

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

**TIME:** 7:00 PM

**DATE:** September 25, 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 Officer Shauna Anderson.

**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 Dunn. All were in favor.

**COMMENTS FROM CITIZENS**

None

**CONSENT AGENDA**

- |    |   |                |              |
|----|---|----------------|--------------|
| A. | Minutes from the September 11, 2017 Council Meeting |                |              |
| B. | Payroll   | 26076 to 26082 | \$ 57,695.87 |
| C. | Claims  | 36688          | \$ 2,102.04  |
| D. | Claims  | 36735          | \$ 1,800.00  |
| E. | Claims  | 36736 to 36762 | \$117,474.85 |

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

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

- a. Public Works Report-** Town Administrator Abby Gribi reported that the new Police Vehicle is ready to be picked up, a second vehicle has been ordered, the 161/WA Ave project started today, the Planner needs an additional 2 weeks to review the Comp Plan updates and gave amounts that she got from AWC for someone to facilitate the Strategic Plan updates.
- b. Finance Committee-** Councilmember Schrimpsheer announced that the Finance Committee met on September 19<sup>th</sup> and discussed code updates, Police vehicle purchase, increasing the Transportation Benefit District fee from \$20.00 to \$40.00 and the possibility of using a Hearing Examiner due to the difficulty of getting volunteers to serve on the Planning Commission.
- c. Public Utilities Committee-** Councilmember Hannah reported that the Public Utilities Committee met on September 19<sup>th</sup> and discussed the need for a water conservation goal, the Lemay contract that expires in March 2018 and holding a Public Hearing on cross contamination.
- d. Mayor Report-** Mayor Schaub announced that the Call to Budget letters went out to Department Heads and that they have all turned in their 2018 Budget Requests. He stated that we will hold Study Sessions in October before Council Meetings to review the preliminary budget. He also informed Council that Friday was the annual staff Wellness Day and that he is a grandpa again.

#### **PRESENTATION, RYAN MELLO WITH THE PIERCE CONSERVATION DISTRICT**

Ryan Mello, the Executive Director for the Pierce Conservation District gave a presentation to Council explaining who they are and how they work, why jurisdictions choose to work with them, how they help communities implement plans and visions, the core programs that they have, and the steps needed for the Town to opt in to the district if they choose to. He also handed out a copy of his slide show, a copy of the 2016 Pierce Conservation District Annual Report and copies of The Tahoma View publication. Complete copies of the handouts are on file with the Town Clerk.

#### **RESOLUTION 2017-AA**

An Resolution of the Eatonville Town Council approving a Master Contract Usage Agreement with Washington State Department of Enterprise Services.

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

Councilmember Dunn made a motion to approve Resolution 2017-AA and was seconded by Councilmember Schrimpsheer. All were in favor.

## COUNCIL MEMBER COMMENTS

Councilmember Dunn announced that he went on a tour of the Water Treatment Plant with Steve McKasson. He stated that the amount of loss is significant and that leak detection will become a point of focus.

Councilmember Walter is wondering about a strip of sidewalk on Mashell Avenue by Key Bank and asked if the tall grass is a nuisance.

Councilmember Thomas asked for an update on new sign placement at the airport, asked about the Comp Plan updates and stated that he will not vote in favor of the updates if it doesn't comply with RCW Titles 14, 13 and 36 and asked for an update at the next Council meeting on plans to enter into an easement with Landings at Mt Rainier, LLC.

## ADJOURNMENT

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

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Mike Schaub, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk