicles.

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

Councilmember Schrimpsheer made a motion to approve Ordinance 2017-6 on the first reading and was seconded by Councilmember Dunn. All were in favor.

Councilmember Dunn made a motion to approve Ordinance 2017-6 and was seconded by Councilmember Walter. All were in favor.

ORDINANCE 2017-7

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code Section 12.20.060 regarding park violations and section 12.20.130 regarding park hours.

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

Councilmember Schrimpsheer made a motion to approve Ordinance 2017-7 on the first reading and was seconded by Councilmember Walter. All were in favor.

Councilmember Schrimpsheer made a motion to approve Ordinance 2017-7 and was seconded by Councilmember Hannah. All were in favor.

ORDINANCE 2017-8

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code Section 12.21.060 regarding trail violations

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

Councilmember Schrimpsheer made a motion to approve Ordinance 2017-8 on the first reading and was seconded by Councilmember Walter. All were in favor.

Councilmember Walter made a motion to approve Ordinance 2017-8 and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2017-U

A Resolution of the Town of Eatonville, Washington, approving the purchase of a Police vehicle

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

Councilmember Hannah made a motion to approve Resolution 2017-U and was seconded by Councilmember Walter. The motion failed with Councilmembers Thomas, Hannah, Schrimpsheer and Dunn voting no.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsheer announced that he heard good things about the 4th of July parade and that it was the best parade yet. He also announced that the watering of the flower baskets in Town is going smooth this year and thanked the citizens who have stepped up to water on the weekends.

Councilmember Walter stated that the July 3rd fireworks show was fantastic and that July 4th was like a war zone near his house. He expressed concern for the animals and citizens who were bothered by the loud noises.

Councilmember Thomas stated appreciation to all of the Public Servants who helped with the 4th of July parade and the July 3rd fireworks show. He also thanked all of the citizens who were in the audience for attending the Council meeting and showing an interest in the Town.

Councilmember Hannah stated that, with Resolution 2017-U being rejected, she hopes to see future support fiscally to purchase a new Police vehicle for the future.

ADJOURNMENT

Councilmember Schrimpsher moved to adjourn and was seconded by Councilmember Hannah. All were in favor. Mayor Pro-Tem Thomas adjourned the meeting at 7:57 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk