

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

TIME: 7:00 PM

DATE: August 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, Bob Walter, Bob Thomas and Jennie Hannah.

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

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 **Walter**. All were in favor.

Councilmember **Thomas** made a motion to add Ordinance 2016-18 regarding Junk Vehicles to the agenda and was seconded by Councilmember **Walter**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the August 8, 2016 Council Meeting
- B. Payroll 25869 to 25875 \$ 62,694.68

C. Claims 35734 to 35780 \$212,922.79

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Chief Witt informed Council that he is reviewing the employment applications and will be setting up meetings with the applicants to review the application and personal information. The Department has also been continuing preparation for the LEMAP study.
- b. **Public Safety Committee-** Councilmember **Schrimpsheer** announced that the Public Safety Committee met on August 15, 2016 and discussed the LEMAP Study and the Police Department implementing a Lexipol Law Enforcement Policy Manual.
- c. **Airport Committee-** Councilmember Thomas reported that the Airport Committee met on August 15, 2016 and has a draft Ordinance regarding drones flying near the airport and will forward it to the Mayor in about a week. The Committee is also working on a draft to the Comp Plan.
- d. **Finance Committee-** Councilmember **Schrimpsheer** announced that the Finance Committee met on August 16, 2016 and reviewed the Fee Schedule, discussed rates and reviewed the current Cash Flow report.
- e. **Park/Cemetery Committee-** Councilmember Walter announced that the Parks/Cemetery Committee will meet tomorrow at 6:30.
- f. **Mayor Report-** Mayor Schaub announced that the Skatelite panels have been ordered to replace the damaged ones on the half pipe ramp at Mill Pond park. They are expected to be delivered September 8, 2016. He also announced that the Town is still working on the Right of Way negotiations for SR 161.

ORDINANCE 2016-16 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending Chapter 1.12 of the Eatonville Municipal Code clarifying the general penalty.

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

Councilmember **Walter** made a motion to approve the second reading of Ordinance 2016-16 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

ORDINANCE 2016-17 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 **Schrimpsheer** made a motion to approve the second reading of Ordinance 2016-17 and was seconded by Councilmember **Walter**. All were in favor.

ORDINANCE 2016-19 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending Chapter 8.11 of the Eatonville Municipal Code regarding the penalty for a violation of the public noise ordinance.

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

Councilmember **Schrimpsheer** made a motion to approve the second reading of Ordinance 2016-19 and was seconded by Councilmember **Thomas**. All were in favor.

ORDINANCE 2016-18 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Chapter 8.09 of the Eatonville Municipal Code regarding junk vehicles.

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

Councilmember **Schrimpsheer** made a motion to approve the first reading of Ordinance 2016-18 to include the definition of “private property” and was seconded by Councilmember **Thomas**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Thomas** stated that he has received a complaint about the Army Helicopters flying low and late at night.

ADJOURNMENT

Councilmember **Schrimpsheer** 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