

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

TIME: 7:00 PM

DATE: July 14, 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 Deputy 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 **Schrimpsheer** moved approval and was seconded by Council member **Walter**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes June 23, 2014 Council Meeting
- B. Payroll 25176 to 25185 \$ 80,799.98
- C. Claims 33543 to 33603 \$ 138,284.30
- D. Community Center Rental Application

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** June report is on file with the Town Clerk. Chief McGuire reported that the July 3rd and 4th festivities were the biggest yet and had no problems to report.
- b. **Fire Report-** June report is on file with the Town Clerk. Chief Hudspeth reported that the July 3rd and 4th festivities went off without a hitch, the department is preparing for wildfire season and they are working with NPS on ways to recover costs on calls to Mt Rainier National Park.
- c. **Public Works Report-** June reports are on file with the Town Clerk. Administrator Doug Beagle informed Council that the Town has received a response from WSDOT regarding the speed study at the North and South ends of town on SR 161 and are not satisfied with the response. The Trail construction from Center Street to the Water Treatment Plant has been completed. The contractor is waiting for the water level to go down to before removing the center pier in the Mashell River.
- d. **Mayor Report-** Mayor Schaub welcomed Tacoma Wheelman's Club who were present in the audience to present the Town with a donation to the Trails project. He reported that he attended the ground breaking of the next phase of restoration on the Ohop Creek by the Nisqually Land Trust to bring Ohop Creek back to its natural state. The Mayor also informed Council that he attended the Entrance Conference for the 2013 audit. They will be reviewing financial statements, federal expenditures, accountability and also reviewing the 2012 findings. He also announced two upcoming Town Hall meetings to receive public input on the future of Public Safety. Meetings will be held on Thursday, July 17th and Tuesday, July 22nd at the Eatonville Community Center and will start at 6:30 PM.
- e. **Public Safety Committee-** Council member **Gribi** stated that the Public Safety Committee met and they had 8 citizens in attendance. They had a continued discussion on the future of Public Safety from the Town Hall meeting held on June 26, 2014.

WHEELMEN'S BICYCLE CLUB DONATION PRESENTATION

The Tacoma Wheelmen's Bicycle Club presented the Town with a check for \$10,000.00 to be used for the Bud Blanchard Trail.

PIERCE COUNTY LIBRARY- STATE OF THE LIBRARY PRESENTATION

Neel Parikh gave a presentation on the State of the Library. She explained programs offered by the Pierce County Library both online and at the library locations.

ORDINANCE 2014-4 (Second Reading)

An Ordinance of the Town of Eatonville, Washington, amending Chapter 12.20 and Section 12.20.130 of Title 12 of the Eatonville Municipal Code by amending park hours.

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

Council member **Gribi** made a motion to approve Ordinance 2014-4 and was seconded by Council member **Schrimpsheer**. All were in favor.

ORDINANCE 2014-5 (Second Reading)

An Ordinance of the Town of Eatonville, Washington, amending certain code sections of Titles 6, 10, 12, and 16 of the Eatonville Municipal Code by increasing penalties.

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

Council member **Gribi** made a motion to approve Ordinance 2014-5 and was seconded by Council member **Schrimpsheer**. All were in favor.

RESOLUTION 2014-P

A Resolution of the Town of Eatonville, Washington approving an interlocal agreement with Peirce County relating to Law Enforcement Services.

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

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

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** reported that he was at the Visitor Center over the weekend and was surprised at how many people stopped. He said that the volunteer did a good job of assisting the visitors. He felt that the July 4th celebrations went great and thank the people who put it on. He also encourage the public to attend the Town Hall meeting on Public Safety to be held at 6:30 on Thursday, July 17th at the Eatonville Community Center.

Council member **Gribi** announced that the Art Festival is looking for volunteers to work in the kitchen and beer garden. Interested citizens should contact Tammi Bratholm.

Council member **Walter** felt that the July 3rd and 4th activities were outstanding but doesn't like to hear explosive devices going off. He also reminded citizens to license, spay and neuter their pets.

**EXECUTIVE SESSION ON POTENTIAL LITIGATION PURSUANT TO RCW
42.30.110(1)(i)**

Mayor Schaub adjourned the meeting at 7:40 P.M. to go into Executive Session.

Mayor Schaub called the meeting to order at 8:14 P.M.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 8:15 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk