EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM   **DATE:** July 9, 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 Schrimpsher and was seconded by Councilmember Hannah. All were in favor.

Also Present: Town Administrator Abby Gribi, Deputy Clerk Christina Dargan, 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 Thomas moved approval with a three minute time restriction and was seconded by Councilmember Walter. All were in favor.

Councilmember Hannah made a motion to un-table Resolution 2018-N and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A.	Minutes from the June 25, 2018 Council Meeting		
B.	Payroll	26231 to 26237	$ 69,101.33
C.	Claims	37417 to 37467	$ 113,558.01

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. **Police Report -** Police Chief Witt said that the July 3rd & 4th festivities went very well and they had very few calls. He also thanked the CERT volunteers and noted that some residents are still upset about the street being blocked on the 4th. He announced that Coffee with the Chiefs will be this Wednesday at 9 am at Bruno's, there will be a National Night Out planning event at the Visitor Center on Thursday the 12th starting at 5 pm and National Night Out will be August 7th. He later expressed his appreciation for Jason McGuire and said he organized both the July3-4 events, playing a huge part in the incident command systems and ICS paperwork.

b. **Fire Report -** Fire Chief Lloyd Galey provided a report of the calls for June and said they missed staffing Station 84 for 1 day out of the month of June. He said their volunteer core is building and they are getting more people qualified to drive a medic unit. Six more just graduated from academy, which makes 31 volunteers. He also said that they had an excellent showing for the 3rd and 4th of July.

c. **Public Works -** Administrator Abby Gribi informed Council that the install for the traffic signal will start July 30 and is expected to be live on August 2nd. That will not include the street lights. She also reported that there are interviews scheduled this week for the skilled laborer position, there is an opening for Building Inspector and that the Janitor has given notice so there is a possibility of hiring a part time employee for Janitorial service. Next Friday there will be a large group of high school aged kids doing community service. She and the Mayor attended the annual conference and there were categories focusing on small municipalities, utilities and infrastructure.

d. **Parks & Recreation Committee -** Councilmember Walter reported the Parks and Recreation committee met June 27th to discuss possible expansions of recreational options, including a dog park, bike track and fitness stations along the Bud Blancher Trail. They also discussed public art installation and the possibility of adding a columbarium at the cemetery.

e. **Airport Committee -** Councilmember Thomas reported that the Airport Committee met June 27th. He said that he would like staff to be present at the next meeting. The main point of contention is runway incursion, which is a safety concern. They also discussed the storm water retention facility and how to mitigate that hazard. He would like input from the developer and Town staff.

f. **Mayor -** Mayor Schaub said that there were quite a few sessions dealing with current issues at the annual conference. He then spoke regarding filling empty retail facilities and out-of-the-box businesses. He also thought the parade and fireworks show went very well then spoke about the possibility of revising the intersections at Center & Mashell, and Washington & Lynch near Nevitt Park. He and Abby met with TIB and looked at the roads in Town for grant possibilities then spoke about priorities for funds.

RESOLUTION 2018-N

A Resolution of the Town of Eatonville, Washington, approving a 3% increase to the interlocal agreement between Pierce County and the Town of Eatonville relating to law enforcement services.

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

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

RESOLUTION 2018-Q

A Resolution of the Eatonville Town Council authorizing the renewal of a lease agreement with Pierce County.

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

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

RESOLUTION 2018-R

A Resolution of the Town of Eatonville, Washington, providing for the submission to the voters of the Town at the general election to be held on November 6, 2018, of a nonbinding advisory vote on whether the Town Council should ban recreational marijuana related businesses in the Town; and requesting the Pierce County Auditor to conduct that general election.

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

Councilmember Hannah made a motion to approve Resolution 2018-R and was seconded by Councilmember Thomas. The motion passed with Councilmembers Dunn, Thomas and Hannah voting in favor and Councilmember Walter voting against.

ORDINANCE 2018-6

An Ordinance of the Town of Eatonville, Washington, authorization for the acquisition of real property and execution of a local agency financing lease and related documentation relating to the acquisition of said real property.

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

Councilmember Hannah made a motion to pass Ordinance 2018-6 on the first reading and was seconded by Councilmember Walter. All were in favor.

Councilmember Dunn made a motion to approve Ordinance 2018-6 and was seconded by Councilmember Walter. All were in favor.

TRANSPORTATION BENEFIT DISTRICT REPORT

Town Administrator Abby Gribi made a report on the Transportation Benefit District, including potential projects.

Councilmember Dunn made a motion for the Town to come forward with a contract for the work in the right of way in front of the post office with the intent that it will be the property owner's responsibility to pay for that portion of the work after completed and was seconded by Councilmember Thomas. All were in favor.

ELECT MAYOR PROTEM AND ALTERNATE

Councilmember Walter nominated Councilmember Hannah as Mayor Protem for July-December 2018 and was seconded by Councilmember Thomas. All were in favor.

Councilmember Dunn nominated Councilmember Walter as Alternate Mayor Protem for July-December 2018 and was seconded by Councilmember Thomas. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Hannah had no comment.

Councilmember Thomas thanked Sheriff Pastor for attending.

Councilmember Walter thanked Sheriff Pastor and Julie Williams for attending and expressed his appreciation for the police presence at the July 3-4 festivities. He also wanted to say how beautiful the Center Street Junction is and how well Alana Smith has been coordinating it.

Councilmember Dunn said to Chief Galey and Chief Witt the he really appreciated the presence out there and in the parade. He also expressed his appreciation for Chief Witt to Sheriff Paul Pastor and said he would say the same to Chief Galey's boss.

ADJOURNMENT

Councilmember Walter moved to continue until the next scheduled meeting on July 23 and was seconded by Councilmember Dunn. All were in favor. Mayor Schaub adjourned the meeting at 8:21 PM.

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Mike Schaub, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk