

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

TIME: 7:00 PM

DATE: October 9, 2017

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, Bob Walter, Bob Thomas and Jennie Hannah.

Councilmember Schrimpsheer made a motion to excuse Councilmember Dunn and was seconded by Councilmember Walter. All were in favor.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Police Chief Brian Witt and Fire Chief Lloyd Galey.

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

Citizen Louise VanEaton stated that the geraniums at Town Hall look great. She also expressed concerns about the Town joining the Pierce Conservation District.

CONSENT AGENDA

- A. Minutes from the September 25, 2017 Council Meeting
- B. Payroll 26083 to 26089 \$ 68,588.49
- C. Claims 36763 to 36796 \$202,947.71

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report-** September report is on file with the Town Clerk. Chief Witt reported that September has been a slow month for the Police Department with no crime trends and that most of the issues they have dealt with have been with juveniles. He also reported that the department has picked up their new vehicle and that it is currently at System for Public Safety.
- b. Fire Report-** September report is on file with the Town Clerk. Chief Galey announced that he has met with Administration about staffing issues and that they are working to build volunteers to help reduce overtime and keep all stations staffed.
- c. Public Works Report-** September reports are on file with the Town Clerk. Town Administrator Abby Gribi reported that the SR 161 project is in full swing and moving forward on time.
- d. Public Safety Committee-** Councilmember Schrimpsheer reported that the Public Safety Committee meeting was cancelled.
- e. Mayor Report-** Mayor Schaub announced that he was a judge for the pie contest at Fall Fest again this year and that he feels it will be beneficial for a professional to come and determine if bikes and scooters should be allowed at the skate park.

PRESENTATION - PIERCE COUNTY LIBRARY STRATEGIC PLAN PRESENTATION

Georgia Lomax, Executive Director of the Pierce County Library gave a presentation on the strategic plan of the library and informed Council of services and programs that are offered. A complete copy of materials handed out are on file with the Town Clerk.

PRESENTATION- PIERCE COUNTY PROSECUTOR, MARK LINDQUIST, HIGH PRIORITY OFFENDER PROGRAM AND ELDER ABUSE

Pierce County Prosecutor, Mark Lindquist gave a presentation and explained the High Priority Offender Program and Elder Abuse Program. A copy of the materials that were handed out are on file with the Town Clerk.

AIRPORT DISCUSSION

Mayor Schaub gave a summary of events leading up to this point and asked Council where we want to go with the Airport. Administrator Abby Gribi explained that the issue is with the private/public ownership of the runway and that it needs to be all publicly owned or all privately owned. The complete discussion is available on the Town of Eatonville website, www.eatonville-wa.gov.

COUNCIL MEMBER COMMENTS

Councilmember Thomas thanked everyone for coming to the Council meeting and stated that it was nice to see more people in the audience than normal.

Councilmember Hannah announced that the Froyo shop will be open soon.

ADJOURNMENT

Councilmember Schrimpsheer moved to adjourn and was seconded by Councilmember Thomas. All were in favor. Mayor Schaub adjourned the meeting at 8:44 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk