

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

TIME: 7:00 PM

DATE: March 28, 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 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 **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the March 14, 2016 and March 21, 2016 Council Meetings | | |
| B. | Payroll | 25786 to 25793 | \$ 60,605.20 |
| C. | Claims | 35386 to 35412 | \$164,620.85 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt clarified the confusion regarding the ordering and paying for computer docking stations. They were ordered in 2015 by Chief Heishman, the wrong items were delivered, the order was cancelled and new docking stations were reordered, resulting in the expense coming out of the 2016 budget. Chief Witt also announced that he is reviewing the previous LEMAP study and implementing changes, reviewing and updating the Hazard Mitigation and Emergency Management plans and that officer McGuire installed the new antennas saving the Town approximately \$500.
- b. **Finance Committee-** Councilmember **Gribi** announced that the Finance Committee met on March 19th and reviewed the Cash Flow report, discussed reducing the number of Planning Commissioner's and reviewed the draft Fee Schedule.
- c. **Mayor Report-** Mayor Schaub reported that staff is working on updates to the Trail policy and will have them to the Parks/Cemetery Committee in April, we are waiting for permission from WSDOT to change the signage regarding no left turns on Carter Street from Washington Ave and he also announced that the Right- of-Way process is still being completed.

ORDINANCE 2016-8 Second Reading

An Ordinance of the Town of Eatonville, Washington, granting Astound Broadband, LLC DBA Wave a non-exclusive franchise for the transmission of telecommunications in, through, over and under the rights-of-way of the Town of Eatonville.

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2016-8 and was seconded by Councilmember **Walter**. All were in favor.

DISCUSSION- REDUCING THE NUMBER OF PLANNING COMMISSIONERS FROM 7 TO 5

Council discussed and agreed unanimously to bring an Ordinance forward to reduce the number of Planning Commissioners from 7 to 5.

DISCUSSION- REMOVING THE REQUIREMENT FOR TWO SEPARATE READINGS OF ALL ORDINANCES

Council discussed and feels that more research and information is needed.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** announced that the Public Safety meeting will be held on April 5, 2016, he welcomed Jennie Hannah to the Town Council and would like to re-address his status on the Utility Committee at the next meeting.

Councilmember **Gribi** asked for a TBD update at the next meeting.

Councilmember **Walter** announced that the Parks/Cemetery Committee will meet on April 26th at the Visitor Center.

Councilmember **Thomas** requested that the Public Safety Committee review the intersection of Mashell Ave and Center Street and asked if we can add additional signage identifying it as a 4 way stop.

Councilmember **Hannah** thanked everyone for the appointment to Council and is looking forward to working with everyone.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:37 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk