

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

TIME: 7:00 PM

DATE: April 9, 2018

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 James Schrimpsheer, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Assistant Fire Chief Trent Turner and Police Chief Brian Witt.

OPENING CEREMONIES

Mayor Schaub 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 Walter. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the March 26, 2018 Council Meeting
- B. Amended minutes from the March 12, 2018 Council Meeting
- C. Payroll 26185 to 26192 \$ 75,221.01
- D. Claims 37174 to 37223 \$ 118,126.50

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Chief Witt announced that the Department is working on completing their yearly training and that Lexipol will be completed and issued by April 26th.
- b. **Fire Report** – Assistant Chief Turner gave a summary of calls from March.
- c. **Public Works Report-** Town Administrator Abby Gribi stated that interviews have been completed for the Water/Wastewater position and that she will be scheduling second interviews for next week, quotes for the ADA doors are due on Friday, Glacier Park repairs have been completed and that there may be weather delays on the SR 161 project.
- d. **Parks & Recreation Committee-** Councilmember Walter said that the Parks & Recreation Committee met on March 28th and discussed the Cemetery project that has been proposed by the Legion to place medallions on headstones of Veterans, discussed the I Love Eatonville Art Project and asked if there are plans to start the process of amending the Town’s Mission Statement as recommended previously by the Committee.
- e. **Sign Committee-** Councilmember Dunn announced that the Sign Committee met earlier today and continued review of the Sign Code and that attendance is increasing at the meetings.
- f. **Lodging Tax Advisory Committee-** Town Clerk Kathy Linnemeyer announced that the LTAC met and reviewed application guidelines for 2018 funds, deadline for submitting applications and agreed to re-visit the process for the 2019 Budget and make adjustments based on interest this year. The Committee also reviewed the Applications for Appointment and recommended that Council approve the Mayor’s appointment of Alana Smith, Steve Putney and Karen Woodcock.
- g. **Mayor Report-** Mayor Schaub announced that he met with a representative from Verizon to discuss an agreement to have antennas on the Dow Ridge Water Tower.

RESOLUTION 2018-J

A Resolution of the Town of Eatonville, Washington, confirming the appointment of citizens Alana Smith, Steve Putney and Karen Woodcock to the Lodging Tax Advisory Committee.

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

Councilmember Hannah made a motion to approve Resolution 2018-J and was seconded by Councilmember Dunn. The motion passed with Councilmember Schrimpsheer voting no.

RESOLUTION 2018-K

A Resolution of the Town of Eatonville, Washington declaring certain property as surplus and authorizing its sale.

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

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

ORDINANCE 2018-4 (First Reading)

An Ordinance of the Town of Eatonville, Washington, repealing chapter 9.37 of the Eatonville Municipal Code, Juvenile Curfew.

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

Councilmember Hannah made a motion to approve the first reading of Ordinance 2018-4 and was seconded by Councilmember Schrimpsheer.

Councilmember Thomas made a motion to send Ordinance 2018-4 back to the Public Safety Committee. There was no second to the motion.

Councilmember Thomas made a motion to table Ordinance 2018-4 and was seconded by Councilmember Walter. The motion passed with Councilmember Dunn voting no.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsheer requested that the Town contact Rainier Connect about a portion of Town that was excluded from receiving high speed internet.

Councilmember Dunn extended appreciation to the citizens who volunteered to serve on the LTAC.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Hannah. All were in favor. Mayor Schaub adjourned the meeting at 7:29 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk