

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

TIME: 7:00 PM

DATE: January 11, 2016

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, Abby Gribi, Bob Walter and Bob Thomas.

Also Present: Town Clerk Kathy Linnemeyer, Treasurer Lori Smith, Assistant Fire Chief Sam Yount and Police Chief Brain 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 **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A.	Minutes from the December 14, 2015 Council Meeting		
B.	Payroll	25698 to 25710	\$ 64,106.03
C.	Payroll	25711 to 25718	\$ 66,018.43
D.	Claims	35099 to 35206	\$201,279.77
E.	Claims	35207 to 35225	\$ 52,369.71
F.	Claims	35161	\$ 769.06

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** December report is on file with the Town Clerk. Chief Witt reported that he is working on the 2016 Training schedule, changing his vehicle graphics to Eatonville Police Department, getting his new Eatonville uniform and getting his Certifications up to date.
- b. **Fire Report-** December report is on file with the Town Clerk. Assistant Fire Chief Yount reported that Bob Vellias will be retiring on April 1, 2016 and assured the Town Council that there will be no changes to how the Department is being run due to his retirement. He also reported that the Department has been involved with Town events, will be holding an EMT class in March, continues to meet with the CERT group quarterly, is working on a Mutual Aid Agreement with District 23 and has been dealing with slick roads due to the weather. He thanked the Town crew for doing a good job with de-icing the streets.
- c. **Public Works Report-** December reports are on file with the Town Clerk.
- d. **Mayor Report-** Mayor Schaub reported that he attended the Homes for Our Troops Community Kickoff on Saturday. The Homes for Our Troops organization will be building a mortgage-free, specially adapted home in Triangle Estates for SSG Sam Shockley, a Veteran who was disabled while serving in Afghanistan. He also reported that the Right of Way phase of SR161 project is in process, he is working on a job description for a Public Works Director/Administrator position and will bring it to Council for approval and that Councilmember Powell resigned his position on the Town Council because he moved out of the Town limits.

ORDINANCE 2015-20 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending Chapter 9.33 of the Eatonville Municipal Code by establishing new sections prohibiting hunting within the Town limits and providing penalties for violations.

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2015-20 and was seconded by Councilmember **Schrimpsheer**. The vote was a tie with Councilmembers **Walter** and **Thomas** voting no. Mayor Schaub broke the tie with a yes vote.

ORDINANCE 2016-1 First Reading (Public Hearing)

An Ordinance of the Town of Eatonville, Washington, assuming the rights, powers, functions, and obligations of the Eatonville Transportation Benefit District.

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

Mayor Schaub opened the Public Hearing at 7:35 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:35 pm.

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2016-1 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

RESOLUTION 2016-A

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

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

Councilmember **Gribi** made a motion to approve Resolution 2016-A and was seconded by Councilmember **Schrimpsheer**. All were in favor.

RESOLUTION 2016-B

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

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

Councilmember **Gribi** made a motion to approve Resolution 2016-B and was seconded by Councilmember **Schrimpsheer**. All were in favor.

RESOLUTION 2016-C

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

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

Councilmember **Gribi** made a motion to approve Resolution 2016-C and was seconded by Councilmember **Schrimpsheer**. All were in favor.

RESOLUTION 2016-D

A Resolution of the Eatonville Town Council approving a Computer Use Policy for Elected Officials.

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

Councilmember **Gribi** made a motion to approve Resolution 2016-D and was seconded by Councilmember **Schrimpsheer**. All were in favor.

2016 COMMITTEE APPOINTMENTS

AIRPORT COMMITTEE

Councilmember **Gribi** made a motion to nominate Councilmember **Thomas** as the chair of the Airport Committee and was seconded by Councilmember **Walter**. All were in favor.

Councilmember **Gribi** made a motion to nominate Councilmember **Walter** to the Airport Committee and was seconded by Councilmember **Schrimpsheer**. All were in favor.

PUBLIC SAFETY COMMITTEE

Councilmember **Schrimpsheer** made a motion to nominate Councilmember **Gribi** as the chair of the Public Safety Committee and was seconded by Councilmember **Walter**. All were in favor.

Councilmember **Gribi** made a motion to nominate Councilmember **Schrimpsheer** to the Public Safety Committee and was seconded by Councilmember **Walter**. All were in favor.

FINANCE COMMITTEE

Councilmember **Walter** made a motion to nominate Councilmember **Gribi** as the chair of the Finance Committee and was seconded by Councilmember **Schrimpsheer**. All were in favor.

Councilmember **Walter** made a motion to nominate Councilmember **Schrimpsheer** to the Finance Committee and was seconded by Councilmember **Gribi**. All were in favor.

PUBLIC UTILITIES COMMITTEE

Councilmember **Gribi** made a motion to nominate Councilmembers **Schrimpsheer** and **Thomas** to the Public Utilities Committee, with Councilmember **Schrimpsheer** serving as the chair, and was seconded by Councilmember **Walter**. All were in favor.

PARKS/CEMETERY COMMITTEE

Councilmember **Schrimpsheer** made a motion to nominate Councilmember **Walter** as the chair of the Parks/Cemetery Committee and was seconded by Councilmember **Gribi**. All were in favor.

Councilmember **Schrimpsheer** made a motion to nominate Council member **Gribi** to the Parks/Cemetery Committee and was seconded by Council member **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** stated that he hoped everyone had a good holiday and welcomed the new Police Chief, Brian Witt.

Councilmember **Gribi** welcomed Councilmember Thomas and thanked him for his contributions and comments during the meeting. She also welcomed Police Chief Witt and hopes to make 2016 the best year ever.

Councilmember **Walter** asked if setting up committee meeting schedules was up to each Chair. He also stated that he was aware that a summary of the changes to Title 6 of the EMC was posted on the Town Facebook page and asked if it was also posted in the paper and asked if the Town attorney weighed in on whether it was an approved summary. Councilmember Walter also asked if the security cameras are working at Mill Pond Park and is hoping the Town Council can take action quickly on regulations for hoverboards.

Councilmember **Thomas** thanked everyone for helping him settle into his position on the Town Council and is looking forward to his term.

ADJOURNMENT

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Walter**. All were in favor. Mayor Schaub adjourned the meeting at 8:04 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk