

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

TIME: 7:00 PM

DATE: December 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, 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, Police Chief Brian Witt and Fire Chief Lloyd Galey.

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 November 26, 2018 Council Meeting | | |
| B. | Payroll | 26306 to 26313 | \$ 80,369.75 |
| C. | Claims | 37789 to 37833 | \$ 113,849.92 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Witt recognized Officer McGuire for his work helping to organize the parade, informed Council that they continue to arrest juveniles for crimes and that they get booked, fingerprinted and released. He also announced that he has some training this week and one day next week to complete his required training.

- b. **Fire Report-** Chief Galeley handed out the November monthly report and shared that there was one day that was not staffed in Eatonville and that there were six days that were staffed with BLS only.
- c. **Public Works Report** – Town Administrator Gribi announced that construction on the Town Hall project is scheduled to start tomorrow, the salt spreader and plow have been installed and are ready for winter conditions, she met with Representative Barkis to discuss the Capital Budget, work is progressing on the Weyerhaeuser Road project and that parking signs are being installed on Washington Avenue.
- d. **Public Safety Committee-** Councilmember Dunn reported that the Public Safety Committee met and discussed changes needed to the Model Traffic Code, updating the EMC making trespassing in the park a criminal offense, Rainier Avenue parking and traffic flow, camping Ordinance and the school lockdown.
- e. **Airport Committee-** Councilmember Thomas reported that the Airport Committee met and discussed verbage of EMC Chapter 19, asked Administrator Gribi for a completion date of signage placement on the south end of the airport and requested that all maps and graphics be made available on the Town website.
- f. **Mayor Report-** Mayor Schaub informed Council that the 2016-2017 Audit has started, he has been appointed as the Vice President on the AWC Risk Management Board, thanked the Fire Department for helping with the parade and announced that the Marijuana Ordinance will be on the next agenda so that all Councilmembers will be present to vote on it.

ORDINANCE 2018-15 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 Dunn made a motion to approve the second reading of Ordinance 2018-15 and was seconded by Councilmember Walter. All were in favor.

ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX MONTH TERM BEGINNING JANUARY 1, 2019 AND ENDING JUNE 30, 2019.

Councilmember Walter made a motion to nominate Councilmember Thomas as Mayor Protem and was seconded by Councilmember Dunn. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Schrimpsheer as alternate and was seconded by Councilmember Thomas. All were in favor.

DISCUSSION- LEGISLATIVE PRIORITIES

Town Administrator Gribi asked Council for Legislative Priorities so that we have the same goals and that everyone is on the same page. She stated that it was discussed at the Finance/Legislative Committee and that they have four priorities- Rural Economic Development, Public Works Trust Fund, Infrastructure Improvements and State Shared Revenues. Councilmember Walter asked for Town support for the South Puget Sound Historical Society request of state shared funding. Councilmember Schrimpsheer recommended that the four main

priorities be printed with projects for each one listed to hand to legislators when meeting with them.

RESOLUTION 2018-KK

A Resolution of the Town of Eatonville, Washington, approving supplemental agreement number 7 of the SR 161 WA Avenue North Corridor Streetscape project for construction contract management services.

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

Councilmember Schrimpsheer made a motion to approve Resolution 2018-KK and was seconded by Councilmember Walter. The motion passed with Councilmember Thomas voting no.

RESOLUTION 2018-LL

A Resolution of the Town of Eatonville, Washington, approving and accepting the State of Washington Transportation Improvement Board FY 2020 Seal Coat Project Grant Agreement.

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

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

RESOLUTION 2018-MM

A Resolution of the Town of Eatonville, Washington, approving and accepting the State of Washington Transportation Improvement Board Rainier Avenue and Pennsylvania Avenue grant.

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

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

RESOLUTION 2018-NN

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of Planning Commission Member Daniel Adams.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Thomas asked if the Prosecutor has plans to cut back on the release of juveniles when being arrested for crimes.

Councilmember Walter stated that he has not received a response in regard to the rationale of having CPL information on the website and that he would like to see pet license information listed.

Councilmember Dunn thanked Mr. Adams for serving on the Planning Commission and stated that he appreciates the Police and Fire Departments helping to organize the parade.

Councilmember Schrimpsher responded to Councilmember Thomas's comment regarding juveniles and that the law now requires alternatives to incarceration, thanked fellow Councilmembers and Staff for all their work and wished everyone a great holiday and a Merry Christmas.

Mayor Schaub thanked the Council for a productive 2018.

ADJOURNMENT

Councilmember Schrimpsher moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 7:53 PM until January 14, 2019.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk