

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

TIME: 7:00 PM

DATE: February 25, 2019

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

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Abby Gribi and Interim Police Chief Frank Clark.

OPENING CEREMONIES

Mayor Schaub led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

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

COMMENTS FROM CITIZENS

Judy Scalf asked Council why it is possible for a vote to be changed, referring to the marijuana advisory vote.

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the January 28, 2019 Council Meeting | | |
| B. | Payroll | 26341 to 26347 | \$ 86,004.96 |
| C. | Payroll | 26348 to 26354 | \$ 76,288.95 |
| D. | Claims | 37933 to 37966 | \$ 133,812.27 |
| E. | Claims | 37967 to 37999 | \$ 311,689.70 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Sergeant Clark is getting a feel for the Department and said that the job opening for an officer closes on March 19th.
- b. **Public Works Report** – Town Administrator Gribi attended the PCRC General Assembly meeting, attended the Nisqually Water Basin Planning Unit, attended a Buildable Lands workshop, encouraged Councilmembers to attend the AWC Annual Conference and announced that RFQ's for the Penn and Rainier Avenue projects are due on March 28th.
- c. **Finance/Legislative Committee** – Councilmember Dunn announced that the Finance/Legislative Committee met on February 21st and discussed GIS services from AWC, increases to the Lemay contract and use of a Hearings Examiner for land use decisions.
- d. **Public Safety Committee**- Councilmember Hannah informed Council that the Public Safety Committee met on February 5th and reviewed the amendment to the contract with SPFR. She also announced that meetings will be changed to start at 5:30.
- e. **Mayor Report**- Mayor Schaub welcomed Deputy Frank Clark as the interim Police Chief, announced that Kerri Murphy retired and interviews were held to replace her, congratulated staff on handling the snow, announced that the Planning Commission met and discussed the marijuana regulations and informed Council that the Town is getting a quote for time locks on the Visitor Center and park restrooms and upgrading the Visitor Center cameras.

RESOLUTION 2019-H

A Resolution of the Town of Eatonville, Washington, approving a fourth amendment to the Operational Service Agreement with Pierce County Fire Protection District No. 17 (DBA South Pierce Fire and Rescue).

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

Councilmember Hannah made a motion to approve Resolution 2019-H and was seconded by Councilmember Walter. All were in favor.

Councilmember Thomas made a motion to appoint Dan Mulkey as the Airport Manager in the absence of John Henricks while he is serving active duty in the military and was seconded by Councilmember Walter. All were in favor.

ORDINANCE 2019-2

An Ordinance of the Town of Eatonville, Washington, amending sections of Title 18 of the Eatonville Municipal Code related to off-street parking and loading requirements; and drive throughs in the downtown commercial district

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

Councilmember Thomas made a motion to approve Ordinance 2019-2 and was seconded by Councilmember Dunn. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Dunn thanked Town Staff for keeping the roads clear.

Councilmember Walter announced that the Parks & Recreation Committee will meet at 5:30 on Wednesday February 27th at the Visitor Center.

Councilmember Thomas announced that the Airport Committee will meet at 6:30 on Wednesday February 27th at the Visitor Center. He stated that the only item on the agenda for the meeting is a briefing from Dan Mulkey on the Fly Washington Passport Program.

Councilmember Hannah stated that she has been on Council for two years and during that time no one attends the committee meetings. She encouraged citizens to attend and stated that committee meetings are a less formal setting to talk to Councilmembers.

ADJOURNMENT

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

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk