

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

TIME: 7:00 PM

DATE: March 13, 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, Assistant Fire Chief Sam Yount, Fire Chief Lloyd Galey 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 February 27, 2017 Council Meeting
- B. Payroll 25979 to 25985 \$ 64,503.75
- C. Claims 36227 to 36269 \$ 127,235.92

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief announced that he attended Command Training College last week and has identified additional training that the Department needs. He also announced that there is information in his monthly report in regards to an arrest that was made for a crime spree that happened last year.
- b. **Fire Report-** Assistant Chief Yount informed Council that the medic unit has been repaired and is back in Eatonville, that he met with Middle School students and talked about drug prevention, the Department will have an EMT Class starting in April and that the Department is receiving 1-2 calls per month from Ashford.
- c. **Public Works Report-** Town Administrator Abby Gribi reported that the Nisqually Land Trust is donating a parcel of land to the Town, that the Town officially on One call for locates and it is working well, Kathy Linnemeyer will attend the WMCA Annual Conference next week, there were 5 gallon buckets of oil littered on Lynch Creek Road and that there was a sewer back up at Mill Town over the weekend where a boring machine went through a sewer line.
- d. **Mayor Report-** Mayor Schaub announced that the Town has earned the Well City Award again, giving the Town a 2% discount on health insurance and gave Christina Dargan kudos on all of her work and efforts, gave an update on the legislative session and reminded Council that the Budget Retreat will be held on April 29th from 9-12 at the Visitor Center.
- e. **Public Safety Committee-** Councilmember Schrimpsheer reported that the Public Safety Committee met and reviewed sections of the Eatonville Municipal Code and discussed the potential Rimrock Quarry .
- f. **Park/Cemetery Committee-** Councilmember Walter announced that the Park/Cemetery Committee met and reviewed goals, discussed Cemetery fence repairs being completed, the need to complete the half pipe repairs at Mill Pond Park and that they are happy about the Town receiving a grant for security cameras.

ORDINANCE 2017-1 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code sections 2.32.010 and 2.32.020 by reducing the number of Planning Commission positions from seven to five and staggering term expiration dates.

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

Councilmember Schrimpsheer made a motion to approve the second reading of Ordinance 2017-1 and was seconded by Councilmember Walter. All were in favor.

RESOLUTION 2017-H

A Resolution of the Eatonville Town Council approving a utility bill late payment reversal and payment extension policy for the Town of Eatonville.

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

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

RESOLUTION 2017-I

A Resolution of the Eatonville Town Council approving a driving policy for the Town of Eatonville.

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

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

RESOLUTION 2017-J

A Resolution of the Eatonville Town Council approving an Airport Commission Policy for the Town of Eatonville.

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

Councilmember Walter made a motion to amend Resolution 2017-J by changing the word Committee to Commission in the third whereas and was seconded by Councilmember Schrimpsher. All were in favor.

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

COUNCIL MEMBER COMMENTS

Councilmember Walter announced that today is the 4th annual National K9 Veterans' Day.

Councilmember Thomas informed Council that Dan Mulkey sent his apology for not attending the Council Meeting.

Councilmember Dunn expressed kudos to the Town crew for their efforts and work cleaning up oil that was dumped by someone.

ADJOURNMENT

Councilmember Schrimpsher moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 7:49 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk