

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

TIME: 7:00 PM

DATE: May 14, 2018

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Pro-Tem Hannah 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 James Schrimpsheer, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Fire Chief Lloyd Galey and Police Chief Brian Witt.

OPENING CEREMONIES

Mayor Pro-Tem Hannah led the assembly in reciting the Pledge of Allegiance to the American Flag.

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember Schrimpsheer moved approval with a three minute time restriction and was seconded by Councilmember Thomas. All were in favor.

COMMENTS FROM CITIZENS

Citizen Rick Adams spoke in opposition of Ordinance 2018-5, an Ordinance eliminating the Town of Eatonville Airport Commission.

CONSENT AGENDA

- A. Minutes from the April 23, 2018 Council Meeting
- B. Payroll 26202 to 26208 \$ 66,722.55
- C. Claims 37259 to 37316 \$ 333,769.55

Councilmember Schrimpsheer moved approval and was seconded by Councilmember Dunn. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Chief Witt reported that the Town has received a check for the surplus vehicles, the Lexipol policy manual has been completed, the Department is completing required training early this year and gave a report on the steps that they are taking to address items that were identified as part of the LEMAP study. April monthly report is on file with the Town Clerk.
- b. **Fire Report** – Chief Galey asked if there were any questions about the April monthly report, announced that SPFR attended Community Day, that the first Citizen Advisory Committee meeting was held, they have submitted for a SAFER grant to fund 2 paramedics and that they have applied for a GEMT grant to help with reduced transport income due to Medicare and Medicaid transports. April monthly report is on file with the Town Clerk
- c. **Public Works Report-** Town Administrator Abby Gribi informed Council that AWC has completed updated appraisals for Town owned properties, security cameras are being installed at the trail head and water plant, May 4th the Town held an employee appreciation breakfast for staff and that the flower baskets have been delivered.
- d. **Parks & Recreation Committee-** Councilmember Walter said that the Parks & Recreation Committee met on April 25th and discussed grant opportunities for the Cemetery, medallions being placed on headstones by the American Legion, changes to the Art Festival and discussed the Art Competition, Why I Love Eatonville.
- e. **Public Safety Committee-** Councilmember Dunn announced that the Public Safety Committee met on May 1st and discussed the success that SPFR is having getting volunteers for the Fire Department, discussed changes to the Youth Curfew Ordinance and repairs to sidewalks and crosswalks.

ORDINANCE 2018-5 First Reading

An Ordinance of the Town of Eatonville, Washington, eliminating the Town of Eatonville Airport Commission and repealing Eatonville Municipal Code Chapter 2.35.

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

Councilmember Schrimpsheer made a motion to approve the first reading of Ordinance 2018-5 and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2018-L

A Resolution of the Town of Eatonville, Washington, awarding a contract to D&D Construction I, Inc. for the Town Hall ADA access project.

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

Councilmember Dunn made a motion to approve Resolution 2018-L and was seconded by Councilmember Schrimpsheer. All were in favor.

RESOLUTION 2018-M

A Resolution of the Town of Eatonville, Washington, approving contract documents in support of the Town Hall ADA Access Project.

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

Councilmember Walter made a motion to approve Resolution 2018-M and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2018-N

A Resolution of the Town of Eatonville, Washington, approving a 3% increase to the Interlocal Agreement between Pierce County and the Town of Eatonville relating to law enforcement services.

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

Councilmember Walter made a motion to approve Resolution 2018-N and was seconded by Councilmember Thomas.

Councilmember Walter made a motion to table Resolution 2018-N for a breakdown of the costs and was seconded by Councilmember Thomas. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Hannah stated that she is pleased with the quick response from the Light Department in fixing the power outage today.

Councilmember Walter announced that he attended Community Day on May 4th.

Councilmember Schrimpsheer corrected his earlier statement when he said that he was not at the April 23rd Council meeting due to training. He was in Missouri celebrating his Mom's birthday.

ADJOURNMENT

Councilmember Schrimpsheer moved to adjourn and was seconded by Councilmember Dunn. All were in favor. Mayor Pro-Tem Hannah adjourned the meeting at 7:58 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk