

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

TIME: 7:00 PM

DATE: October 10, 2016

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, Abby Gribi, Bob Walter, Bob Thomas, and Jennie Hannah.

Also Present: Town Clerk Kathy Linnemeyer, Assistant Fire Chief Sam Yount, 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 **Gribi** moved approval with a three minute time restriction and was seconded by Councilmember **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

Colin Stephens asked about the street sweeper schedule and when the last time the catch basins were cleaned out. He also submitted a photo of debris that was on the street and storm drain cover.

CONSENT AGENDA

- A. Minutes from the September 26, 2016 Council Meeting
- B. Payroll 25891 to 25897 \$ 62,605.14
- C. Claims 35859 to 35892 \$ 119,640.34

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Public Works Reports-** Complete written reports are on file with the Town Clerk.
- b. **Police Report-** Chief Witt reported that he is working with Chief Yount to address at-risk youth at Eatonville Middle School, that he is organizing a Safe Streets Campaign in Eatonville on November 4th and gave background information on Resolution 2016-W.
- c. **Fire Report-** Assistant Chief Yount announced that Fire Department participated in the Homecoming festivities of the High School and that it is awesome to be in Town. He also announced that the new Chief had evening commitments prior to being hired by SPFR, is currently unable to attend Council meetings, and that Eatonville's Darley Apparatus is currently being repaired and it will be back in Eatonville when the repairs are done.
- d. **Public Safety Committee-** Councilmember **Gribi** announced that the Public Safety Committee meeting met on November 1st and discussed the completion of the LEMAP Study, will be working on Emergency Management on ICS training for employees, citizen emergency management, and discussed the timeline for annexation with South Pierce Fire and Rescue.
- e. **Mayor Report-** Mayor Schaub reported that he attended Fall Fest and was a judge for the Pie Baking Contest and that the 4th annual Salmon Festival will be held on October 3rd.

ORDINANCE 2016-21 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending the 2016 Budget of the Town of Eatonville, as adopted by Ordinance No 2015-14.

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2016-21 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

RESOLUTION 2016-W

A Resolution of the Town of Eatonville, Washington, approving a contract for personal/professional services with the Eatonville School District.

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

Councilmember **Gribi** made a motion to approve Resolution 2016-W and was seconded by Councilmember **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** announced that October is Domestic Violence Month.

Councilmember **Walter** stated that the Historical Society will be moving a building next Thursday or Friday. He also stated that a citizen who lives next to the Bakery informed him of concerns with the parking behind their apartment building.

Councilmember **Thomas** asked when the Town will be enforcing the Nuisance Ordinance.

ADJOURNMENT

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:30 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk