

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

6:00 STUDY SESSION TO REVIEW THE COMMITTEE POLICY

TIME: 7:00 PM

DATE: March 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.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Abby Gribi, Town Planner Scott Clark 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 Hannah moved approval with a three minute time restriction and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the March 11, 2019 Council Meeting
- B. Payroll 26362 to 26366 \$ 75,212.34
- C. Claims 38041 to 38068 \$ 264,158.80

Town Clerk, Kathy Linnemeyer announced that there is an error in the March 11, 2019 minutes; start date for the Planning/Building position should be March 25th and not February 25th.

Councilmember Walter moved approval with the corrected minutes and was seconded by Councilmember Thomas. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Sergeant Clark reported that he is working with candidates for the Police Officer Vacancy that closes on April 8, 2019.
- b. **Public Works Report** – Town Administrator Gribi announced that the new Planning and Building Admin started today, the signal pole has been installed, she met with engineers for the Rainier Ave and Penn Ave street projects and that she received a call from Andrew Barkis today and the Town of Eatonville has been awarded 1.4 million dollars in the draft state budget for improvements to the Water Plant.
- c. **Finance/Legislative Committee** – Councilmember Dunn announced that the Finance/Legislative Committee met on March 19th and reviewed the current Cash Flow report, reviewed proposed changes to the Permanent Committee Policy and reviewed the request from USDA to pay off one of the sewer loans.
- d. **Public Utilities Committee**- Councilmember Hannah informed Council that the Public Safety Committee met on February March 19th and discussed the proposed cost increase for recycling and discussed updating water lines on Penn Ave while the road work is being done.
- e. **Mayor Report**- Mayor Schaub attended the PSRC meeting, announced that interviews were held for a new police chief and the new chief will start on April 11th, the deadline has been extended for the open Police Officer position to allow the new Chief to be part of the hiring process, the Public Works Admin started today and that the State Parks has received funding for the Nisqually State Park.

RESOLUTION 2019-J

A Resolution of the Town of Eatonville, Washington, authorizing the execution of Background Investigation Agreement with National Testing Network for pre-employment testing services.

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

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

PUBLIC HEARING ON THE VACATION OF A PORTION OF ORCHARD AVENUE SOUTH

Scott Clark, Town Planner, gave a summary of the Street Vacate and read a letter from Grant Middleton P.E., recommending the Town Council approve the requested vacation.

Mayor Schaub opened the Public Hearing at 7:20. Thomas VanEaton asked if the owner has to pay for the property and how much it is worth. Hearing no further comment, Mayor Schaub closed the Public Hearing at 7:23.

ORDINANCE 2019-3 First Reading

An Ordinance of the Town of Eatonville, Washington, vacating a portion of Orchard Avenue South adjacent to Larson Street West.

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

Councilmember Walter made a motion to approve the first reading of Ordinance 2019-3 and was seconded by Councilmember Dunn. All were in favor.

COMMITTEE APPOINTMENTS- Finance/Legislative Committee and Public Safety

Councilmember Thomas made a motion to nominate Councilmember Dunn to the Public Safety Committee and was seconded by Councilmember Walter. All were in favor.

Councilmember Thomas made a motion to nominate Councilmember Walter to the Finance/Legislative Committee and was seconded by Councilmember Dunn. All were in favor.

ELECT REPRESENTATIVE TO PIERCE COUNTY REGIONAL COUNCIL

There were no nominations to replace James Schrimpsheer as the representative to the Pierce County Regional Council. Mayor Schaub will fulfill the duties as the alternate.

ELECT ALTERNATE MAYOR PROTEM THROUGH JUNE 30, 2019

Councilmember Dunn made a motion to nominate Councilmember Hannah as alternate Mayor Pro Tem and was seconded by Councilmember Walter. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Hannah said that she is glad to see all of the citizens in the audience.

Councilmember Thomas stated that residents on Rainier Ave N are complaining on social media that they are not able to park in front of their house and asked if it could be made residential parking only. He asked if it could be looked into and discussed at the next meeting.

Councilmember Walter commended South Pierce Fire and Rescue for their response to the fire in Eatonville.

Councilmember Dunn stated that the Public Safety Committee talked about no parking signage on Washington Ave N and Center St at a meeting last year and stated that no parking signs are needed.

ADJOURNMENT

Councilmember Walter moved to adjourn and was seconded by Councilmember Hannah. All were in favor. Mayor Schaub adjourned the meeting at 7:38 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk