

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

TIME: 7:00 PM

DATE: January 25, 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 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

Citizen Martin Miller, who resides at 12804 437th Street East, Eatonville, stated that he is here tonight to discuss the hours of Smallwood Park and the Trail. He announced that his property borders part of Smallwood Park and that he also has an easement through the park. He wanted to know the definition of dusk and determine when the park is open and closed. Councilmember **Thomas** asked Mr. Miller where he was going with his statements. Mr. Miller informed Council that his son received a citation for being in the park after dusk. Councilmember **Schrimpsheer** informed Mr. Miller that he should address his concerns with the Court and that Council would not determine the meaning of dusk. Councilmember **Schrimpsheer** recommended changing the signs at the park to include the definition of dusk as defined by RCW 46.04.200.

CONSENT AGENDA

- A. Minutes from the January 11, 2016 Council Meeting
- B. Payroll 25752 to 25759 \$ 62,949.49
- C. Claims 35227 \$ 18,157.90
- D. Claims 35228 to 35262 \$213,529.00

Councilmember **Walter** made a motion to amend the minutes from the November 23, 2015 Council meeting to read that he voted no on Ordinance 2015-15 and was seconded by Councilmember **Gribi**. All were in favor.

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 reported that the Police vehicles have all been equipped with new MDC computers that are equipped with a GPS system that will track the location of the vehicles, the Chief vehicle has been re-stripped, and that he has received his new Eatonville uniform. He also stated that he will be meeting with the prosecutor to go over Ordinances that were referred to him.
- b. **Finance Committee Report-** Councilmember **Gribi** reported that the Finance Committee met on January 19, 2016 and reviewed the 2015 year end Cash Flow Report. She thanked the Mayor and Staff for doing a good job budgeting. She also reported that the Committee talked about reducing the number of Planning Commissioners from seven to five, filling the vacant Council position, timeline for hiring a new Police Officer and made recommendations to update Resolution 2006-CC.
- c. **Public Safety Committee Report-** Council member **Gribi** reported that the Public Safety Committee met on January 21, 2016. She announced that Sheila is now permanently located in the Finance office and that Chief Vellias is retiring from District 17 as the Fire Chief. The Committee also discussed left turns on Carter and Washington Avenue, painting the yellow curbing at the intersection of Carter and Washington, reviewed the Animal Licensing notice to go out in the next utility bills and reviewed the recommended Animal Control code updates. The Committee is looking into contracting Animal Control Services before moving ahead with any additional code updates. They also reviewed the code enforcement for Civil Infractions and Nuisance Violations, the EMS Levy timeline and Hoverboard regulations. Hoverboards fall under the same rules as any other wheeled vehicle and do require users to wear helmets.
- d. **Mayor Report-** Mayor Schaub reported that the Treasurer, Lori Smith, resigned and that the Finance Committee will discuss the position at the next meeting. He also reported that there is an ad in the Dispatch for two weeks announcing the vacant Council position. Applications must be turned in to Town Hall by February 10, 2016. The Right of Way portion of SR 161 is in process and Wednesday he will be giving presentation to Pierce County Community Connections for a CDBG Block Grant to install a new ADA entrance at Town Hall.

ORDINANCE 2016-1 Second Reading

An Ordinance of the Town of Eatonville, Washington, assuming the rights, powers, functions, and obligations of the Eatonville Transportation Benefit District.

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2016-1 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

ORDINANCE 2016-3

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 **Gribi** made a motion to approve Ordinance 2016-3 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

MOTION TO ELECT MAYOR PRO TEM AND ALTERNATE

Council member **Walter** made a motion to nominate Council member **Gribi** as Mayor Pro Tem for the period of January 2016 until June 2016 and was seconded by Council member **Schrimpsheer**. All were in favor.

Council member **Gribi** made a motion to nominate Council member **Schrimpsheer** as Mayor Pro Tem Alternate for the period of January 2016 until June 2016 and was seconded by Council member **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** thanked the Town Staff for picking up the garbage that was dumped on Ohop Valley Extension Road.

Councilmember **Gribi** announced that the Public Safety Committee will meet on February 2, 2016. The meeting is held at the Visitor Center and starts at 6:30.

Councilmember **Walter** stated that he hopes we can do more to inform and involve citizens and would like to see better outreach about what we are doing. He also announced that he attended the celebration for Sheila Dudley on Saturday to celebrate her years of service on the Eatonville Fire Department and he also attended the Nisqually State Park Ribbon Cutting on Wednesday. He would like the Town to endorse the completion of the park.

ADJOURNMENT

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:42 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk