

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

TIME: 7:00 PM

DATE: March 14, 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 and Bob Thomas.

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.

Councilmember **Gribi** made a motion to move Ordinance 2016-8 as item A under new business, Council Vacancies as item B, add an Executive Session to discuss the qualifications of the Council applicants as item C and move Resolution 2016-G to item G and was seconded by Councilmember **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|--|----------------|--------------|
| A. | Minutes from the February 22, 2016 Council Meeting | | |
| B. | Payroll | 25777 to 25785 | \$ 57,802.62 |
| C. | Claims | 35335 to 35385 | \$149,293.49 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Witt announced that he would like to recognize the Town of Eatonville employees who cleaned up a large oil spill in the 200 block of Washington Avenue North. The employees who responded and had it cleaned up within an hour are Steve McKasson, Josh Hidalgo, Andrew Browe, Clay Kistenmacher, Dan Sharpe, Nestor Sundita and Jesse Carroll. Chief Witt also recognized Fire Fighter Corey Kneeshaw who cleaned one of the Police vehicles that was contaminated with blood. His efforts saved the Town around \$400 from having it professionally cleaned.
- b. **Fire Report-** Assistant Chief Yount reported that the Department is moving forward to the May deadline for the EMS Levy, the For Committee is being established and that the union will be supporting the campaign. He also reported that they have started planning a Hybrid EMT class for September and that a letter has been sent to the EMS office addressing the ability of District 23 to stand on their own.
- c. **Public Safety Committee Report-** Councilmember **Gribi** reported that the Public Safety Committee met on March 1, 2016 and discussed the EMS Levy, a request to the public to serve on citizen advisory, the police hiring process and 3-hour parking.
- d. **Parks/Cemetery Committee-** Councilmember **Walter** reported that the Parks/Cemetery Committee met on February 23, 2016 and reviewed items that were talked about last year. They are looking at Cemetery code updates, potential park projects and trail signs and stops.
- e. **Mayor Report-** Mayor Schaub reported that he has received an email from a citizen who is having an issue with the deer population in town and asked about an alternative to hunting, announced that he attended a Risk Management conference in Nashville, attended the PCRC General Assembly meeting with Councilmember Gribi, the Planning Commission has started the Comp Plan process, the Cemetery software is being updated, and that the Community Center building is moving forward. Mayor Schaub thanked the Town staff for their response in cleaning up the oil spill and announced that staff attended training on the application process for the 2nd phase of Washington Avenue.

ORDINANCE 2016-4 Second Reading

An Ordinance of the Eatonville Town Council, combining the offices of Town Clerk and Town Treasurer, amending Chapter 2.08 of the Eatonville Municipal Code and repealing EMC Chapter 2.12.

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2016-4 and was seconded by Councilmember **Schrimpsher**. All were in favor.

ORDINANCE 2016-8 First 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 first reading of Ordinance 2016-8 and was seconded by Councilmember **Thomas**. All were in favor.

COUNCIL VACANCIES

Mayor Schaub asked the candidates to the podium to introduce themselves and talk about why they want to serve on the Town Council and invited Councilmembers to ask the candidates questions.

The candidates for Council position #1 who were present, introduced themselves and answered questions were Brenden Pierce and Jennifer Hannah.

Brad McBeain also applied to fill the vacancy and was unable to attend the meeting due to short notice. The Town Council would like to hold a Special Council meeting on Monday, March 21st at 6:15 PM, to allow Mr. McBeain the opportunity introduce himself and allow Councilmembers the opportunity to ask him questions prior to making a decision. At that time they will go into an Executive Session to discuss the applicant qualifications.

Councilmember **Gribi** made a motion to remove the Executive Session from the agenda and was seconded by Councilmember **Walter**. All were in favor.

RESOLUTION 2016-G

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a subscriber agreement with Public Safety Testing, Inc. for pre-employment testing services.

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

Councilmember **Gribi** made a motion to approve Resolution 2016-G and was seconded by Councilmember **Walter**. The motion failed with Councilmembers **Gribi, Thomas** and **Schrimpsheer** voting no.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** apologized for missing the Public Safety Committee meeting and announced that he was at AWC Leadership training in Oregon. He recommended that someone from management attend next year and announced that AWC provides scholarships for the training.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 8:07 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk