

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

TIME: 7:00 PM

DATE: May 29, 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 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.

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

COMMENTS FROM CITIZENS

Citizen Rick Adams spoke in opposition of Ordinance 2018-5, an Ordinance eliminating the Town of Eatonville Airport Commission.

Citizen Dan Mulkey expressed concerns about removing section 2.35 of the Eatonville Municipal Code and asked what the plans are for replacing the Airport Manager/Director position.

CONSENT AGENDA

- A. Minutes from the May 14, 2018 Council Meeting
- B. Payroll 26209 to 26215 \$ 70,508.68
- C. Claims 37317 to 37352 \$ 377,207.04

Councilmember Hannah moved approval and was seconded by Councilmember Schrimpsheer. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Chief Witt apologized for wearing his utility uniform on Monday, he wasn't aware of the ceremony taking place. He informed Council that next week will be his final week of leadership training and that the Department is gearing up for the summer event schedule.
- b. **Parks & Recreation Committee-** Councilmember Walter said that the Parks & Recreation Committee met on May 23rd and that they were hoping to see an application for a Cemetery Improvement Grant coming from the Town Administrator. He also stated that they talked about installing a Columbarium at the Cemetery, discussed the "Why I Love Eatonville" art project and discussed adding benches and restrooms further out on the trail.
- c. **Airport Committee-** Councilmember Thomas announced that the Airport Committee met on May 23rd and discussed Ordinance 2018-5, options for an Airport Director and updates to WSDOT pavement management. He asked for a recommendation from the Mayor or Town Administrator of who to work with to make Airport stuff happen.
- d. **Sign Committee-** Councilmember Dunn announced that the Sign Committee met and discussed revamping the Sign Permit Application.
- e. **Mayor Report-** Mayor Schaub announced that he attended the Memorial Day event at the Cemetery and that it was a good message.
- f. **Finance Committee-** Councilmember Hannah reported that the Finance Committee met on May 15th and discussed the placement of a ballot box and choosing a quote to be placed on the box, discussed an interim contract for the Building Inspector and also discussed the For and Against Committee for the Marijuana Advisory Vote. She also reported that the Town Administrator will be meeting with a Web Designer to discuss a new Town website.
- g. **Public Utilities Committee-** Councilmember Hannah reported that the Public Utilities Committee met and discussed a water rate increase and a publication to go in utility bills on items that are not flushable. She also encouraged all Councilmembers to schedule a tour of the Water and Wastewater Plants.

ORDINANCE 2018-5 Second Reading

An Ordinance of the Town of Eatonville, Washington, eliminating the Town of Eatonville Airport Commission and repealing Eatonville Municipal Code Chapter 2.35.

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

Councilmember Dunn made a motion to approve the second reading of Ordinance 2018-5 and was seconded by Councilmember Schrimpsheer. The motion passed with Councilmember Walter voting no.

MOTION TO TAKE FROM THE TABLE

Councilmember Hannah made a motion to take Resolution 2018-F from the table and was seconded by Councilmember Schrimpsheer. The motion passed with Councilmember Thomas voting no.

Councilmember Hannah made a motion to take Resolution 2018-N from the table, there was no second and the motion died.

DISCUSSION- Parks and Recreation Committee, “Why I Love Eatonville”

Councilmember Walter informed Council that the idea for the “Why I Love Eatonville” Art Contest came from the Parks and Recreation Committee to encourage creative energy from the citizens. He stated that he isn’t sure if there is enough time to make it happen for the summer season this year and asked for ideas on how we should do this from Council and the public. He also stated that the Chamber of Commerce would be interested in helping with the project. Councilmembers Hannah and Schrimpsner expressed excitement and support for the project to move forward.

RESOLUTION 2018-F

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a Ballot Drop Box Property Use Agreement with Pierce County.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Hannah announced that the RAMROD bicycling event will be on Thursday, July 26th.

Councilmember Walter stated that there was a great turnout at the Memorial Day service that was held at the Cemetery.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Schrimpsner. All were in favor. Mayor Schaub adjourned the meeting at 7:54 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk