

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

TIME: 7:00 PM

DATE: September 9, 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, Police Chief Jason Laliberte and Assistant Fire Chief Sam Yount.

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 Walter. Councilmember Hannah made a motion to add a discussion on rules at the skate park and was seconded by Councilmember McFadden, all were in favor. The Mayor called for the vote of the original motion. All were in favor.

COMMENTS FROM CITIZENS

Louise Van Eaton stated that she was very impressed with the 911 Day of Service and spoke in favor of encouraging citizens to develop a camp ground with RV hook ups and tent sites.

CONSENT AGENDA

- | | | | |
|----|--|----------------|-------------|
| A. | Minutes from the August 26, 2019 Council Meeting | | |
| B. | Payroll | 26420 to 26423 | \$79,928.52 |
| C. | Claims | 38428 to 38458 | \$67,883.88 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Laliberte introduced new Police Officer Saul Duran to the Council.
- b. **Fire Report-** Assistant Chief Yount gave Council an update on hiring a new Chief and a summary of the monthly call volume.
- c. **Public Safety Committee-** Councilmember Hannah reported that the Public Safety Committee met on September 3rd and discussed changes to the Municipal Code in regards to afterhours infractions and citations.
- d. **Public Works Report-** Town Administrator Gribi announced that interviews will be held this week for engineering service for the water filtration plant improvements.
- e. **Airport Committee-** Councilmember Thomas reported that the Airport Committee met on August 28th and discussed gates at the airport.
- f. **Mayor Report-** Mayor Schaub informed Councilmembers about the AWC Elected Officials training in December and encouraged them to attend, announced that he attended the Pierce County Cities meeting and he gave a summary of the open house held by American Ramp Company. He also announced that the Town did not place ribbons on trees in Glacier Park and that they have been removed. He stated that the Town will solicit more bids for tree removal and that nothing else has been planned at this time.

ORDINANCE 2019-6 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending the 2019 Budget of the Town of Eatonville, as adopted by Ordinance 2018-11.

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

Councilmember Dunn made a motion to approve the Second reading of Ordinance 2019-6 and was seconded by Councilmember McFadden. All were in favor.

DISCUSSION ON RULES AT THE SKATE PARK

Councilmember Dunn made a motion to extend the temporary rules allowing bicycles at the skate park until December 31, 2019 and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember McFadden welcomed Officer Saul and stated that she has heard nothing but good feedback about him and that she attended 911 Day of Service.

Councilmember Dunn thanked everyone for attending the meeting and stated that there is a lot of misinformation being spread. He encouraged people to contact the Mayor, Administrator or Councilmembers if they have questions.

Councilmember Walter commented in regards to a Public Records Request that has been circulated and stated that he feels that it is not his roll to protect the integrity of the Council that it is his roll to protect the interest of the citizens.

Councilmember Thomas thanked Chief Laliberte for his post about how to park.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:32 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk