

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

TIME: 7:00 PM

DATE: May 28, 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: Town Clerk Kathy Linnemeyer and Town Administrator Abby Gribi.

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 Hannah. All were in favor.

COMMENTS FROM CITIZENS

Citizen Amy Mottl spoke about changing the rules to allow bikes in the skate park. She handed out the results of a poll that she took about skate park uses, rules and regulations from other skate parks and proposed rules for Eatonville.

Rick Adams stated that he was asked to do a presentation at the Airport Committee meeting in May and the meeting was cancelled. He read some of the information from the presentation.

CONSENT AGENDA

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|----|---|----------------|---------------|
| A. | Minutes from the May 13, 2019 Council Meeting | | |
| B. | Payroll | 26383 to 26388 | \$ 73,124.39 |
| C. | Claims | 38185 to 38215 | \$ 234,794.20 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Public Works Report** – Town Administrator Gribi gave an update on the GIS project, announced that cameras are being installed at the Visitor Center, gave an update on the SR/161 Washington Ave grant process and announced that she attended a meeting with the Water Planning Unit.
- b. **Finance Committee-** Councilmember Dunn reported that the Finance Committee met on May 16th, reviewed the current Budget Position Report and discussed the decreased revenue from Animal Licenses and ways to address it. He also reported that the SAGE group was not able to attend the meeting and that they will attend the June meeting where Community Center usage fees will be discussed. Councilmember Walter added that the committee discussion also included concern that a lower pet license compliance rate could, in addition to decreased revenue, have a potential impact on public safety.
- c. **Mayor Report-** Mayor Schaub announced that he attended the American Legion ceremony at the Cemetery on Memorial Day, thanked Town Staff for their work and stated that the Cemetery looked good. He also announced that the State Capital Budget has been signed and Eatonville will receive money for the third filter and clear well, that the Governor has issued a drought emergency for Western Washington for 2019 and the Town of Eatonville will be putting out water conservation information to citizens, we will be ordering summer time banners and that the Town Clerk has submitted the 2018 Annual Financial Report to the State Auditor’s Office. Mayor Schaub invited the Rod Knockers Car Club to the podium.

ROD KNOCKERS CAR CLUB- Sue Babic with Rod Knockers invited the Mayor and Councilmembers to the 24th Annual car show on June 24th starting at 8:00 am. She confirmed that Mayor Schaub will be present to pick the Mayor’s Choice award and announced that the 25th Annual Show will be held next year and that it will be bigger and better than ever.

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.

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

Councilmember Dunn made a motion to approve Resolution 2019-N and was seconded by Councilmember Walter.

Councilmember Thomas made a motion to reduce the CPI adjustment from 100% to 70% and was seconded by Councilmember McFadden. All were in favor.

The mayor called for the vote as amended on the original motion. All were in favor.

RESOLUTION 2019-P

A Resolution of the Town of Eatonville, Washington, supporting the SR161/Washington Avenue North Corridor Streetscape Phase 2 grant process and commitment to provide the 13.5% local match.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everyone for being here tonight and thanked the citizen for speaking out on behalf of the skate park.

Councilmember Dunn asked for the name of the helper who distributed the handouts for his mom during Citizens Comments. He told him that being involved helps get things in motion and encouraged him to do what he can to get a group together to advocate for these projects.

Councilmember Walter apologized to Amy Mottl that she experienced a run around and stated that this is the first time he heard specific details on the topic that she wanted to discuss. He stated that he will move to add a discussion to a future meeting. He also thanked Betty Zenkner for donating and planting planters around Town and thanked the Chamber and Town Staff for the flower baskets in Town.

Councilmember Thomas stated that he has re-read the Committee Policy and the procedures and process will make the Councilmember Comments section of the meetings longer. He made a motion to refer the bike and scooter issue to the Parks & Recreation Committee and it was seconded by Councilmember Dunn. After a discussion about what exactly was being referred to the Committee, Councilmember Thomas amended his motion to state- I make a motion to refer to the Parks & Recreation Committee, to investigate the possibility of changing the rules at the skate park to allow bikes and scooters, and to explore viable options. The motion was seconded by Councilmember Dunn and all were in favor. Citizen Frank Mottl asked to speak about the skate park rules.

Citizen Frank Mottl stated that, as a parent observing kids using the skate park, he has noticed that they regulate themselves and, that as an employee with the Tacoma Fire Department, most accidents come from kids jumping off curbs and being hit by cars and not from accidents at skate parks.

Councilmember Thomas thanked Rainier Landings for completing the Baseline Aviation Survey for Swanson Field, feels that the Airport is under represented in the Comp Plan especially the Economic Development section. Councilmember Thomas made a motion to direct the Planning Commission to address airfield concerns or issues in economic development and transportation, in the Capital Facilities Chapters of the Comprehensive Management Plan, in an effort to streamline and organize management of the airport, and was seconded by Councilmember Walter. A discussion took place on whether this motion should be directed to the Planning Commission or the Airport Committee. Councilmember Thomas modified his motion to refer it to the Airport Committee and not to the Planning Commission and was seconded by Councilmember Dunn. All were in favor.

He stated that Airport maintenance has three projects that are numbered differently on the WSDOT website. Councilmember Thomas asked if the Town would have a grant application ready to submit by February, stated that the Airport Facilities & Services Report has numbers that are not accurate or favorable and needs to be updated and asked if the Town could hire a paid Airport Manager to work part time or full time or if we have the resources to add the duties

of Airport Manager to another position. He stated that he would like to discuss it further at the Budget Retreat.

Councilmember Hannah thanked the citizens for their comments and stated that the new intersection was successful in controlling traffic for a holiday weekend.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember McFadden. All were in favor. Mayor Schaub adjourned the meeting at 8:19 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk