

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

TIME: 7:00 PM

DATE: June 24, 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 Emily McFadden, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Clerk Kathy Linnemeyer, Town Administrator Abby Gribi and Police Chief Jason Laliberte.

OPENING CEREMONIES

Mayor Schaub 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 McFadden. All were in favor.

COMMENTS FROM CITIZENS

Citizen Roni Johnson stated that she heard that Glacier Park will be turned into a soccer field and gave a history of the installation of Glacier Park. She reached her three minute time restriction. Councilmember Dunn made a motion to extend her comment period for an additional 3 minutes and was seconded by Councilmember McFadden. The motion passed 4/1. Roni Johnson continued her history of Glacier Park and spoke in favor of leaving it as it currently is.

Citizen Bev Wilson spoke regarding the Planning Commission review of code revisions and felt that it would move along faster if staff made the revisions then brought it before the Planning Commission for discussion and revisions.

Citizen Elaine Johnston spoke against removing trees at Glacier Park.

CONSENT AGENDA

- A. Minutes from the June 10, 2019 Council Meeting
- B. Payroll 26393 to 26396 \$ 69,349.46
- C. Claims 38247 to 38277 \$ 171,504.67

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Public Works Report** – Town Administrator Gribi gave updates on the Lineman hiring process and coordinating the 161 project with WSDOT and informed Council that she attended an Emergency Management training.
- b. **Finance Committee-** Councilmember Dunn reported that the Finance Committee met on June 20th and reviewed the Cash Flow report, the Town Clerk presented the Annual Report, a representative from the SSAGE group was present to advocate for lower rental rates for the Community Center, reviewed an order form for PageFreezer for archiving social media and discussed possible investment opportunities through the LGIP.
- c. **Public Utilities Committee-** Councilmember Hannah announced that the Public Utilities Committee met on June 18th. They discussed updates that are needed to the solid waste section of the EMC and the open lineman position.
- d. **Parks & Recreation Committee-** Councilmember Walter reported that the Parks & Recreation Committee met on June 13th and discussed allowing bicycles and scooters in the Skate Park as well as tree removal and changes to Glacier Park.
- e. **Mayor Report-** Mayor Schaub said he will be attending the AWC Annual Conference in Spokane, informed Council about online parliamentary training that is available, announced that the Rod Knockers car show had over 300 cars and that the July 3rd and 4th events start at 6pm, reported on the investment opportunities through the Treasurer's Office and stated that the prior discussion on parks was to put a list of potential projects together and that there is currently no funding or plans to turn Glacier Park into soccer fields.

ORDINANCE 2019-5 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code Chapter 5.16 Gambling Activities Tax.

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

Councilmember Walter made a motion to approve the second reading of Ordinance 2019-5 and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2019-Q

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an agreement with PageFreezer for social media records services.

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

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

RESOLUTION 2019-R

A Resolution of the Town of Eatonville, Washington, approving Supplemental Agreement Number 8 of the SR 161 WA Avenue North Corridor Streetscape Project for construction contract management services.

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

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

ELECT MAYOR PROTEM AND ALTERNATE FOR A SIX MONTH TERM BEGINNING JULY 1, 2019 AND ENDING DECEMBER 31, 2019

Councilmember Thomas made a motion to nominate Councilmember Dunn as Mayor Protem and was seconded by Councilmember Hannah. All were in favor.

Councilmember Hannah made a motion to nominate Councilmember Thomas as alternate and was seconded by Councilmember Dunn. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked the citizens for attending the meeting and thanked the citizens who spoke. She also commented that she has been learning about parks that allow multi-use and that they require plastic pedals and pegs or no pegs on bicycles.

Councilmember Dunn thanked everyone for attending the meeting and speaking on issues.

Councilmember Walter stated that the Parks & Recreation Committee also discussed the use of plastic pedals and pegs on bicycles and announced that the Historical Society will be holding a Founders Day event on June 29th from 1-5 pm.

Councilmember Thomas stated that the park needs to serve the community and feels that there should be a meeting to receive community input. He also thanked Bev Wilson for her input and stated that there should be public input on the code updates and that it should be done right the first time and the process should not be rushed.

Councilmember Hannah thanked everyone for attending the meeting and wished everyone a safe and happy Independence Day.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:57 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk