

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

TIME: 7:00 PM

DATE: July 27, 2015

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: Council members James Schrimpsheer, Abby Gribi and Bob Walter.

Council member **Gribi** made a motion to excuse council member **Powell** and was seconded by council member **Schrimpsheer**. All were in favor.

Council member **Pierce** was not present.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Fire Chief Bob Vellias and Police Chief Jim Heishman.

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

Council member **Gribi** moved approval with a three minute time restriction and was seconded by Council member **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

Cyndy Ames, who resides at 970 Erin Lane, announced that she is the coordinator for the 911 Day of Service and that it will be held on Saturday, September 12, 2015. She asked for Mayor and Council support and invited the Police and Fire Departments to participate in the opening ceremonies. She has met with Town Administrator Doug Beagle, and they have projects outlined for this year’s event.

Colin Stephens, who resides at 401 Skylar Way, asked about the status of allowing ATVs to be driven in the Town of Eatonville, announced that the City of Morton has approved an Ordinance allowing ATVs on city streets, and they have three state highways in their city.

CONSENT AGENDA

- A. Minutes from July 13, 2015 Council Meeting
- B. Claims 34680 to 34733 \$ 124,857.92
- C. Payroll 25567 to 25589 \$ 100,358.89

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Fire Report** – Chief Vellias reported that the Fire Department will be holding a free CPR class on August 20, 2015. The class will be for Town employees during the day and for citizens in the evening. There is an online portion that must be completed prior to attending the August 20th session. Lap tops are available at the Community Center for anyone who does not have a computer or internet access.
- b. **Public Works Report-** Administrator Beagle reported that he has been in communication with WSDOT to schedule the installation of the rapid flashing beacons. He also presented Council with a copy of a Cemetery sign that is being donated by Gary Henricksen and informed them that it will be placed just outside the Cemetery gate. Council member **Walter** stated that the Parks/Cemetery Committee had wanted the sign placed inside the Cemetery. Beagle responded that plots have been purchased in that location and it would cost more money to re-purchase the plots.
- c. **Finance Committee-** Council member **Gribi** reported that the Finance Committee met on July 14, 2015 and reviewed the current Cash Flow report, received an update on Budget Billing and reviewed the Banking RFP. They discussed the possibility of transferring money from the LGIP account into the main account to offset some of the fees and also recommended that the Town send out RFPs for janitorial and IT services every five years.
- d. **Public Utilities Committee-** Council member Gribi announced that the Public Utilities Committee met on July 14, 2015 and discussed water conservation. The committee also discussed how the Town is currently billing for water and if there should be some water usage included with the base charge.
- e. **Mayor Report-** Mayor Schaub reported that the Wastewater Treatment Plant has received a outstanding award from Department of Ecology and gave kudos to the Town staff for a job well done. He also reported that the Town was seconded for receiving grant money from PSRC for the first phase of the Washington Avenue project and that the staff participated in their annual Wellness Day which helps earn a 2% discount on medical premiums. The Town will also be adding water conservation information in the July bills and the Town is still asking citizens to voluntarily conserve water. He urged citizens to water their lawns at night, informed them that 25% of the water used to water lawns during the day is lost to evaporation and stated that the rivers are very low in capacity for this time of the year. Levels this low aren't normally seen until September and will be a problem for the Salmon.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsher** asked Chief Heishman about a slow response of a Police Officer to a dog bite over the weekend. Council member **Walter** responded that it was not a dog bite. He stated that he received two calls about a large, intact, male dog that tried to mount a 6 year old boy. He stated that normally he would wait for a call from the Police Department before responding to a dog complaint but felt that this was a dangerous situation that needed response.

Council member **Gribi** asked that the Town advertise the CPR class on Facebook and everywhere that we can.

Council member **Walter** urged citizens to conserve water. He stated that if someone's lawn is brown, watering now is a waste, and that they should wait 6-8 weeks and it will come back after the weather cools. He also asked if there was any additional information about the updates to the Municipal Code on Animals. Town Administrator Doug Beagle informed him that the Town attorney is researching the information and that he has nothing new at this time.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsher**. All were in favor. Mayor Schaub adjourned the meeting at 7:24 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk