

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

TIME: 7:00 PM

DATE: March 11, 2019

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Pro Tem Bob Thomas called the meeting of the Eatonville Town Council to order at 7:00 p.m.

ROLL CALL

Administrator Abby Gribi read an email from James Schrimpsheer into the record tendering his resignation from the Eatonville Town Council effective March 11, 2019.

Mayor Pro Tem Bob Thomas called the roll. The following were:

Present: Councilmembers Bill Dunn, Bob Walter, Jennie Hannah and Bob Thomas.

Also Present: Deputy Clerk Christina Dargan, Town Administrator Abby Gribi, Sergeant Chris Adamson and Fire Chief Lloyd Galey.

OPENING CEREMONIES

Mayor Pro Tem Bob Thomas led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

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

COMMENTS FROM CITIZENS

Judy Scalf said she was there because she did not get an answer to her question at the last meeting about the marijuana vote. She read some comments from the newspaper and spoke regarding the advisory vote.

Kevin Kneeshaw said he is one of five elected fire commissioners for South Pierce Fire and Rescue. He said he was not speaking for the board but wanted to go on record regarding comments made during the last Council meeting. He spoke regarding the contract for fire services with the Town of Eatonville and the costs associated with the services provided.

During Kevin Kneeshaw's comment, the three minute time restriction was reached. Councilmember Dunn made a motion to allow an additional three minutes and was seconded by Councilmember Hannah. All were in favor.

CONSENT AGENDA

- A. Minutes from the February 25, 2019 Council Meeting
- B. Payroll 26355 to 26361 \$ 68,642.25
- C. Claims 38003 to 38040 \$ 111,125.39

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Sergeant Adamson read comments from Frank Clark. He then reported that the current selection process for the new officer has been extended to April 1, and that there are 4 entry level applicants, 1 lateral and 2 more scheduled to test.
- b. **Fire Report** – Chief Galey reported that the station was staffed 26 out of 28 days, 12 being BLS staffing and 14 ALS staffing.
- c. **Public Works Report** – Town Administrator Gribi reported we have hired for the Planning/Building position and the person will start March 25, Northeast Electric has the 4th pole for the intersection and will install in the next 1-2 weeks, we will be competing for additional money to complete the 161 project and we received two RFQs back for Penn Ave N and Rainier Ave in front of Town Hall and will be doing interviews in the next week or two.
- d. **Parks/Cemetery Committee-** Councilmember Walter said that the Committee met on February 27. They discussed parks procedures and priorities for park projects, including pee wee sports fields at Glacier Park. He also asked about the thinning of trees between Glacier Park and the cemetery and when that might happen.
- e. **Airport Committee** – Councilmember Thomas relayed that the Committee met on February 27 and discussed the Fly Washington Passport Program. He said it kicks off formally April 1 and talked about making available the stamp and paraphernalia available that goes with the passport program until the kiosk can be built.

PIERCE COUNTY REFUSE PRESENTATION ON PROPOSED CONTRACT AMENDMENTS-

Presentation by Chris Giraldes, District Manager

RESOLUTION 2019-I

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a Membership Agreement with Association of Washington Cities (AWC) GIS Consortium Program

Deputy Clerk Christina Dargan read the Resolution by title into the record.

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

COUNCIL MEMBER COMMENTS

Councilmember Dunn had no comment.

Councilmember Walter expressed his appreciation for the design idea for a bike track submitted by Barley Coburn.

Councilmember Hannah stated that she was pleased by the turnout and thanked everyone for coming.

Councilmember Thomas thanked everyone for attending and spoke regarding James Schrimpsheer's resignation, expressing his appreciation for his service.

ADJOURNMENT

Councilmember Dunn moved to continue and was seconded by Councilmember Walter. All were in favor. Mayor Pro Tem Thomas adjourned the meeting at 7:54 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk