

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

TIME: 7:00 PM

DATE: August 12, 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, Town Administrator Abby Gribi, Fire Chief Lloyd Galey 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 as amended with a two minute time restriction and was seconded by Councilmember Walter. All were in favor.

COMMENTS FROM CITIZENS

Citizen Tom VanEaton spoke about Resolution 2019-T.

CONSENT AGENDA

- | | | | |
|----|--|----------------|---------------|
| A. | Minutes from the July 22, 2019 Council Meeting | | |
| B. | Payroll | 26410 to 26414 | \$ 77,572.21 |
| C. | Claims | 38352 to 38404 | \$ 248,101.78 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report-** Chief Laliberte reported that National Night Out was a success with 250-300 citizens in attendance, gave an update on the hiring process of a new officer and gave an update on the Friday morning Town Hall closure.

- b. **Fire Report** – Chief Galey stated that they can now prepare monthly reports that define the Town of Eatonville calls and announced he has resigned his position with South Pierce Fire & Rescue and that his last day will be September 30th.
- c. **Public Works Report-** Town Administrator Gribi gave updates on trail mowing, GIS, RFQ for the water project and pump track design status. She also reminded Council to complete the Parliamentary Training that everyone signed up for.
- d. **Mayor Report-** Mayor Schaub thanked Chief Galey for National Night Out and stated that it was a well rounded event. He thanked Shaken, Mt. Mist and all of the vendors for attending and announced that the Planning Commission is continuing review of the Design Standards.

RESOLUTION 2019-T

A Resolution of the Town of Eatonville, Washington, approving Green House Gas Emission Reduction Policies.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked Chief Galey for his service, informed Council that she was at the Skate Park and witnessed all wheels there and kids taking turns, asked about the park restrooms closing early, complimented the mowing on the trails and announced that she will be out of town and unable to attend the next Council meeting.

Councilmember Dunn thanked the Fire and Police Chiefs for their involvement in National Night Out and wished Chief Galey well.

Councilmember Walter is sad to hear that Chief Galey is leaving and wished him well, he also appreciates everyone's involvement in National Night Out and was really impressed with the event.

Councilmember Thomas thanked everyone for their work on National Night Out and said that they did an awesome job.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:20 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk