

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

TIME: 7:00 PM

DATE: October 27, 2014

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Schaub called the meeting of the Eatonville Town Council to order at 7:02 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, Deputy Fire Chief Chris Grant, and Police Sergeant Frank Clark.

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

None

CONSENT AGENDA

- A. Minutes from October 13, 2014 Council Meeting
- B. Claims 33868 to 33918 \$ 128,652.05
- C. Payroll 25284 to 25312 \$ 106,102.65

Council member **Walter** made a motion to move the comment that was made by Dee Baublits from Ordinance 2014-10 to Ordinance 2014-11 in the October 13, 2014 minutes.

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Fire Report-** Deputy Chief Chris Grant informed Council that the apparatus and portable radios, that were purchased as part of the 911 tax, are being installed this week.
- b. **Public Works Report-** Town Administrator reported that the Bud Blanchard Trail project is 95% complete. A dedication is planned for November 7, 2014 at 1:00 PM, and invitations will be mailed.
- c. **Mayor Report-** Mayor Schaub reported that he attended a trails conference with Administrator Beagle. They obtained a lot of information about owning a trail, running a trail, what groups utilize trails and the Town's liability with having a trail. He is requesting that the Parks Committee begin meeting to talk about rules and regulations for the trail. He also informed Council that he attended the AWC Regional meeting with Administrator Beagle where they discussed the upcoming Legislative Session and areas that are at risk.
- d. **Finance Committee-** Council member **Gribi** informed Council that the Finance Committee met on October 21, 2014.
- e. **Public Utilities Committee-** Council member **Powell** reported that the Public Utilities Committee met on October 21, 2014 and discussed Eatonville's Electric rates and compared them to other, similar utilities. The Committee will be reviewing base and consumption rates, and low income/Senior rates, at the next meeting.

ORDINANCE 2014-11 (Second Reading)

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code Chapter 10.08 relating to speed limits by reducing the speed limit on State Route 161 for certain areas located within the Town of Eatonville.

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

Council member **Gribi** made a motion to approve the second reading of Ordinance 2014-11 and was seconded by Council member **Powell**. All were in favor.

RESOLUTION 2014-Y

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute an interlocal agreement regarding membership in the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA).

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

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

RESOLUTION 2014-Z

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute the renewal of the agreement for Emergency Management Services with Pierce County.

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

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

RESOLUTION 2014-AA

A Resolution of the Town of Eatonville, Washington, approving a contract with South Sound 911 for dispatch and related services commencing January 1, 2015.

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

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

RESOLUTION 2014-BB

A Resolution of the Town of Eatonville, Washington, declaring certain Town-owned real property surplus and authorizing a procedure for its sale.

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

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** announced that she attended the Salmon Festival and thanked everyone who was involved in putting on the event.

Council member **Walter** reminded everyone to license, spay, neuter and microchip their pets.

ADJOURNMENT

Council member **Schrimpsheer** moved to adjourn and was seconded by Council member **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:32 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk