

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

TIME: 7:00 PM

DATE: July 24, 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, 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 Dunn. All were in favor.

COMMENTS FROM CITIZENS

Louise VanEaton asked if more explanation could be on the Council Agenda for items of business, asked if signage was changed at the Co-op building for the park hours and stated that she doesn’t think that approving items on the first reading gives citizens enough time to get information.

Citizen David Babcock stated that he received a nuisance letter from the Town regarding tall grass and wants to know how many letters were sent out and if he is being singled out. He informed Council that he noted 16 other properties in the commercial zone with grass that is 12 inches or taller and also that the Town has several properties with grass over 12 inches tall. He also stated that he received a letter about junk vehicles and that he is in the business to assemble and disassemble cars at his business. He asked Council to revisit the Junk Vehicle Ordinance. He

appreciates keeping the Town clean and wants to make sure that the Town is addressing all violations and not singling people out.

CONSENT AGENDA

A.	Minutes from the July 10, 2017 Council Meeting		
B.	Payroll	26045 to 26053	\$ 89,944.85
C.	Claims	36570 to 36609	\$188,155.37

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt informed Council that the new Police vehicle will be delivered on August 24th, that the National Night Out planning event went well and that there are 5-6 neighborhoods who will be participating, he will be attending a training with the Eatonville School District on August first and will be coming directly from the training to participate in National Night Out.
- b. **Public Works Report-** Town Administrator Abby Gribi informed Council that the Town Attorney is reviewing the contract with Parametrix for the Wastewater study, the Town is very close to production capacity at the Water Plant, the contract to award the bid for the SR161 project will be coming before Council at the next meeting and that the Town will be purchasing a new mower.
- c. **Finance Committee-** Councilmember Schrimpsheer reported that the Finance Committee met and discussed the Janitorial RFP, the possibility of putting out an RFP for attorney services, reviewed the YTD Cash Flow report, discussed Water and Wastewater capital projects, purchasing filters for the Water Plant at a discounted rate, purchasing a new truck for the Water Superintendent and having the Meter Reader drive his current truck, the mower purchase and hiring a new employee as a Public Works Laborer position.
- d. **Public Utilities Committee-** Councilmember Hannah reported that the Public Utilities Committee met and discussed adding a third filter to the Water Plant to maintain water supply, reservoir upgrades and Wastewater Treatment Plant repairs and maintenance.
- e. **Mayor Report-** Mayor Schaub announced that the Town Administrator and himself met with the Water Superintendent and that there is a need for a new Water/Wastewater employee laborer position.

ORDINANCE 2017-4 First Reading

An Ordinance of the Town of Eatonville, Washington, authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property.

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

Councilmember Hannah made a motion to approve Ordinance 2017-4 on the first reading and was seconded by Councilmember Schrimpsheer. All were in favor.

Councilmember Hannah made a motion to approve Ordinance 2017-4 and was seconded by Councilmember Schrimpsheer. The motion passed with Councilmember Walter voting no.

RESOLUTION 2017-V

A Resolution of the Town of Eatonville, Washington, approving a small works construction project with Town & Country paving for emergency pavement repairs.

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

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

RESOLUTION 2017-W

A Resolution of the Town of Eatonville, Washington, approving a contract for janitorial services with Northwest Cleaning Service

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

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

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsheer stated that there are grants available to bring fiber internet service to rural areas. He would like Town staff to research this and find out if areas that Rainier Connect missed could have it installed.

Councilmember Hannah thanked the Town Administrator and Town Staff for responding and fixing her leaky water meter quickly.

ADJOURNMENT

Councilmember Walter moved to adjourn and was seconded by Councilmember Hannah. All were in favor. Mayor Schaub adjourned the meeting at 8:13 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk