

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

TIME: 7:00 PM

DATE: August 13, 2018

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: Councilmembers James Schrimpsheer, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Fire Chief Lloyd Galey and Police Chief Brian Witt.

OPENING CEREMONIES

Mayor Schaub led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember Schrimpsheer moved approval with a three minute time restriction and was seconded by Councilmember Walter. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|--|----------------|---------------|
| A. | Minutes from the July 23, 2018 Council Meeting | | |
| B. | Payroll | 26238 to 26239 | \$ 12,599.42 |
| C. | Payroll | 26247 to 26253 | \$ 78,420.87 |
| D. | Claims | 37500 to 37549 | \$ 165,677.29 |

Councilmember Walter moved approval and was seconded by Councilmember Schrimpsheer. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Witt informed Council that the Department has been short staffed due to medical leave and will be fully staffed again on August 16th. He

- also informed Council that he has been working with South Sound 911 on IT issues and that he will be picking up some surplus lap tops for the Department.
- b. Fire Report-** Chief Galey gave a summary of the July report and stated that fire activity has increased for the month. He also announced that the Department will be honoring firefighters Chase and Michaels for saving a child from a burning house.
 - c. Public Works -** Administrator Abby Gribi informed Council that there is a planned power outage scheduled, the traffic signal installation began today and that the Cemetery and CDBG Food Bank Building grants were denied. She also informed Council that the Town will be applying for a grant from the Transportation Improvement Board for work on Rainier Ave S and Penn Ave N. The grant application requires a commitment of either a 5% or 10% match and she asked Council for a recommendation. The Town Council unanimously agreed to submit the application with a 10% grant match commitment from the Town. She also informed Council that the Nisqually Tribe will be applying for grants to fund the top 6 capital projects that are identified in the Storm Capital plan and that Mothers to Many will be at Mill Pond Park today providing free food to children.
 - d. Parks & Recreation Committee-** Councilmember Walter announced that the Parks & Recreation Committee met on August 25th and discussed improvements to Mill Pond Park and a possible location for a bike track.
 - e. Airport Committee -** Councilmember Thomas thanked Mayor Schaub and Town Administrator Gribi for attending the Airport Committee meeting. He stated that the committee discussed an airport management ordinance, existing runway repairs and runway painting.
 - f. Mayor Report-** Mayor Schaub reported that the Comprehensive Plan has been approved by Puget Sound Regional Council, that the Wastewater Plant has received an outstanding award for 2017 and that they have received this award for 12 years running.

PRESENTATION- 9/11 DAY OF SERVICE, EMMY LAY

Emmy Lay gave a presentation on the 9-11 Day of Service project and informed Council that they will be doing 16 projects this year and welcomed all Police and Fire Department personnel to attend the opening ceremony on September 8, 2018 at 9am.

RESOLUTION 2018-V

A Resolution of the Town of Eatonville, Washington authorizing the execution of a Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, as it relates to the new position of a part-time janitorial position.

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

Councilmember Dunn made a motion to amend Resolution 2018-V to clarify that the janitorial position is provisional pending Council approval of the position and was seconded by Councilmember Schrimpsheer. The motion passed with Councilmember Thomas voting no.

Councilmember Dunn made a motion to approve Resolution 2018-V as amended and was seconded by Councilmember Hannah. The motion passed with Councilmember Thomas voting no.

RESOLUTION 2018-W

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a contract for cost share funds for fence installation.

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

Councilmember Schrimpsheer made a motion to approve Resolution 2018-W and was seconded by Councilmember Dunn. The motion passed with Councilmember Thomas voting no.

COUNCIL MEMBER COMMENTS

Councilmember Hannah announced that today is International Lefthanders Day and recognized Councilmember Walter, Fire Chief Galey and Town Clerk Kathy Linnemeyer.

Councilmember Walter stated that the outcome had no bearing on the decision of the firefighters to enter a burning building.

Councilmember Dunn stated that, as a community member, he would like to express his appreciation to the firefighters who entered the burning building to save a child.

Councilmember Schrimpsheer thanked the Town for cutting the grass along Ski Park Road and gave a shout out to the Town employees. He stated that they work hard and he appreciates them.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Schrimpsheer. All were in favor. Mayor Schaub adjourned the meeting at 7:56 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk