

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

TIME: 7:00 PM

DATE: September 26, 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 Abby Gribi, Bob Walter, Bob Thomas and Jennie Hannah.

Councilmember **Gribi** made a motion to excuse Councilmember **Schrimpsher** and was seconded by Councilmember **Walter**. 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 **Gribi** moved approval with a three minute time restriction and was seconded by Councilmember **Walter** All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the September 12, 2016 Council Meeting | | |
| B. | Payroll | 25883 to 25890 | \$ 66,089.33 |
| C. | Claims | 35824 to 35858 | \$223,380.67 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report-** Police Chief Witt announced that Gaille Finley recently attended Access Certified Training and that Officer Wade has recently attended SEPTC training. Officer Wade will be performing a security site assessment for the Eatonville School District. Chief Witt also announced that the LEMAP study will begin tomorrow.
- b. Airport Committee-** Councilmember Thomas reported that the Airport Committee met on September 19, 2016 and discussed additions to the Comprehensive Plan.
- c. Mayor Report-** Mayor Schaub announced that the Town is doing an inventory of crosswalks and stop bars that are faded, with a focus on the ones near the schools and will be creating a schedule to have them resurfaced every couple years using the torch down material. He also reported that a citizen came into Town Hall to complain about the \$20.00 TBD fee and that the only other source of revenue for the Streets Fund comes from the fuel tax or REET.

RESOLUTION 2016-V

A Resolution of the Town of Eatonville, Washington authorizing the Mayor to execute an interlocal agreement regarding membership in the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA)

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

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

ORDINANCE 2016-21 First Reading

An Ordinance of the Town of Eatonville, Washington, amending the 2016 Budget of the Town of Eatonville, as adopted by Ordinance No 2015-14.

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

Councilmember **Gribi** made a motion to approve Ordinance 2016-21 on the first reading and was seconded by Councilmember **Walter**. All were in favor.

Councilmember **Gribi** made a motion to approve Ordinance 2016-21 and was seconded by Councilmember **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Walter** announced that he attended the Key Presentation Ceremony for Army Staff Sergeant Sam Shockley and that it was a touching ceremony. He wanted to make sure that everyone welcomes the family to the area.

ADJOURNMENT

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Walter**. All were in favor. Mayor Schaub adjourned the meeting at 7:25 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk