

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

TIME: 7:00 PM

DATE: April 8, 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, Fire Chief Lloyd Galey 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 Thomas 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 March 25, 2019 Council Meeting
- B. Payroll 26367 to 26371 \$ 73,791.83
- C. Claims 38069 to 38109 \$ 119,945.90

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 reported that the open Police Officer position closed today.
- b. **Fire Report**- Chief Galey asked for questions about the monthly report and informed Council about a recent hiring process. He also stated that there is a need for paramedics.

- c. **Public Works Report** – Town Administrator Gribi gave Council an update on the SR 161 project, the money requested as part of the State Capital Budget and reminded Council about the PCCPA Dinner on May 10th.
- d. **Public Safety Committee** – Councilmember Dunn announced that the Public Safety Committee met on April 2nd and received updates from the Police and Fire Chiefs. The Committee also discussed revisions to parking on Rainier Ave.
- e. **Lodging Tax Advisory Committee**- Councilmember Dunn stated that the Lodging Tax Advisory Committee has reviewed, and recommends awarding, the requested amounts from the Chamber of Commerce and Rod Knockers.
- f. **Mayor Report**- Mayor Schaub announced that the new Police Chief will start on Wednesday, the open Council position closes on April 16th and thanked Frank Clark for serving as interim Police Chief.

ORDINANCE 2019-3 Second 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 Dunn made a motion to approve the second reading of Ordinance 2019-3 and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2019-K

A Resolution of the Eatonville Town Council amending the Permanent Committee Policy for the Town of Eatonville.

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

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

COUNCIL MEMBER COMMENTS

Councilmember Hannah thanked Sergeant Clark for serving as interim Police Chief.

Councilmember Thomas thanked Sergeant Clark for serving as interim Police Chief.

Councilmember Walter stated that, as the Chair of the Parks & Recreation Committee, he wants to increase the number of activities in Town, that people need to laugh more and he welcomes all kinds of creativity.

Councilmember Dunn expressed appreciation to Sergeant Clark for serving as the interim Police Chief.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Hannah. All were in favor. Mayor Schaub adjourned the meeting at 7:15 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk