

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

TIME: 7:00 PM

DATE: August 25, 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 Gribi made a motion to excuse Council member Pierce and was seconded by Council member Schrimpsheer. All were in favor.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Town Treasurer Lori Smith, 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 **Schrimpsheer** moved approval and was seconded by Council member **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

Citizen Nancy Iams, who resides at 121 Washington Avenue North, expressed concern about widening the sidewalk on Washington Avenue from 6 feet to 8 feet wide when the street construction begins. As a business owner on Washington Avenue, she feels that there is not currently enough room for customers to open car doors and safely get out of vehicles when traffic is present with the current 6 foot sidewalks.

CONSENT AGENDA

A. Minutes from August 11, 2014 Council Meeting

B. Claims 33685 to 33721 \$ 278,632.77

C. Payroll 25225 to 25241 \$ 84,535.08

D. Community Center Rental Application

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Fire Report-** Fire Chief Bob Hudspeth informed Council that the team returned from Eastern Washington after a 16 day deployment assisting with wild fires. They transported 16 Firefighters using the Town's back up medic unit. He is still totaling the dollar amount from supplies used during that time and will report the information once he is finished. The Department also assisted DNR with a fire and spent a day in Hancock. A burn ban is currently in effect.
- b. **Public Works Report-** Town Administrator Beagle announced that crack sealing began today by Town crews, the bridges for the Trail project will be delivered on Wednesday, he will receive bids for Community Center doors on Friday, and the paving will begin next week using the Transportation Benefit funds.
- c. **Mayor Report -** Mayor Schaub announced that he attended the Pierce County Regional Council last Thursday where they discussed the Vision 240 Plan updates and talked about projects that have been funded. They went over a black list of agencies that are no longer eligible for future money due to not completing the projects that they were awarded grant money for. Mayor Schaub also announced that the Zoo Board is looking for nominations for a Small City Board member and asked Council members to let him know by next Friday if they are interested.

RESOLUTION 2014-T

A Resolution of the Town of Eatonville, Washington, approving an interlocal agreement with Pierce County relating to emergency call response.

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

Mayor Schaub gave a report on the contract.

Council member **Gribi** made a motion to change the contract start date in Section 3 to August 25, 2014 and was seconded by Council member **Schrimpsheer**. All were in favor.

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** reminded everyone that the Public Safety meeting is on Tuesday, September 2, 2014 and they are now held at the Visitor Center.

Council member **Walter** asked how many water ERU's the Town has and feels the Town should promote the County program that will defer property taxes for citizens over 60 years old with an annual income under \$40,000. He also reminded everyone to license, spay and neuter their pets.

Council member **Schrimpsheer** said that he has heard from citizens who have noticed that the Police are working early and late shifts and thanked the Police Department for their efforts.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:21 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk