

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

TIME: 7:00 PM

DATE: October 23, 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 Dunn. All were in favor.

COMMENTS FROM CITIZENS

Citizen Roslyn Henricks thanked the Town for publishing the audio of the Council meetings on their website and asked the Mayor why the Airport Commission meeting was cancelled and when a draft Comp Plan will be available. She also recommended that the Town enter into a long term lease with Rainier Landings, stated that she supports Swanson Field being a public/private managed airport.

CONSENT AGENDA

- | | | | |
|----|--|----------------|--------------|
| A. | Minutes from the October 9, 2017 Council Meeting | | |
| B. | Payroll | 26090 to 26099 | \$ 84,364.58 |
| C. | Claims | 36797 to 36829 | \$384,571.16 |

Councilmember Thomas made a motion to add the reconstitution of the Airport Committee to the agenda and was seconded by Councilmember Walter. The motion passed with Councilmember Schrimpsheer voting no.

Councilmember Thomas made a motion to add entering into a lease with Landings at Mt. Rainier, LLC to the agenda and was seconded by Councilmember Walter. The motion passed with Councilmembers Schrimpsheer and Dunn voting no.

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Chief Witt reported that the 2nd new police vehicle will be here within the next ten days, that the Department will be doing more enforcement during school hours and that there have been some homeless people in Town who have broke out a window and are sleeping in the Post Office at night leaving it filthy.
- b. **Public Works Report-** Town Administrator Abby Gribi reported there will be a vacator truck to clean the drains in the bowl at the Skate Park, a representative from AWC and the designer of the Skate Park will be doing an assessment to determine if the park has the capacity for bikes and scooters, Town staff will install a pole at the trail head for security cameras and that the SR 161 project is moving forward. She also informed Council that she spoke with a representative from the FAA about the ownership of the Airport and also spoke with WSDOT Aviation about the tree removal grant that the Town received.
- c. **Finance Committee-** Councilmember Schrimpsheer announced that the Finance Committee met on October 17th and discussed the addition of a Public Works full time employee in 2018, reviewed suggested budget amendments to the 2017 budget, reviewed the 2018 preliminary budget and the 2018 Regular Tax Levy and the 2018 EMS Levy.
- d. **Mayor Report-** Mayor Schaub introduced Jesse Carroll and announced that he passed his Lineman test on May 10th. He congratulated him on all of his hard work. Mayor Schaub also announced that he attended a discussion meeting with a group of local citizens who want to change to 1-way streets in Eatonville, told Louise VanEaton that their property looked great, announced that the Town has a draft Comp Plan that will be going to the Department of Commerce, Puget Sound Regional Council and then to the Planning Commission for review before it comes before the Town Council.

PRESENTATION, ROD KNOCKERS

Sue Babic of Rod Knockers thanked the Town for their support and stated that the 2017 car show went well. She also presented a Certificate of Appreciation to the Town and a check for \$1,000.00 to the Eatonville Family Agency.

ORDINANCE 2017-11 First Reading

An Ordinance of the Town of Eatonville, Washington, amending the 2017 Budget of the Town of Eatonville, as adopted by Ordinance No. 2016-26.

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

Mayor Schaub reviewed the amendments to the 2017 Budget and asked for any questions.

Councilmember Schrimpsheer made a motion to approve the first reading of Ordinance 2017-11 and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2017-BB

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a Multi-Jurisdictional Mitigation Plan Letter of Agreement.

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

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

ORDINANCE 2017-12 First Reading

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville Regular Tax Levy for 2018.

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

Councilmember Dunn made a motion to approve the first reading of Ordinance 2017-12 and was seconded by Councilmember Schrimpsheer. All were in favor.

ORDINANCE 2017-13 First Reading

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS Tax Levy for 2018.

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

Councilmember Walter made a motion to approve the first reading of Ordinance 2017-13 and was seconded by Councilmember Hannah. All were in favor.

RECONSTITUTE THE AIRPORT COMMITTEE

Councilmember Thomas stated that he wants to reconstitute the Airport Committee and feels that the scope of current discussions exceeds the Finance and Public Safety Committees and is not appropriate for other Committees. Mayor Schaub stated that this would need to be discussed at a future Study Session. The complete recording of the meeting is available on the Town of Eatonville website, www.eatonville-wa.gov.

Councilmember Dunn made a motion to table the discussion and was seconded by Councilmember Schrimpsheer. Councilmember Schrimpsheer requested a roll call vote. The motion passed with Councilmembers Schrimpsheer, Dunn and Hannah voting yes and Councilmembers Walter and Thomas voting no.

ENTER INTO A LEASE WITH LANDINGS AT MT. RAINIER, LLC

Councilmember Thomas stated that he feels it is in the community's best interest for the airport to remain a public airport and that Rainier Landings, LLC has come forward and offered to be care takers of the airport until the Town adopts the comp plan. He feels that the only way to keep the airport public is to enter into an agreement with Rainier Landings, LLC. The complete recording of the meeting is available on the Town of Eatonville website, www.eatonville-wa.gov.

Councilmember Schrimpsheer made a motion to table the discussion until November 27, 2017 and was seconded by Councilmember Dunn. The motion passed with Councilmembers Walter and Thomas voting no.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsheer announced that October is domestic violence month and would like Eatonville to copy Algona, stated that the airport is a serious issue and he has always envisioned it as a public entity.

Councilmember Dunn stated that he needs more information and will do his due diligence to get the information that he needs in regards to the airport in order to make a decision.

Councilmember Hannah thanked the audience for showing up to the Council meeting.

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.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk