

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

**TIME:** 7:00 PM

**DATE:** September 23, 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 Thomas and Jennie Hannah. Bob Walter arrived late.

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

**COMMENTS FROM CITIZENS- None**

**CONSENT AGENDA**

- A. Minutes from the September 9, 2019 Council Meeting
- B. Payroll            26424 to 26427            \$ 74,296.17
- C. Claims            38459 to 38499            \$284,478.63

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

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Laliberte gave an update on Officer Duran's training progress.
- b. **Fire Report-** Assistant Chief Yount gave Council an update on hiring a new Chief.
- c. **Public Works Report-** Town Administrator Gribi announced that interviews were held for engineering service for the water filtration plant improvements, the SR161 Phase 2 grant is moving through the process and that phase 1 of the SR 161 project has been completed.
- d. **Finance Committee-** Councilmember Dunn reported that the Finance Committee met on September 19<sup>th</sup> and reviewed the Cash Flow and Budget Position reports. They also discussed improvements to the Water Plant and Water Comp Plan regulations.
- e. **Public Utilities Committee-** Councilmember Thomas reported that the Public Utilities Committee met on September 17<sup>th</sup>, discussed how to allocate the Energy Efficiency Incentives and received an overview of types of projects that are available from a Bonneville representative.
- f. **Mayor Report-** Mayor Schaub informed Councilmembers that he attended the Pierce County Regional Council meeting where they discussed the 2050 plan and talked about updates that are needed to receive our funding for the Water Plant improvements.

## DISCUSSION- 2 YEAR PARK PROJECT PLAN

Mayor Schaub asked Council for their 2 year park project priorities to assist with 2020 Budget preparation. Items that Councilmembers discussed were a pump track, Glacier View Park tree thinning and leveling, additional seating at Glacier View Park, fitness stations and mile markers on the Bud Blancher Trail, maintenance of existing park facilities, additional surveillance systems, a dog park and an adult play system.

## COUNCIL MEMBER COMMENTS

Councilmember McFadden thanked everyone for attending the meeting.

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 thanked everyone for attending the meeting and made a motion to hold a Parks & Recreation Committee meeting to give an update on the Eatonville Regional Trails plan and was seconded by Councilmember Thomas. All were in favor.

Councilmember Hannah thanked everyone for attending the meeting.

**ADJOURNMENT**

With all business completed, Mayor Schaub adjourned the meeting at 7:48 PM.

\_\_\_\_\_  
Mike Schaub, Mayor

ATTEST:

\_\_\_\_\_  
Kathy Linnemeyer, Town Clerk