

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

TIME: 7:00 PM

DATE: August 14, 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, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

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 Dunn. All were in favor.

COMMENTS FROM CITIZENS

Citizen Louise Van Eaton expressed concern for the general welfare of the community, feels that citizens are not treated politely at the Council Meetings during Citizen Comments, expressed concern as to why a variance was not mentioned when the business owner spoke at the last Council meeting, feels the nuisance letter that was mailed to citizens to clean up their property was not community spirit minded, and that none of her neighbors had complained about her property, and urged Council to not pass the Nuisance Ordinance on the first reading. She also complimented the Police Department for making public safety their first priority.

CONSENT AGENDA

- A. Minutes from the July 24, 2017 Council Meeting
- B. Payroll 26054 to 26060 \$ 73,985.09

C. Claims 36610 to 36657 \$137,404.89

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** July report is on file with the Town Clerk. Chief Witt thanked the Town Council and Chief Gale for their participation in National Night out and reported that the Department went to 7 locations and received good feedback from Citizens. He also reported that the Department has identified a couple burglars, and are waiting for warrants to be issued, and that Officer Gill is doing great and will be on his own soon.
- b. **Fire Report-** June and July reports are on file with the Town Clerk. Chief Gale gave a summary of the July report, informed Council that SPFR will be preparing a Levy Lid Lift for the November ballots, the department is no longer implementing the flexible staffing schedule and that they are trying to build the volunteer staff to help save money.
- c. **Public Works Report-** July reports are on file with the Town Clerk. Town Administrator Abby Gribi reported that there has been brush mowing going on around Town, she is continuing to send nuisance letters, she spoke with David Randles about the Weyerhaeuser Road improvements and that she met with a tree specialist from DNR and is waiting for his recommendations about the trees in town.
- d. **Public Safety Committee-** Councilmember Schrimpsheer reported that the Public Safety Committee met and reviewed the Nuisance Ordinance, discussed contracting with Code Publishing to review the Town's entire code and discussed the Fire Department staffing.
- e. **Park/Cemetery Committee-** Councilmember Walter reported that the Park/Cemetery Committee met and discussed that the Town isn't a member of the Pierce Conservation District, changes to the Town's mission statement regarding citizens having fun, discussed inviting proposals from citizens for Street art projects with a possible \$500 stipend, discussed pesticide use and encouraged participation in National Night Out.
- f. **Mayor Report-** Mayor Schaub announced that there are road repairs being done around Town with grant funds from Transportation Improvement Board, that himself and Town Administrator, Abby Gribi toured the log jams that are being installed on the Mashel River by the Nisqually Land Trust and he congratulated the Town Clerk, Kathy Linnemeyer on earning her Certified Municipal Clerks certification.

ORDINANCE 2017-9 Public Hearing (First Reading)

An Ordinance of the Town of Eatonville, Washington, amending Chapter 8.08 of the Eatonville Municipal Code regarding nuisances.

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

Mayor Schaub reviewed the changes to Chapter 8.08 and informed Council that the Town Attorney and Prosecutor have both reviewed the changes and feel that it is enforceable.

Mayor Schaub opened the Public Hearing at 7:35 pm. Citizen Louise Van Eaton requested that consideration be given to people who are working on projects in their driveways. She stated that she has had teenagers who have learned how to re-build and work on vehicles in her driveway and feels that it is a valuable skill for them to learn. Hearing no further comment, Mayor Schaub closed the Public Hearing at 7:37 pm.

Councilmember Walter made a motion to approve the first reading of Ordinance 2017-9 and was seconded by Councilmember Schrimpsheer. All were in favor.

ORDINANCE 2017-10 First Reading

An Ordinance of the Town of Eatonville, Washington, adopting regulations regarding Flood Damage Prevention by amending Eatonville Municipal Code chapter 15.16 "critical areas" and adding a new chapter 15.24 "Flood Damage Prevention."

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

Councilmember Schrimpsheer made a motion to approve Ordinance 2017-10 on the first reading and was seconded by Councilmember Dunn. All were in favor.

Councilmember Hannah made a motion to approve Ordinance 2017-10 and was seconded by Councilmember Walter. All were in favor.

RESOLUTION 2017-X

A Resolution of the Eatonville Town Council approving a professional services agreement with Parametrix, Inc.

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

Councilmember Dunn made a motion to approve Resolution 2017-X and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2017-Y

A Resolution of the Town of Eatonville, Washington, awarding a bid for construction SR/161 Washington Avenue North Corridor Streetscape project to Northeast Electric, LLC.

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

Councilmember Walter made a motion to approve Resolution 2017-Y and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpscher announced that he attended the last Planning Commission meeting where the Sign Code was discussed and that it was well attended by business owners.

Councilmember Walter appreciated the Town support for National Night Out and thanked Town Staff for the quick response in removing a branch that was hanging in a tree at the Art Festival. He feels that the heat, smoke and people selling other items in Town were working against the Art Festival.

Councilmember Thomas congratulated the Town Clerk, Kathy Linnemeyer for earning her Municipal Clerk's Certification. He also expressed concern about the appearance of the Tofu House located at Mill Pond Park and asked for an update at the next meeting from Councilmember Walter.

Mayor Schaub asked for Councilmember interest to serve on an Ad Hoc Committee to review the sign code.

ADJOURNMENT

Councilmember Schrimpscher moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 8:01 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk