

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

TIME: 7:00 PM

DATE: May 27, 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 Shauna Anderson.

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A. Minutes from May 12, 2014 Council Meeting as amended.

B. Claims 33419 to 33458 \$ 146,091.41

C. Payroll 25130 to 25149 \$ 86,386.24

Council member **Walter** requested that the minutes be amended adding Carter Timmerman’s titles and adding Dixie Walter’s comment about the plane crash near the Burlingame house under the Citizens Comments of the Public Hearing.

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Finance Committee Report-** Council member **Gribi** held the Finance Committee report until Resolution 2014-O.
- b. **Fire Department Report-** Chief Hudspeth informed Council that the Department is still waiting for the AFG grant decision and that next Tuesday evening they will be participating in helicopter training at the Eatonville Airport.
- c. **Public Works Report-** Administrator Beagle reported that he has received an email from Council member **Walter** with a list of street projects around Town and he will be bringing a list forward for review.
- d. **Mayor Report-** Mayor Schaub reported that he attended the PCRC meeting where they talked about Comp Plans. The Town of Eatonville's updated Comp plan will be due on June 30, 2015. He informed everyone that he will be attending a free training on open government and open public meetings with Council members **Gribi** and **Powell** on June 4th.

PRESENTATION

Mayor Schaub presented Lukus Alexei Leonard a letter and certificate of appreciation for outstanding community service for the face lift of the Eatonville Community Center.

Lori Culver with the Eatonville Family Agency presented Lukus Alexi Leonard with a letter of appreciation for the face lift of the Eatonville Community Center.

ORDINANCES AND RESOLUTIONS

RESOLUTION 2014-O

A Resolution of the Town of Eatonville, Washington, awarding and authorizing the Mayor to sign a construction contract to Boettcher & Sons, Inc. for the Bud Blancher Trail Project.

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

Council member **Gribi** reported that the Finance Committee has reviewed the bid information and recommends the approval of Resolution 2014-O. If the Trails project is not completed, the Town would have to pay back over \$400,000. The Committee feels that the project needs to be completed and, if necessary, we may have to do an interfund loan. Once the Rainier Avenue house loan and the interfund loan from the Electric Department are paid off the money used for those payments could be applied toward the interfund loan payment.

Council member **Gribi** made a motion to approve Resolution 2014-O and was seconded by Council member **Pierce**. The Resolution passed with Council member **Pierce** voting no.

COUNCIL MEMBER COMMENTS

Council member **Walter** expressed concern about the man who walks his dog around Town without a leash. He feels the dog is trained and well behaved but should be licensed and on a leash. He would like the Police Department to ask him if the dog is licensed when they see him walking around town. He would also like to see community building activities in Town such as block watches, block parties, elderly help, competitions and recipe exchanges.

Council member **Pierce** reminded everyone to spay and neuter their pets and is glad that the trail project is moving forward. He is proud that he did not vote for it.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Powell**. All were in favor. Mayor Schaub adjourned the meeting at 7:34 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk