

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

TIME: 7:00 PM

DATE: July 22, 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 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 Thomas moved approval with a two-minute time restriction and was seconded by Councilmember Dunn. All were in favor.

COMMENTS FROM CITIZENS

Citizen Louise VanEaton informed Council that there is Tansy blooming in Town that needs to be pulled.

CONSENT AGENDA

- A. Minutes from the July 8, 2019 Council Meeting
- B. Payroll 26401 to 26408 \$ 83,977.86
- C. Claims 38312 to 38351 \$ 126,567.37

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Laliberte reported that National Night Out is 95% planned and that it will be held at Glacier View Park this year, gave an update on the hiring process for a new officer, announced that the new social media accounts have been a huge success and that a grant for application for ballistic helmets has been submitted to Washington Association of Sheriffs and Police Chiefs.
- b. **Finance Committee**- Councilmember Dunn reported that the Finance Committee met on July 17th and reviewed the current Cash Flow report, reviewed Resolution 2019-S that is on the agenda tonight, discussed a greenhouse gas policy, discussed Right of Way between Rainier Ave S and Mashell Ave S and also discussed long term uses for the Rainier Ave House.
- c. **Mayor Report**- Mayor Schaub announced that the flyer for National Night Out has been posted, he attended the Pierce County Regional Council meeting, mowing along trails and right of way is scheduled during August and that we are waiting for a response from our insurance company as to the Town's liability for possible damages due to trees in Glacier View Park.

RESOLUTION 2019-S

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign a lease agreement with Ricoh.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that she appreciates the citizens for attending the meeting.

Councilmember Dunn expressed appreciation to Chief Laliberte for what he has brought to the Town and for creating social media accounts for the Department.

Councilmember Walter is looking forward to National Night Out on August 6th and announced that the Parks & Recreation Committee will meet at the Visitor Center on Wednesday at 5:30.

Councilmember Thomas made a motion to add Comp Plan updates, zoning changes to the property south of the runway, Airport Masterplan updates and penalties for runway intrusion to the Airport Committee agenda and was seconded by Councilmember Dunn. All were in favor.

Councilmember Hannah stated that she is excited about National Night Out, thanked everyone for attending and expressed appreciation to Chief Laliberte for what he has brought to the Town.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:28 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk

These minutes record the official actions of the Town of Eatonville Council. Complete recordings are available on the Town website at www.eatonville-wa.gov.