

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

6:00 STUDY SESSION TO DISCUSS BUDGET RETREAT

TIME: 7:00 PM

DATE: May 13, 2019

PLACE: Eatonville Community Center

CALL TO ORDER

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

ROLL CALL

Deputy Clerk Christina Dargan called the roll. The following were:

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

Also Present: Deputy Clerk Christina Dargan, Town Administrator Abby Gribi, Police Chief Jason Laliberte 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 made a motion to add to the agenda a discussion about referring a review of facility use fees for the Community Center and Glacier View Park to Finance/Legislative Committee and was seconded by Councilmember Hannah. All were in favor.

Councilmember Hannah moved approval as amended 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 April 22, 2019 Council Meeting
- B. Payroll 26379 to 26382 \$ 75,246.33
- C. Claims 38135 to 38184 \$ 335,014.39

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Laliberte relayed that they are still working on selecting a new officer candidate, that his social media plan has been approved by Mayor Schaub and they will be moving forward with it when the retention solution is finalized. They are also planning the National Night Out and have ordered a new vehicle.
- b. **Fire Report** – Chief Galey said the Council has the monthly report and that a strategic plan for the Department is in the process of being developed.
- c. **Public Works Report** – Town Administrator Gribi mentioned the Public Employee Appreciation Week breakfast for staff, said that she and the Mayor attended the Pierce County Cooperative Power Association annual dinner, that we have flowers and she is pricing the summer banners that will line Mashell and Washington. She also spoke about the kickoff meeting with KPG for Rainier and Penn Ave improvements and said we made it through the first round of our request for grant funds for the Rural Town Centers and Corridors funds.
- d. **Public Safety Committee**- Councilmember Hannah said that there was a Public Safety meeting on May 7 where Chief Laliberte gave his report and Fire attended. The Public Safety Committee has requested a monthly call review for in-town Fire/Medical calls and discussed options regarding the narrowness of Rainier Ave and an obstructed view of oncoming traffic at the intersection of Orchard and Center St. She also relayed that a citizen brought up the street legal use of ATVs and ORVs.

RESOLUTION 2019-N

A Resolution of the Eatonville Town Council approving an addendum to the Exclusive Franchise Agreement with Pierce County Refuse for the collection, hauling and disposal of municipal solid waste, recyclable materials, and construction and demolition waste in the Town of Eatonville, Washington

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

Councilmember Dunn made a motion to approve Resolution 2019-N and was seconded by Councilmember Hannah. There was no vote.

Councilmember Thomas motioned to amend Resolution 2019-N to provide for the 70% CPI. There was no second. The motion died.

Councilmember Thomas motioned to table Resolution 2019-N until the next regularly scheduled Council meeting and was seconded by Councilmember Walter. The motion carried with Councilmembers McFadden, Walter and Thomas voting in favor and Councilmembers Dunn and Hannah voting against.

COMMITTEE APPOINTMENTS

Councilmember Dunn stepped down from the Public Safety Committee.

Councilmember Thomas motioned to appoint Councilmember McFadden to the Public Safety Committee and was seconded by Councilmember Hannah. All were in favor.

PIERCE COUNTY REGIONAL COUNCIL ALTERNATE APPOINTMENT

Councilmember Dunn motioned to appoint Councilmember McFadden as alternate representative for the Pierce County Regional Council and was seconded by Councilmember Walter. All were in favor.

DISCUSSION ON REFERRING GLACIER PARK AND COMMUNITY CENTER RENTAL FEES TO FINANCE/LEGISLATIVE COMMITTEE FOR REVIEW

Councilmember Thomas made a motion to have the Finance and Legislative Committee evaluate the fee structure for Glacier Park and the Community Center and was seconded by Councilmember McFadden. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden said thank you for this opportunity and that she is happy to be part of the Council.

Councilmember Dunn thanked everyone for coming.

Councilmember Walter welcomed Councilmember McFadden to the Council.

Councilmember Hannah also welcomed Emily and encouraged everyone to maintain vigilance on their finances as she recently had an account compromised.

Councilmember Thomas welcomed Councilmember McFadden to the Council and commented about off road vehicles on public streets and wanted to go on record asking the community to make sure the vehicles they use on public streets are street legal.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Pro Tem Thomas adjourned the meeting at 7:43 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk