

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

TIME: 7:00 PM

DATE: February 22, 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 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 **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

Citizen Alana Smith, Chamber of Commerce President and Executive Director of the Eatonville Family Agency, thanked the Town for all that they do to support the Family Agency. She requested that the Town pay to have someone staff the Visitor Center. She feels that it is important to have someone staffing the facility on weekends during the summer months and that spending \$1,500 on staffing the Visitor Center is a better use of tourism funds than participating in the Visit Rainier website. The Chamber did not renew the membership with Visit Rainier for 2016.

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the February 8, 2016 Council Meeting | | |
| B. | Payroll | 25769 to 25776 | \$ 62,291.80 |
| C. | Claims | 35294 to 35334 | \$235,673.08 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt reported that the Public Safety Committee discussed a vehicle that was driven onto the Bud Blancher Trail and informed Council that it has been addressed.
- b. **Finance Committee Report-** Councilmember **Gribi** reported that the Finance Committee met on February 16, 2016 and discussed reducing the number of Planning Commissioners from 7 to 5 due to the difficulty filling the positions, discussed the vacant Council positions and requested that the date to accept applications for appointment be extended through March 11th, discussed the Treasurer position and recommended that an Ordinance be brought before Council to combine the Clerk and elected Treasurer positions, discussed dates for the 2016 Budget Retreat and reviewed the current Cash Flow report.
- c. **Animal Control-** Councilmember Walter stated that he would like input on the Animal Control code updates that were forwarded to the Mayor and are now being reviewed by the Public Safety Committee. He feels that they are being set aside while the Public Safety Committee looks into contracting services.
- d. **Mayor Report-** Mayor Schaub reported that the Town is working with CDBG on the new Community Center building and we are hoping to be able to put it out to bid this summer. He also reported that the Town received approval from TIB for a grant to replace all of the current street lights with new LED street lights.

PIERCE COUNTY READS

Mayor Schaub introduced Cindy Dargan, with the Pierce County Library, and expressed support of the 2016 Pierce County Reads. He proclaimed February 7, 2016 through April 29, 2016 as Pierce County Reads in the Town of Eatonville.

Cindy Dargan, with the Pierce County Library, announced that this is the 9th Annual Pierce County Reads and thanked the Town, Mayor and Council for their support. She explained that for the first time, they have selected an author instead of a specific book. Sherman Alexie is the selected author who writes stories that will make you cry, laugh and that will live in your soul forever. The Eatonville Pierce County Library will show Sherman Alexie's movie, Smoke Signals, on March 18, 2016 at 1:00 and all are invited.

RESOLUTION 2016-F

A Resolution of the Town of Eatonville, Washington, approving and accepting the State of Washington Transportation Improvement Board Relight Washington grant agreement with the Transportation Improvement Board.

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

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

ORDINANCE 2016-4 First Reading

An Ordinance of the Eatonville Town Council, combining the offices of Town Clerk and Town Treasurer, amending Chapter 2.08 of the Eatonville Municipal Code and repealing EMC Chapter 2.12.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2016-4 and was seconded by Councilmember **Schrimpsheer**. The first reading passed with Councilmembers **Schrimpsheer**, **Gribi** and **Thomas** voting in favor and Councilmember **Walter** voting no.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** announced that he attended the AWC Legislative Update. He encouraged everyone to pay attention to House Bill 1438 which permits cities and towns to prohibit the production, processing and sale of marijuana and also House Bill 2576 concerning public records.

ADJOURNMENT

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:53 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk