

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

TIME: 7:00 PM

DATE: September 24, 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 Schrimpscher, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer 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 Schrimpscher 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 September 10, 2018 Council Meeting
- B. Payroll 26268 to 26274 \$ 74,006.91
- C. Claims 37617 to 37648 \$ 236,699.85

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Witt gave an update on recent burglaries.
- b. **Public Works** - Administrator Abby Gribi gave Council an update on the Weyerhaeuser Road improvements, sidewalk repairs, street striping and the 161 project.

- c. **Pierce County Regional Council** - Councilmember Schrimpsker reported that he attended the Pierce County Regional Council meeting where they provided training on the roll of PCRC and that he delivered the message that Eatonville is not in favor of UGA banking.
- d. **Finance Committee**- Councilmember Hannah reported that the Finance Committee met on September 18th and discussed amendments to the Business License Code and watershed planning. They also reviewed the current Cash Flow Report.
- e. **Public Utilities Committee** – Councilmember Hannah reported that the Public Utilities Committee met on September 18th and discussed the EEI Kits.
- f. **Mayor Report**- Mayor Schaub reported that all of the Department Heads have submitted 2019 budget requests, that we will hold Study Sessions in October to review the 2019 budget and expect to hold the first reading of the Budget at the November 12, 2018 meeting. He also reported that the new doors at Town Hall are complete and that the Town of Eatonville Employees held their annual Wellness Day.

PARKS CAPITAL PLANNING DISCUSSION

Mayor Schaub stated that we are reviewing the Parks Capital Projects from the previous Council meeting and need to prioritize the projects. Town Administrator Abby Gribi provided a map of a proposed campground at Smallwood Park that was previously prepared.

Councilmember Dunn's top priorities are thinning of the trees at Glacier Park, Municipal Code updates to allow drop off of horses in Smallwood Park and a dirt bike track for bicycles.

Councilmember Walter stated that he has received bids for fencing of a dog park and feels that the old lagoon site would be a good place for a bike track.

Councilmember Thomas stated that tree thinning, new lighting and creating a sports field at Glacier Park are his priorities. He also feels that, long term, a campground at Smallwood Park should be pursued.

Councilmember Schrimpsker feels that the improvements at Glacier Park should receive priority, then Smallwood Park Campground and Mill Pond Park improvements last.

Councilmember Hannah agreed with other Councilmembers and feels that Glacier Park improvements should be the top priority and that the Town should continue to look into a campground at Smallwood Park for the future.

RESOLUTION 2018-BB

A Resolution of the Town of Eatonville, Washington, approving a Master Services Agreement with CLEAResult to implement BPA-funded energy efficiency kit assembly and delivery services.

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

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

DISCUSSION - REVIEW REQUIRED GENERAL BUSINESS LICENSE UPDATES

Town Administrator, Abby Gribi explained that the Town will be bringing an Ordinance before Council at the October 8th meeting and requested that the second reading be waived. The information is provided tonight to give Councilmembers time to review the changes and ask questions.

COUNCIL MEMBER COMMENTS

Councilmember Hannah appreciated the Mayor's Budget Presentation.

Councilmember Thomas asked if building permits have been issued for the Aviator Heights storage building.

Councilmember Dunn stated that he appreciates the focus on park improvements and looks forward to seeing the improvements completed and also stated that he appreciates the Mayor's presentation.

Councilmember Schrimpsheer asked about the trash pick-up delays and stated that if they want rate increases approved, the service has to get better.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Hannah. All were in favor. Mayor Schaub adjourned the meeting at 8:05 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk