

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

TIME: 7:00 PM

DATE: August 27, 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

Deputy Clerk Christina Dargan called the roll. The following were:

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

Councilmember Dunn made a motion to excuse Councilmember James Schrimpsheer and was seconded by Councilmember Hannah. All were in favor.

Also Present: Town Administrator Abby Gribi, Deputy Clerk Christina Dargan and Police Officer Kevin Wade.

OPENING CEREMONIES

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

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A.	Minutes from the August 13, 2018 Council Meeting		
B.	Payroll	26254 to 26260	\$ 78,519.68
C.	Claims	37550	\$ 100.00
D.	Claims	37551 to 37579	\$ 180,093.84

Councilmember Walter pointed out that the minutes from the August 13, 2018 Council Meeting say that the previous Parks & Rec meeting took place August 25th and should have read July 25th.

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** - Officer Kevin Wade said that Chief Witt wanted to express his appreciation to Power and Water on the night of the power outage and regrets there was not an officer on duty throughout the outage.
- b. **Public Works** - Administrator Abby Gribi informed Council that the traffic signal went live last Wednesday although there is still some work to be done, work is progressing on the ADA doors at Town Hall and they will see the Town Hall remodel at the next Council meeting. She also reported that the planned power outage was completed within the time frame.
- c. **Finance Committee** – Councilmember Hannah reported that the Finance Committee met on Tuesday at which Abby brought up the topic of UGA banking. Also, bids have been received for sidewalk repairs and striping and budget amendments coming to Council include the Town Hall remodel as well as the sale and purchase of equipment.
- d. **Parks & Recreation Committee** - Councilmember Walter reported the Parks and Recreation committee met Wednesday the 22nd. They discussed dog parks and talked about signage in parks and open spaces.
- e. **Airport Committee** - Councilmember Thomas reported that the Airport Committee met on the 22nd. They are still going over the framework and some new material but he is waiting on access to the approved Comp Plan as he was unable to open the link he was sent.
- f. **Public Utilities Committee** – Councilmember Hannah said, for the record, the Utilities meeting was canceled on Tuesday.
- g. **Mayor** - Mayor Schaub said the voter’s guide is available on Pierce County’s website then talked about the power outage and possible ways to get the word out in the future as well as getting an alternative source into Town. He then reported that the Mary Bridge Courage Ride took place Saturday and Sunday and spoke about the stop light.

A. RESOLUTION 2018-X

A Resolution of the Town of Eatonville, Washington, opposing the amendments to the Pierce County, countywide planning policies to amend dry sewer lines and UGA capacity bank

Deputy Clerk Christina Dargan read the Resolution by title into the record.

Councilmember Dunn made a motion to approve Resolution 2018-X and was seconded by Councilmember Hannah. All were in favor.

B. RESOLUTION 2018-Y

A Resolution of the Town of Eatonville, Washington, approving the use of Transportation Benefit District revenue for the purpose of sidewalk repairs, cross walk and street striping

Deputy Clerk Christina Dargan read the Resolution by title into the record.

Councilmember Hannah made a motion to approve Resolution 2018-Y and was seconded by Councilmember Dunn. All were in favor.

C. ORDINANCE 2018-7 FIRST READING

An Ordinance of the Town of Eatonville, Washington, amending the 2018 budget of the Town of Eatonville, as adopted by Ordinance No. 2017-14

Deputy Clerk Christina Dargan read the Ordinance by title into the record.

Councilmember Walter made a motion to approve the first reading of Ordinance 2018-7 and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Hannah said she hopes everyone has a fantastic Labor Day weekend.

Councilmember Thomas had no comment.

Councilmember Walter thanked everyone for coming.

Councilmember Dunn had no comment.

ADJOURNMENT

Councilmember Dunn moved to adjourn until the next scheduled meeting on September 10, 2018 and was seconded by Councilmember Thomas. All were in favor. Mayor Schaub adjourned the meeting at 7:43 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk