

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

TIME: 7:00 PM

DATE: October 26, 2015

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, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Lori Smith and Police Sergeant Michah Lundborg.

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 remove Resolution 2015-AA from the agenda and was seconded by Councilmember **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

Sue Babic, with the Rod Knockers Car Club, thanked the Town for their help in putting on the car show. She presented Mayor Schaub with a letter of appreciation and an aerial photo of the 2015 car show. She also presented the Eatonville Family Agency with a \$500 check for the Back Pack Program and a \$500 check for the Family Agency.

CONSENT AGENDA

- A. Minutes from October 12, 2015 Council Meeting
- B. Claims 34946 to 34980 \$ 156,344.42
- C. Payroll 25662 to 25669 \$ 65,586.38

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Mayor Report-** Mayor Schaub announced that the State Auditor's Office reviewed the 2014 financial reports for the Town of Eatonville and have returned the Town to a 2 year audit cycle. He also announced that he attended the PCRC meeting where they discussed the impact that Initiative Measure No. 1366 will have statewide if it is approved on the November ballots.
- b. **Public Works Report-** Administrator Beagle reported that a TV show called Never Surrender will be filming in our area soon. The show is a military type obstacle course reality show that will be hosted by John Cena. They will be filming an episode every three days from November 15th until December 16th and the show will air on Fox in the spring of 2016.
- c. **Finance Committee Report-** Councilmember **Gribi** reported that the Finance Committee met and finalized the banking RFP selection process and reviewed the Budget Amendments.
- d. **Public Utilities Report-** Councilmember **Powell** reported that the Public Utilities Committee met and reviewed changes to the utility bills that will make the Budget Billing payment amount more clear.

ORDINANCE 2015-9 First Reading

An Ordinance of the Town of Eatonville, Washington, amending chapter 12.20 "Parks" of the Eatonville Municipal Code by prohibiting the use of electronic cigarettes in parks.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-9 and was seconded by Councilmember **Powell**. All were in favor.

ORDINANCE 2015-10 First Reading

An Ordinance of the Town of Eatonville, Washington, amending the 2015 Budget of the Town of Eatonville, as adopted by Ordinance No. 2014-15.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-10 and was seconded by Councilmember **Powell**. All were in favor.

ORDINANCE 2015-13 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code section 3.16.010 regarding the Qualified Public Depository.

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

Councilmember **Gribi** made a motion to approve Ordinance 2015-13 on the first reading and was seconded by Councilmember **Schrimpsheer**. All were in favor.

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-13 and was seconded by Councilmember **Walter**. All were in favor.

RESOLUTION 2015-BB

A Resolution of the Town of Eatonville, Washington, approving a contract for Banking Services with Columbia Bank.

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

Councilmember **Gribi** made a motion to approve Resolution 2015-BB and was seconded by Councilmember **Powell**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** congratulated the Eatonville Jr Cruisers football team on being undefeated with a 8-0 record. They will be playing in playoffs next week.

Councilmember **Walter** stated that he was disappointed that bow hunting was not on the Agenda tonight. He is hoping that it can be addressed in the next two meetings. He also expressed concern about cottonwood trees on Iron Street due to fir trees being removed and possible root damage. He feels that they may be a hazard or be a potential liability to the Town.

Councilmember **Pierce** stated that he has also been approached by a citizen who was concerned about the cottonwood trees. He feels that the Town should look into removing them.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:41 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk