

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

TIME: 7:00 PM

DATE: May 12, 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 Officer Kevin Wade.

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes April 28, 2014 Council Meetings
- B. Payroll 25121 to 25129 \$ 83,205.45
- D. Claims 33374 to 33418 \$ 77,866.09

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-** April report is on file with the Town Clerk.
- b. **Fire Report-** April report is on file with the Town Clerk.
- c. **Public Works Report-** April reports are on file with the Town Clerk.
Administrator Beagle informed Council that the Town held a bid opening for the Trails project on May 5th. The apparent low bid was \$723,463.30 and the Town budgeted \$618,000.00 for the project. The Town has 50/50 match grant with RCO which will leave us with a deficit of \$52,731.65. The information will be brought to the Finance Committee for review on May 20, 2014.
- d. **Mayor Report-** Mayor Schaub announced that the candidate that was brought forward by the Town for the AWC scholarship was not chosen. He wishes them all the best. The Town has received our May property tax from Pierce County in the amount of \$177,000.00.
- e. **Public Safety Committee-** Council member **Gribi** stated that the Public Safety Committee met on May 5, 2014. She informed Council that a study is being done to possibly lower the speed limit on areas of Hwy 161 and should be completed in about 3 weeks. The committee will review that information at their next meeting.
- f. **Animal Control Committee-** Council member **Schrimpsheer** informed Council that the committee met and is reviewing the dangerous animal section of the code and looking at what needs to be done to improve it.

PUBLIC HEARING

PUBLIC HEARING ON AVIATOR HEIGHTS REQUEST FOR PLAT MODIFICATION

Mayor Schaub opened the Public Hearing and asked for public comment.

Town Attorney Gregory Jacoby addressed the appearance of fairness with Council.

Town Attorney Gregory Jacoby swore in all citizens who signed up to talk.

Scott Clark, Senior Land Use Planner with Larson and Associates, gave a staff report and answered questions from Council members on the Aviator Heights request for plat modification. The complete report is on file with the Town Clerk.

Lisa Klein and Sean Comfort with AHBL gave a presentation and answered questions from Council members on the proposed modifications to Aviator Heights. A complete copy of the presentation is on file with the Town Clerk.

Jim Cross, who resides at 47207 138th Ave E, felt that it is a great idea for the community to move ahead with this project and he is against airplanes on the street.

Dan Mulkey, who resides at 580 Airport Road E, addressed his concerns with the plat modifications that were presented.

Carter Timmerman, who resides at 18204 59th Drive and is an Aviation Planner and Land Use Planner for Washington State Department of Transportation informed Council of his concerns and recommended that Council deny the request for plat modifications.

Steve Van Cleve, whose address is PO Box 305, recommended that Council deny the request for plat modification. He feels that it is a major modification and incompatible land use and that it does not provide the best interest for the community.

Dixie Walter, who resides at 140 Antonie Ave N, stated that it feels like Ground Hog Day that we have been through this before and it's going this way again. She stated that the past is no one's fault sitting at the tables, that she was not aware of plans for a playground and it was bad enough that a plane almost crashed into the Burlingame house, which is not even that close to the runway. This seems like a really scary safety situation to her.

Hearing no further comment, Mayor Schaub closed the Public Hearing.

DISCUSSION REGARDING AVIATOR HEIGHTS PLAT MODIFICATION

Council member **Pierce** addressed concern about the fencing near the runway and will not vote on anything that would cause displaced threshold on our airport. He wants to know how this residential subdivision serves the public use since it is in the airport zone. He feels that the storage buildings should be built as hangers not garages in Tract C and expressed dissatisfaction with the way the project was previously handled. He agrees with the contractor's desire for FAA comments and will not vote on this until the FAA has commented on the changes.

Council member **Pierce** made a motion to table the discussion on Aviator Heights Plat Modification until Council receives notification from the FAA and was seconded by Council member **Gribi**. All were in favor.

RESOLUTION 2014-L

A Resolution of the Eatonville Town Council authorizing investment of the Town of Eatonville monies in the Local Government Investment Pool.

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

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

RESOLUTION 2014-M

A Resolution of the Town of Eatonville, Washington, approving a scope of work and contract with Code Publishing, Inc.

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

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

RESOLUTION 2014-N

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign a lease agreement with Ricoh.

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

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** announced that Dollars for Scholars will be having a Dining in Eatonville night on May 19, 2014. The local restaurants that will be participating are Cottage Bakery from from 3-5pm and Bruno's, Cruiser Café and Varsity Pizza from 5-8pm.

Council member **Pierce** reminded people to spay and neuter their pets.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 9:47 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk