

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

TIME: 7:00 PM

DATE: May 22, 2017

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Pro tem Hannah 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, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

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

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, and Police Chief Brian Witt.

OPENING CEREMONIES

Mayor Pro tem Hannah led the assembly in reciting the Pledge of Allegiance to the American Flag.

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

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

COMMENTS FROM CITIZENS

Citizen Mike Gallagher expressed frustration to Council because the public was not made aware that the Eatonville Fire Department is no longer being staffed. His truck caught on fire 100 yards from the Fire Department and no one was there to respond.

CONSENT AGENDA

- | | | | |
|----|--|----------------|--------------|
| A. | Minutes from the May 8, 2017 Council Meeting | | |
| B. | Payroll | 26016 to 26023 | \$ 71,711.07 |
| C. | Claims | 36414 to 36448 | \$415,858.22 |

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 informed Council that he has received complaints about a couple of homeless people traveling through Town. At this time, they are not doing anything illegal and he urged citizens to call the Police Department if they see anyone doing anything illegal.
- b. **Public Works Report-** Town Administrator Abby Gribi announced that a section of Antonie Avenue and a section of Hilligoss street will be repaired next week, the ramp at Mill Pond Park will be repaired within the next 2 weeks and the cameras at Mill Pond Park will be installed June 5-7th.
- c. **Public Utilities Committee-** Councilmember Hannah reported that the Public Utilities Committee met on May 16th and reviewed electric rates and discussed a rate increase. She also reported that Paul Munz with BPA will attend the next Council meeting to give a report.
- d. **Airport Committee-** Councilmember Thomas reported that the Airport Committee met on May 15th and feels that as long as the Airport Commission is up and running, there is not a need for an Airport Commission. He will make a motion at the next meeting to dissolve the Airport Committee.

PROCLAMATION PROCLAIMING MAY AS HUNGER AWARENESS MONTH

Mayor Pro tem Hannah introduced Kylee Hutchings from the Eatonville Family Agency who informed Council about how they are helping to fight against hunger in the community.

Mayor Pro tem Hannah read the proclamation, proclaiming May as Hunger Awareness month.

RESOLUTION 2017-O

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of Airport Commission member John E Henricks II.

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

Councilmember Walter made a motion to approve Resolution 2017-O and was seconded by Councilmember Thomas. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Thomas wanted to know if South Pierce Fire and Rescue are meeting the contract minimum staff and response times, and if they have the man power to respond to calls.

Councilmember Dunn thanked Kylee Hutchings and the Eatonville Family Agency for all their work and said that they are doing a fantastic job.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Thomas. All were in favor. Mayor Pro tem Hannah adjourned the meeting at 7:49 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk