

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

TIME: 7:00 PM

DATE: November 10, 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 Bob Vellias, 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 **Shrimpsheer** moved approval with a three minute time restriction and was seconded by Council member **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A.** Minutes from the October 27, 2014 Council Meeting
- B.** Payroll 25313 to 25321 \$ 74,636.19
- C.** Claims 33919 to 33952 \$ 34,735.20

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-** October report is on file with the Town Clerk. Chief Heishman reported that the Police Department has transitioned to South Sound 911 and have been issuing a lot of CPL licenses. The Department has also shuffled cars around between officers, so that the officers who drive the most now have vehicles with the least mileage on them.
- b. **Fire Report-** October report is on file with the Town Clerk. Chief Vellias reported that he is working on revenue alternatives to help fund the Fire Department and will be applying for an AFG grant. His goal is to keep ALS service in the Town as it is today.
- c. **Public Works Report-** October reports are on file with the Town Clerk.
- d. **Mayor Report-** Mayor Schaub reported that the Trail Dedication was well attended by 40-50 people. Bud Blancher's niece and her husband attended the dedication to represent the Blancher family and the Koch family was unable to attend. Thank you cards will be sent to the donors. The Mayor anticipates discussions early next year to determine where we go from here with Public Safety.
- e. **Public Safety Committee-** Council member **Gribi** informed Council that the Public Safety Committee met on November 4, 2014. They discussed the Neighborhood Watch informational meeting that will be held on November 22, 2014 at 7PM. The meeting will be held at the Eatonville Community Center. She also reported that they are currently working on having CPR classes available in Eatonville for the Citizens.

ORDINANCE 2014-16

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code to expand the definition of "park" set forth in section 12.20.010 to include trails.

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

Council Member **Gribi** made a motion to approve Ordinance 2014-16 on the first reading and was seconded by Council member **Schrimpsheer**. All were in favor.

Council member **Gribi** made a motion to approve Ordinance 2014-16 and was seconded by Council member **Walter**. All were in favor.

RESOLUTION 2014-CC

A Resolution of the Town of Eatonville, Washington, approving Amendment No. 1 to the agreement with Pierce County Department of Community Connections regarding upgrades to the Eatonville Community Center.

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

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

RESOLUTION 2014-DD

A Resolution of the Town of Eatonville, Washington, approving a purchase and sale agreement with Robert and Cyndy Collins for the sale of real property previously declared surplus by the Town.

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

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

RESOLUTION 2014-EE

A Resolution of the Town of Eatonville, Washington, approving and accepting a pedestrian access easement from Robert and Cyndy Collins to be used for the Bud Blancher Trail.

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

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

RESOLUTION 2014-FF

A Resolution of the Town of Eatonville, Washington, approving a contract with CTK Construction for Americans with Disabilities Act upgrades to the Eatonville Community Center as part of the Eatonville Community Center Update Project.

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

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

ORDINANCE 2014-13 PUBLIC HEARING (First Reading)

An Ordinance of the Town of Eatonville, Washington, repealing any ordinances in conflict thereof and authorizing the collection of the Eatonville EMS levy for 2015.

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

Mayor Schaub opened the Public Hearing. Hearing no public comment, the Mayor closed the Public Hearing.

Council member **Powell** made a motion to approve the first reading of Ordinance 2014-13 and was seconded by Council member **Pierce**. All were in favor.

ORDINANCE 2014-14 PUBLIC HEARING (First Reading)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville Regular Tax Levy for 2015.

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

Mayor Schaub opened the Public Hearing. Hearing no public comment, the Mayor closed the Public Hearing.

Council member **Gribi** made a motion to approve the first reading of Ordinance 2014-14 and was seconded by Council member **Schrimpsheer**. All were in favor.

ORDINANCE 2014-15 PUBLIC HEARING (First Reading)

An Ordinance adopting the Budget for the Town of Eatonville, Washington for the calendar year 2015.

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

Mayor Schaub opened the Public Hearing. Hearing no public comment, the Mayor closed the Public Hearing.

Council member **Gribi** made a motion to approve the first reading of Ordinance 2014-15 and was seconded by Council member **Powell**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** reported that he attended the Trail Dedication and was impressed with the number of people in attendance. He has heard a lot of people talking about the trail. He also asked the Police Chief to contact the Eatonville Elementary School Principal to discuss how to talk with students about school shootings, and what to do in the event of a shooting.

Council member **Gribi** informed the public that the Eatonville Police Department will be holding an informational meeting on Saturday, November 22, 2014 at 7 PM, to inform citizens how to start a Neighborhood Watch program. The meeting will be held at the Eatonville Community Center.

Council member **Walter** announced that he attended the Trail Dedication and he also served on the Advisory Committee. He said that it is gratifying to see the trail completed,

that it looks great, and he gave kudos to Boettcher & Sons for a job well done. He feels that the Trail enhances the community.

Council member **Pierce** thanked the Mayor and Staff for completing the Trail.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:30 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk