

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

TIME: 7:00 PM

DATE: August 11, 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, and Andy Powell.

Council member Pierce arrived at 7:11. Council member Gribi requested that the minutes reflect his arrival.

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

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 with a three minute time restriction and was seconded by Council member **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

Citizen Bud Lucas who resides at 435 Airport Road informed Council that Shirley Daniel passed away on July 1st and that she was very involved in the community. The Daniel family was unable to hold a memorial service in the Community Center because there was not a Council meeting scheduled before the service to have the application approved. This policy was approved by previous administration and he feels that staff is more than capable of approving rental applications. He hopes that Council will consider changing the policy.

CONSENT AGENDA

- A. Minutes from the July 28, 2014 Council Meeting
- B. Payroll 25215 to 25224 \$86,855.70
- C. Claims 33646 to 33684 \$66,105.23
- 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-** July report is on file with the Town Clerk. Police Chief Heishman informed Council that there has been a lot of rumor on Facebook about burglary and stated that, last month, in the Town of Eatonville, there was one residential and one commercial burglary. There will be a \$1,000 reward through Crime Stoppers for information leading to the arrest in the commercial burglary. He said that they are both being addressed and treated seriously and also stated that there are not as many burglaries out there as seems to be speculation.
- b. **Fire Report-** July report is on file with the Town Clerk. Chief Hudspeth reported that the Department has an aid car deployed to help with the fires in Colville. Their main job is to provide support to Firefighters and they have done one transport that the Department will bill for. The Department also assisted District 17 with a large fire last weekend. Chief Hudspeth pointed out that the Department had 86 calls in July. Volume is up and that is an added benefit of resource collection.
- c. **Public Works Report-** July reports are on file with the Town Clerk. Administrator Beagle reported that the pier is being removed in the Mashell River this week in preparation for the placement of the bridges for the trail project. He also met with the contractor who will be doing pavement repairs on Center Street and Hilligoss and said that they are three weeks out. The Town will be renting equipment and Town employees will be doing crack sealing. He also received bids on pocket doors for the Community Center and ADA improvements in the parking lot behind the building.
- d. **Public Safety Committee-** Council member **Gribi** stated that the Public Safety Committee met and that they had 9 citizens in attendance. The citizens were able to meet the new Police Chief and asked a lot of questions about safety in the Town and starting a neighborhood watch. They discussed beginning a neighborhood watch program in early October. The Committee also discussed the possibility of increasing transport fees for the Fire Department. She announced that due to the increase in public attendance, they will be changing the meeting location from the Police Department to the Visitor Center.
- e. **Animal Control Committee-** Council member **Schrimpsheer** announced that the Animal Control Committee met and they are working on the Dangerous Dog Ordinance and thanked Council member **Walter** for all his work.

ORDINANCE 2014-6 (Second Reading)

An Ordinance of the Eatonville Town Council amending Eatonville Municipal Code chapter 18.06 "Sign Regulations".

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

Council member **Gribi** made a motion to approve Ordinance 2014-6 and was seconded by Council member **Schrimpsheer**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Gribi** announced that the Finance Committee meeting for August 19, 2014 has been cancelled. The next meeting will be held September 16, 2014.

Council member **Walter** feels that Eatonville lost a dedicated servant with the death of Jim Valentine on July 29th. He was a good friend, excellent numbers person, and active in the community in many ways. He will miss him and feels that the Town will miss his knowledge.

Council member **Pierce** thanked Council member **Walter** for remembering Jim. He feels that he was very thorough and he will miss him as well.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Pierce**. All were in favor. Mayor Schaub adjourned the meeting at 7:17 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk