

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

TIME: 7:00 PM

DATE: December 12, 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, and Bob Thomas.

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

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Assistant Fire Chief Sam Yount, 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.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|--|----------------|---------------|
| A. | Minutes from the November 28, 2016 Council Meeting | | |
| B. | Payroll | 25931 to 25938 | \$ 69,090.49 |
| C. | Claims | 36006 to 36047 | \$ 101,697.08 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt announced that a new Police Officer has been hired and will hopefully start the academy on January 18th. He also thanked the Fire Department for their assistance on a call today.
- b. **Fire Report-** Assistant Chief Yount informed Council that the Fire Department had Santa Runs over the weekend and that they were well attended, there has been no increase in calls to the Ashford/Elbe area, Department call volume is normal and reminded everyone to watch for black ice on the roads.
- c. **Public Works Report-** Town Administrator Abby Gribi informed Council that 85% of the security cameras for Mill Pond Park have been purchased, the third property owner has signed the Right of Way documents, there is still one more property owner who has not signed and that the Town has received one application for the open Council position. She also announced that the second Safe Streets meeting was held and no citizens showed up.
- d. **Mayor Report-** Mayor Schaub stated that he interviewed the new Police Officer with the Town Administrator and that the officer will attend the first Council meeting in January, three of the four properties have settled the ROW negotiations for the SR161/WA Ave project and that the PCRC meeting was cancelled last week.
- e. **Public Safety Committee-** Councilmember Schrimpsheer informed Council that the Public Safety Committee met on December 6th and discussed hiring the new Police Officer, portable radio issues, SPFR Annexation and making updates to the Municipal Code a priority in 2017.
- f. **Park Cemetery Committee-** Councilmember Walter announced that the Park/Cemetery Committee will meet on December 27th.

RESOLUTION 2016-Y

A Resolution of the Town of Eatonville, Washington, approving a Possession and Use Agreement between Gregory Ridgway, Scott Ridgway and the Town of Eatonville.

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

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

COUNCIL MEMBER COMMENTS

Mayor Schaub thanked everyone for all their hard work and feels that we got a lot done this year. He wished everyone a Happy Holidays and safe end of the year.

Councilmember Schrimpsheer echoed the Mayor's comments and wished everyone a Merry Christmas and a Happy New Year.

Councilmember Walter announced that he enjoyed the Christmas parade and that it was well attended. He also wished everyone a safe holiday.

Councilmember Thomas wished everyone a Merry Christmas and announced that the December 19th Airport Committee meeting has been cancelled.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Walter**. All were in favor. Mayor Schaub adjourned the meeting at 7:36 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk