

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

**TIME:** 7:00 PM

**DATE:** June 25, 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 Jennie Hannah.

Councilmember Schrimpsheer made a motion to excuse Councilmember Thomas and was seconded by Councilmember Dunn. 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 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 June 11, 2018 Council Meeting |                |               |
| B. | Payroll  | 26224 to 26230 | \$ 76,394.08  |
| C. | Claims   | 37386 to 37416 | \$ 117,516.27 |

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

**DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

- a. **Police Report-** Police Chief Witt said that the Department is working with the July 3<sup>rd</sup> and 4<sup>th</sup> Committee to finalize plans for the festivities and that the National Night Out Planning BBQ is scheduled for July 12<sup>th</sup> from 5:00 to 7:30.

- b. **Public Works** - Administrator Abby Gribi informed Council that the Town is working on the advisory vote for the November election and that letters have been sent to solicit For and Against Committees. She also gave an update on the SR161 project, announced that she is submitting a Cemetery grant application and a Department of Ecology Shoreline Master Plan grant application.
- c. **Finance Committee**- Councilmember Hannah said that the Finance Committee met on June 19<sup>th</sup> and discussed repealing the delayed payment of connection fees, the 6 Year Street Plan and the rental agreement with the Pierce County Sheriff's Department.
- d. **Public Utilities Committee**- Councilmember Hannah said that the Public Utilities Committee met on June 19<sup>th</sup> and reviewed Resolution 2018-P which repeals the delayed payment of connection fees, discussed BPA repairs to the sub-station, reviewed the water rate increase and discussed the possibility of a future agreement with Ohop Mutual to tie into their sub-station to prevent Town wide outages during BPA repairs.
- e. **Public Safety Committee**- Councilmember Dunn reported that the Committee met on June 12<sup>th</sup> and discussed conflicts of commercial parking in the alley ways, discussed the Emergency Management Plan and announced that the July 3<sup>rd</sup> meeting has been rescheduled to July 10<sup>th</sup>.
- f. **Sign Committee** – Councilmember Dunn said the Sign Code Review Committee met and discussed off site signage for businesses.
- g. **Mayor** – Mayor Schaub announced that the Rod Knockers car show went well, the Town of Eatonville population has been updated to 2,955, the contract for the new ADA door has been signed, the town will be advertising for a Building Inspector and that he handed out an MRSC article on mission statements. He also reported that he will be attending the AWC Annual Conference with Town Administrator Abby Gribi, that they met with a representative from TIB to discuss grant funding and look at streets and they also met with Andrew Barcus to discuss areas that he may be able to help the Town with.

**RESOLUTION 2018-O**

A Resolution of the Town of Eatonville, Washington setting the rates for water service in the Town of Eatonville and repealing Resolution 2005-V.

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

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

**RESOLUTION 2018-P**

A Resolution of the Town of Eatonville, Washington repealing Resolution 2012-GG.

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

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

### **COUNCIL MEMBER COMMENTS**

Councilmember Walter said that he is glad to see the trees planted by the bins in the southeast corner of the Cemetery.

Councilmember Schrimpsheer gave kudos for the landscaping in front of the Community Center.

### **ADJOURNMENT**

Councilmember Dunn moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 7:30 PM.

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Mike Schaub, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk