

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

TIME: 7:00 PM

DATE: October 22, 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 Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

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

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the October 8, 2018 Council Meeting
- B. Payroll 26282 to 26291 \$ 92,090.57
- C. Claims 37681 to 37711 \$ 235,674.79

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Witt reported that he has been working on signage and trespassing issues. He also complimented Officer Anderson on her work resulting in several juveniles being booked into Remann Hall over the last few weeks.
- b. **Public Works** – Town Administrator Abby Gribi gave an update on the Center Street Overlay project, the SR 161 concrete work, and reported the Town is having one of the public works trucks fitted with a new salt spreader and plow mount.
- c. **Finance/Legislative Committee-** Councilmember Hannah reported that the Finance Committee met October 16th and reviewed the contract for building inspector services that is on the agenda tonight, reviewed committee rules and policies and discussed the Town’s 2019 Regular and EMS Levy amounts.
- d. **Public Utilities Committee-** Councilmember Hannah reported that the Public Utilities Committee met on October 16th and discussed the effects that Initiative 1631 may have on the Town and including GIS services in the 2019 Budget.
- e. **Mayor Report-** Mayor Schaub announced that the marijuana advisory vote will be certified by Pierce County after the last meeting in November. He asked Council how they wanted to proceed after the results of the election. He also said that the Center Street overlay project was an agreement with Lynch Creek Quarry and that the liquor store building looks great.

ORDINANCE 2018-FF

A Resolution of the Town of Eatonville, Washington authorizing the execution of a Professional Services Agreement with Twisted Lizard Companies for Building Inspector and Plan Review Services.

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

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

RESOLUTION 2018-GG

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a Planning Unit Working Agreement to address ESSB 6091 ground rules and structure for 2018 Watershed Planning, and authorizing Town Administrator Abby Gribi as a governmental participant.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Hannah stated that it is exciting to see the old building that is now the liquor store revitalized.

Councilmember Thomas asked if the Planning Unit Working Agreement that was just approved is to regulate private wells with no citizen input.

Councilmember Dunn encouraged everyone to vote regardless of what side they are on.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Hannah. All were in favor. Mayor Schaub adjourned the meeting at 7:36 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk