

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

TIME: 7:00 PM

DATE: September 10, 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 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 August 27, 2018 Council Meeting
- B. Payroll 26261 to 26267 \$ 84,245.98
- C. Claims 37580 to 37616 \$ 65,191.71

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Witt announced that there have been two commercial burglaries in Town recently, that there are a group of children in Town, some as young as 13, who are committing petty crimes in Town and, if caught, they will be booked into Remann Hall. He also announced that the Bratholm Music

Festival and Mary Bridge Courage Classic both went well and that Coffee with the Chiefs is cancelled for September.

- b. Public Works** - Administrator Abby Gribi gave Council an update on the 9-11 Day of Service, ADA Door project and an estimated timeline for the Weyerhaeuser Road project. She also reminded Council to complete their ICS training as soon as possible and that we are holding a Parliamentary Procedure training next Monday at the Community Center.
- c. Public Safety Committee** - Councilmember Dunn announced that the Public Safety Committee met on September 4th and discussed signage at the recycle area, horses on the Bud Blancher Trail, sidewalk repairs, Washington Avenue street striping, crosswalk safety and traffic modifications. He also announced that Chief Witt gave an update on the LEMAP Study and that the Emergency Management Plan has been submitted to Pierce County.
- d. Mayor Report**- Mayor Schaub reported that he attended the Pierce County Towns and Cities meeting and gave a summary of the meeting.

ORDINANCE 2018-7 SECOND 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

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

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

RESOLUTION 2018-Z

A Resolution of the Town of Eatonville, Washington, awarding a small works construction contract to D and D Construction, Inc. for the Town Hall Construction Project.

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

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

RESOLUTION 2018-AA

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a master agreement with Northwest One-Call for underground locating services.

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

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

PARKS CAPITAL PLANNING DISCUSSION

Mayor Schaub informed Council that he wanted to come up with a list of capital projects for the Parks to assist with the 2019 Budget process.

Glacier Park - Thinning of trees between the park and the cemetery with removal of the roots that are creating a hazard and leaving the stumps is estimated to cost \$25,000.
- Addition of security cameras
- Better lighting
- Upgrades to use as a sports field

Smallwood Park - Upgrades to Municipal Code to allow drop off of horses for trail use
- Campground, feasibility study, costs, infrastructure, upgrades, do in phases, environmental impacts

Millpond Park - Incorporate Mill Pond into the park with a walking trail
- Dog Park, fencing, double gating, benches, shade trees
- Dirt bike type track for bicycles

COUNCIL MEMBER COMMENTS

Councilmember Hannah announced that she is excited to see the projects that were completed during the 9-11 Day of Service and that it is nice to see something positive.

Councilmember Thomas said that the new traffic light is awesome.

Councilmember Schrimpsheer thanked the Town Council for approving Resolution 2018-X opposing the UGA banking capacity and feels that it is the right thing for us to do.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Schrimpsheer. All were in favor. Mayor Schaub adjourned the meeting at 8:13 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk