

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

TIME: 7:00 PM

DATE: October 8, 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, and Bob Thomas.

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

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Fire Chief Lloyd Galey and Police Officer Jason McGuire.

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 Dunn. All were in favor.

Councilmember Thomas made a motion to add a discussion on Paramilitary exercises within the border of Eatonville to the agenda and was seconded by Councilmember Walter. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the September 24, 2018 Council Meeting | | |
| B. | Payroll | 26275 to 26281 | \$ 73,191.17 |
| C. | Claims | 37649 to 37680 | \$ 294,586.11 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Complete monthly report is on file with the Town Clerk.
- b. **Fire Report**- Chief Gale reported that the Eatonville station was fully staffed all days in September and that the department has been working on the Levy Lid Lift.
- c. **Public Works** – Complete monthly reports are on file with the Town Clerk.
- d. **Park/Cemetery Committee**- Councilmember Walter reported that the Park/Cemetery Committee met on September 26th and reviewed the capital items that were discussed at a previous council meeting then gave a summary of the items.
- e. **Airport Committee** – Councilmember Thomas announced that the Airport Committee met on September 26th and reviewed a draft Ordinance and are looking for an update on the WSDOT Airport Management Survey.
- f. **Mayor Report**- Mayor Schaub reported that he was a Judge for the Pie Contest at Fall Fest, that the sidewalk repairs on Center Street have been completed, that Shannon Sample passed her Water 1 and Distribution 1 exams and that he had lunch with the County Executive and Jim McCune last Friday.

ROD KNOCKERS PRESENTATION

Sue Babic with Rod Knockers thanked the Town for their continued support, announced that next year will be their 24th Annual Car Show and presented the Eatonville Family Agency with a donation of \$1500.00.

ORDINANCE 2018-8 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Chapter 5.04 “Business Licenses” in accordance with changes mandated by Washington State Law.

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

Councilmember Schrimpsheer made a motion to approve Ordinance 2018-8 on the first reading and was seconded by Councilmember Walter. All were in favor.

Councilmember Dunn made a motion to approve Ordinance 2018-8 and was seconded by Councilmember Walter. All were in favor.

RESOLUTION 2018-CC

A Resolution of the Town of Eatonville, Washington, amending Chapter 5.04 “Business Licenses” in accordance with changes mandated by Washington State Law.

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

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

RESOLUTION 2018-DD

A Resolution of the Eatonville Town Council to confirm the Mayor’s appointment of Airport Manager, John E Henricks.

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

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

RESOLUTION 2018-EE

A Resolution of the Town of Eatonville, Washington, approving an interlocal agreement between Pierce County and the Town of Eatonville for the provision of jail services.

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

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

PARAMILITARY EXERCISES WITHIN THE BORDER OF EATONVILLE DISCUSSION

Councilmember Thomas stated that he has been receiving comments from people in the community about the paramilitary exercises in Eatonville and asked if the Town has an agreement with the Department of Defense, or other agency regarding the air or ground operations in the Town of Eatonville. Officer McGuire stated that the Police Department is notified of activity before it begins.

COUNCIL MEMBER COMMENTS

Councilmember Thomas thanked Mr. Henricks for volunteering to serve as the Airport Manager.

Councilmember Walter thanked Dan Mulkey for his service as the prior Airport Manager.

Councilmember Dunn would like Eatonville to be recognized as a Purple Heart Community.

Councilmember Schrimpsheer informed Council that Hero's Promise is holding a local event on November 10th at the Roy Grange to raise money to assist with building houses for veterans. He also stated that he would like the Town Attorney to come to more meetings.

ADJOURNMENT

Councilmember Walter moved to adjourn and was seconded by Councilmember Thomas. All were in favor. Mayor Schaub adjourned the meeting at 8:04 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk