

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

TIME: 7:00 PM

DATE: September 28, 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, and Police Chief Jim Heishman.

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

None

CONSENT AGENDA

A. Minutes from September 14, 2015 Council Meeting		
B. Claims	34869 to 34909	\$ 152,195.44
C. Payroll	25625 to 25642	\$ 74,982.78

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 Heishman reported that a lunch was provided for First Responders at the Eatonville Fire department on Saturday and he thanked all the volunteers who helped. He also reported that there will be a representative from the Department of Fish and Wildlife at the Public Safety meeting on October 6th at the Visitor Center.
- b. **Mayor Report**- Mayor Schaub announced that Fall Fest will be held on Saturday at the Eatonville Middle School and he will be a judge for the pie contest again this year. He also announced that he has been selected to serve on the board of AWC RMSA and that 2016 budget requests have been received from the department heads. He is hoping to schedule the first Budget meeting for the second meeting in October.
- c. **Finance Committee Report**- Councilmember Gribi reported that the Finance Committee met and reviewed the Banking RFPs.
- d. **Public Utilities Report**- Councilmember Powell reported that the Public Utilities Committee met and discussed changing the water connection fee from \$65.00 per lineal foot to a flat fee.
- e. **Park/Cemetery Committee**- Councilmember Walter reported that the Parks/Cemetery Committee meeting was cancelled.

ORDINANCE 2015-7 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code by deleting sections 10.08.070 and 10.08.080 so as to maintain a uniform speed limit of 25 miles per hour on Town streets.

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

Councilmember **Pierce** made a motion to add “and posted on said street or road” after “except as otherwise directed” in the second and fourth whereas and was seconded by Councilmember **Walter**. All were in favor.

Councilmember **Gribi** made a motion to approve Ordinance 2015-7 on the first reading and was seconded by Councilmember **Schrimpsher**. All were in favor.

Councilmember **Pierce** made a motion to approve the first reading of Ordinance 2015-7 and was seconded by Councilmember **Powell**. All were in favor.

RESOLUTION 2015-X

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute the first addendum to the September 25, 2012, interlocal agreement between the Town of Eatonville and the City of Bonney Lake for the providing of facilities and personnel for the Municipal Court of Eatonville.

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

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

RESOLUTION 2015-Y

A Resolution of the Town of Eatonville, Washington, amending the Purchasing Card Policy and removing the policy from section 9.12 Titled Purchasing Cards from the Personnel Policy Manual.

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

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

RESOLUTION 2015-Z

A Resolution of the Eatonville Town Council amending Permanent and Ad Hoc Committee Policies for the Town of Eatonville.

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

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

ORDINANCE 2015-8 First Reading

An Ordinance of the Town of Eatonville, Washington, approving a site specific rezone for the real property located at 110 Oak Street East and amending the Eatonville Zoning Map by changing the zoning classification for the property from Multi-Family Residential District, High Density (MF-2) to Single-Family Residential District, High Density (sfr-3).

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-8 and was seconded by Councilmember **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** announced that the Public Safety Committee will meet on Tuesday, October 6th. The meeting is at 6:30 and is held at the Visitor Center.

Councilmember **Walter** shared a picture from The Dispatch of a young man at the Skate Park whose name was listed as Robert Schaub. He confirmed that the person in the picture is not the former Councilmember Robert Schaub. The person in the picture was not wearing a helmet and Councilmember Walter asked what we can take away from this picture and if we needed better enforcement. Police Chief Heishman assured him that the officers do enforce the bike and helmet rules at the park.

ADJOURNMENT

Councilmember **Schrimsher** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:28 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk