

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

TIME: 7:00 PM

DATE: August 10, 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, Bob Walter, and Brenden Pierce.

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

Councilmember **Schrimpsheer** made a motion to excuse council members **Gribi** and **Powell** and was seconded by councilmember **Pierce**. All were in favor.

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 **Pierce**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|--|----------------|--------------|
| A. | Minutes from the July 27, 2015 Council Meeting | | |
| B. | Payroll | 25590 to 25598 | \$ 80,053.02 |
| C. | Claims | 34734 to 34664 | \$ 36,349.56 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – July report is on file with the Town Clerk. Chief Heishman invited Reserve Officer Rob Smith and Mayor Schaub to the podium to honor Officer Smith's retirement. Mayor Schaub presented Officer Smith with a plaque and thanked him for 9 years of service with the Eatonville Police Department. Chief Heishman presented Officer Smith with a lifetime CPL good in all 50 states.
- b. **Fire Report** – July report is on file with the Town Clerk. Chief Vellias informed Council that the Operational Service Agreement between Pierce County Fire Protection District No. 17 and the Town of Eatonville will come before Council on August 24, 2015. He explained what a consolidation is and informed Council that his goal since becoming Chief is to operate ALS operations out of Eatonville. Chief Vellias announced that the SPFR Administrative staff was in the audience and invited each one to introduce and tell Council about themselves.
- c. **Public Works Report** – July reports are on file with the Town Clerk. Administrator Beagle reported that the flashing Beacons have been installed on Washington Avenue at the intersections of Carter Street and Lynch Street. The Town will be removing some trees for sight distance. He also reported that if Council approves Resolution 2015-T Apply-A-Line, Inc. will start work this week.
- d. **Finance Committee** – Town Clerk Kathy Linnemeyer reported that the Finance Committee met on August 6, 2015. They reviewed the July Cash Flow report, received an update on the Banking RFP status and discussed keeping the reduction in Sewer hook-up fees through 2016 allowing additional time to research what the hook-up fees should be. The Committee also discussed creating capital accounts for the utilities and transferring all buy-in fees from 2010 forward into the capital account.
- e. **Public Utilities Committee**- Town Clerk Kathy Linnemeyer reported that the Public Utilities Committee met on August 6, 2015. They discussed water conservation and compared water production records and water usage billed from 2014-2015 for the months of April to July. Water production has gone down showing that citizens are conserving water. The Committee also discussed water rates and will be doing more research on this.
- f. **Public Safety Committee**- Councilmember **Schrimpsheer** informed Council that the Public Safety Committee met on August 4, 2015. They discussed the contract to consolidate the Eatonville Fire Department with SPFR and feel that it is a step in the right direction. The Committee also discussed whether to move forward in the process to allow ATVs to drive on the streets in the Town of Eatonville. Councilmember **Schrimpsheer** asked councilmembers if they would like to move forward with the process and Councilmembers **Walter** and **Pierce** both agreed.
- g. **Parks Cemetery Committee**- Councilmember **Walter** announced that the Parks/Cemetery Committee met and discussed concerns about the proposed campground at Smallwood park. They also discussed the Cemetery sign that was donated.
- h. **Mayor Report** – Mayor Schaub announced that he attended the Nisqually Land Trust Nature walk on Saturday. The walk began at the Trail Head at Weyerhaeuser Road and continued to the Mashell Falls. During the walk they received information on the log jams and the salmon habitat. He also announced that he attended the Art Festival last weekend and that the attendance seemed low, and said that it is nice to see the flashing crosswalks installed and being used before school starts.

ORDINANCE 2015-6 First Reading

An Ordinance of the Town of Eatonville, Washington, amending title six of the Eatonville Municipal Code relating to animals.

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

Administrator Beagle read the Staff Report from the Town Attorney.

Councilmember **Schrimpsheer** made a motion to approve Ordinance 2015-6 on the first reading and was seconded by Councilmember **Pierce**. All were in favor.

Councilmember **Walter** made a motion to approve Ordinance 2015-6 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

RESOLUTION 2015-S

A Resolution of the Town of Eatonville, Washington, approving and adopting Right of Way procedures and delegating to the Town Administrator certain authority to waive appraisals and to reach administrative settlements.

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

Councilmember **Pierce** made a motion to approve Resolution 2015-S and was seconded by Councilmember **Schrimpsheer**. All were in favor.

RESOLUTION 2015-T

A Resolution of the Town of Eatonville, Washington, awarding a contract to Apply-A-Line, Inc. to paint and thermo plastic crosswalks and stop bars.

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

Councilmember **Schrimpsheer** made a motion to approve Resolution 2015-T and was seconded by Councilmember **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** said that he had a good time at the Art Festival and thanked the Lions for putting it on.

Councilmember **Pierce** announced that the September 11th day of service is coming up and hopes that the Town is participating. He said that the Baptist church is getting involved this year and there should be lots of people helping around Town.

ADJOURNMENT

Councilmember **Pierce** moved to adjourn and was seconded by Council member **Walter**. All were in favor. Mayor Schaub adjourned the meeting at 7:35 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk