

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

TIME: 7:00 PM

DATE: February 10, 2014

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, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Fire Chief Robert Hudspeth and Police Chief Jason McGuire.

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

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

COMMENTS FROM CITIZENS

Citizen Bob Thomas spoke against Council supporting the Eatonville School District Levy and was disappointed that Council considered supporting it.

Citizen Lori Culver with the Eatonville Family Agency spoke on behalf of the agency. She informed Council that the agency received 4,300 referrals last year. They receive referrals for many services including Medicare questions, taxes, dentistry, translator service, finding shelters, resume service and helping get people to the nearest bus stop.

CONSENT AGENDA

A.	Minutes January 27, 2014 Council Meeting		
B.	Payroll	25026 to 25035	\$ 85,817.26
C.	Claims	33082 to 33120	\$ 35,948.46

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- January report is on file with the Town Clerk. Chief McGuire reported that the Department has received surveillance footage of suspects of the break-ins on Antonie Street and that the pictures have been posted on Facebook. They have received over 13,000 responses. Officer Case is following up on the responses.
- b. Fire Report- January report is on file with the Town Clerk. Chief Hudspeth informed Council that he met with Administrator Beagle and Police Chief McGuire and they opened an Emergency Operations Center, on a limited basis, at the Fire Station last week when the power was blinking. Department of Emergency Management brought 50 cots and blankets to the Fire Station and the Red Cross was on standby to bring meals if needed. They did not have citizens use the center but he felt it was a good drill.
- c. Public Works Report- January reports are on file with the Town Clerk. Administrator Beagle reported that the Electric department identified limbs on the power lines and loose wires touching as the cause for the power outages and said the electric system was acting as it should have. He also reported that there was no garbage collection last Friday. Lemay did not send trucks to Eatonville due to icy roads but will pick up extra garbage this week for citizens.
- d. Mayor Report- Mayor Schaub informed Council that he and Administrator Beagle will be meeting with the Nisqually Tribe to go over the Stormwater Comp Plan next Friday, and that the Town will be advertising for the Treasurer position. Interested citizens will need to submit a letter of interest to Town Hall. He is planning to bring the position to Council at the second meeting in March for a decision.
- e. Committee Report- Council member **Schrimpsheer** reported that the Public Safety Committee met last week. They received a request from the Prosecutor to review the codes and have started this process. The Committee meets the 1st Monday of each month. Council member **Gribi** reported that the Visitor Center Committee met Alana Smith of the Eatonville Chamber of Commerce. Their goal is to have a Chamber desk located inside the Visitor Center, to have it open for visitors Thursday, Friday and Saturday during the summer months and open on Sundays for holiday weekends only. Council member **Schrimpsheer**, Chair of the Legislative Committee reported that he attended the City Action Days in Olympia, put on by AWC, and thanked Town staff for setting it up for him. He felt it was a good introduction to how the legislative process works.

f. Youth Connection Report- January report is on file with the Town Clerk.

RESOLUTION 2014-B

A Resolution of the Town of Eatonville, Washington, expressing Council support for Eatonville School District No. 404's Proposition No. 1, replacement of expiring educational programs and operations levy, to be presented to the electorate on February 11, 2014.

Resolution 2014-B in Support of Ballot Proposition No. 1 which has the following official title: The Board of Directors of Eatonville School District No. 404 adopted Resolution No. 626 concerning educational funding. If approved, Proposition No. 1 will authorize the District to levy excess taxes, to replace an expiring levy, on all taxable property within the District to support the District's educational programs and daily operations, including teachers, staff, classroom materials and textbooks

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

Mayor Schaub asked if anyone in the audience or any Council members had any objection to Resolution 2014-B, or if they would like to speak on the Resolution.

Citizen Bob Thomas spoke against the Resolution.

Citizen Dixie Walter spoke in support of the Resolution.

Council member **Pierce** recused himself from the vote due to his sister being on the school board.

Council member **Gribi** made a motion to approve Resolution 2014-B and was seconded by Council member **Walter**. All were in favor.

RESOLUTION 2014-C

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services contract with EES Consulting, Inc. for development of a 10-year capital plan and an electric utility strategic plan.

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

Council member **Pierce** made a motion to approve Resolution 2014-C and was seconded by Council member **Walter**. All were in favor.

ORDINANCE 2014-1 (FIRST READING)

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code section 17.22.010 by adding a reference to the time limit for submitting a final plat for approval and a process for seeking extension.

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

Council member **Gribi** made a motion to approve the first reading of Ordinance 2014-1 and was seconded by Council member **Pierce**.

Council member **Pierce** made a motion to table Ordinance 2014-1 for additional information and was seconded by Council member **Schrimpsheer**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Walter** thanked the Town staff for plowing the streets, addressing the curb stops at the Post Office and for solving the electric issues.

Council member **Gribi** would like the Sign Ordinance looked at by the Planning Commission and would like them to review the approval process for fabric signs. She announced that the Finance Committee will meet on February 18, 2014 at the Visitor Center. The meeting starts at 6:30 PM. She also announced that Adam Norton passed away on Friday and there is an account set up at Key Bank if anyone would like to make a donation to help his family.

Council member **Schrimpsheer** announced that the Animal Control Committee is looking for citizens to serve on the committee.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Pierce**. All were in favor. Mayor Schaub adjourned the meeting at 7:53 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk