

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

TIME: 7:00 PM

DATE: August 28, 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 Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

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

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 Hannah 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 August 14, 2017 Council Meeting
- B. Payroll 26061 to 26067 \$ 73,579.86
- C. Claims 36658 to 36687 \$129,289.18

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt informed Council that Officer Gill is now on his own and that the Town has 24 hour police coverage on most days, the new vehicle has arrived at the outfitter and that the Department is dealing with a dangerous dog issue.
- b. **Public Works Report-** Town Administrator Abby Gribi reported that the new mower has been received, camera equipment for the water plant has been received, she has received the tree report from DNR, there was a Pre-Construction meeting held today for the SR/161 project, the foreclosed property on Baumgartner is starting to get cleaned up and that a draft Comp Plan will be going to the Planning Commission on September 25th.
- c. **Park/Cemetery Committee-** Councilmember Walter reported that the Park/Cemetery Committee met and discussed a public art project, discussed the repairs that are needed at Glacier Park and reviewed the use of insecticides.
- d. **Public Utilities Committee-** Councilmember Hannah expressed disappointment in former Council and Administration for not looking at rates for utilities. She feels that it now puts this Council in a bad position because former Councils wouldn't look at it. There have not been any increases in water usage charges in 11 years.
- e. **Mayor Report-** Mayor Schaub announced Andrew Browe in our Water/Sewer Department has passed his Water 1 test today and that he welcomed the Mary Bridge Courage bike ride in town on Saturday.

ORDINANCE 2017-9 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending Chapter 8.08 of the Eatonville Municipal Code regarding nuisances.

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

Councilmember Thomas made a motion to remove section L, M and N from Ordinance 2017-9. After clarification from staff there was no second to the motion.

Councilmember Dunn made a motion to approve the second reading of Ordinance 2017-9 and was seconded by Councilmember Walter. All were in favor.

911 DAY OF SERVICE UPDATE

Emmy Lay announced that the 911 Day of Service will be on Saturday, September 9, 2016 and invited the Town Councilmembers to attend. They will start with a Flag Ceremony at 9:00 am at the High School flag pole then break into work groups for about 2-3 hours. A free lunch will be served at the United Methodist Church.

STRATEGIC PLANNING DISCUSSION

Mayor Schaub explained that the Town's Mission Statement is part of the Strategic Plan and that it is meant for internal purposes. If the Council decides to look at changing the Town's Mission Statement, then the entire Strategic Plan should be looked at. The Council requested that staff look into the cost of someone to facilitate a public meeting to review the Strategic Plan.

COUNCIL MEMBER COMMENTS

Councilmember Dunn congratulated Andrew Browe on earning his water certification, stated that he appreciates the stance that the Public Utilities Committee is taking regarding rates, asked about the Salmon Festival, asked if the Town requires rabies vaccinations and asked about repairs to the sidewalk in front of the Post Office.

ADJOURNMENT

Councilmember Thomas moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 7:52 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk