

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

TIME: 7:00 PM

DATE: July 13, 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: Council members James Schrimpsner, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Lori Smith, Fire Chief Bob Vellias 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

Council member **Gribi** moved approval with a three minute time restriction and was seconded by Council member **Powell**. All were in favor.

COMMENTS FROM CITIZENS

Karen Andrascik, who resides at 190 Dow Ridge Drive North, expressed concerns about plans to construct a campground in Smallwood Park. She is concerned about the number of trees that may be removed, the lack of communication to the public and would like to know if the Town has considered impacts a campground will have on police, maintenance, and the environment.

Roger Andrascik, who resides at 190 Dow Ridge Drive North, stated that, with the completion of the trail he has seen more eagles at Smallwood Park than other years. He spoke with Town staff in March or April and expressed concerns about the park and was told that the Town owns the property and can do what they want with it. He feels that the project lacks transparency and would like to know the long term costs, liabilities and how the current day use would change. He urged Council to consider public input before additional public funds are spent.

CONSENT AGENDA

A.	Minutes from the June 22, 2015 Council Meeting		
B.	Payroll	25550 to 25554	\$ 780.47
C.	Payroll	25558 to 25566	\$ 75,447.81
D.	Claims	34621 to 34679	\$ 134,066.09

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – June report is on file with the Town Clerk. Chief Heishman responded to a question from Council member Walter that 3 juveniles have been arrested for breaking into businesses, and an adult was arrested for a school and residential break in.
- b. **Fire Report** – June report is on file with the Town Clerk. Chief Vellias reported that South Pierce and Eatonville Fire Departments responded to 14 calls on July 4th and none of them were fires. The county responded to 164 brush fires and 7 residential fires. He feels that holding a community event helped prevent people from lighting their own fireworks and thanked the July 3rd and 4th Committee. Chief Vellias also reported that he attended the County Council meeting and the Eatonville Fire Department will receive \$19,500 annually from PILT money to help offset the costs of responding to calls at Mt. Rainier National Park and that South Pierce Fire has been awarded a SAFER Grant to pay wages and benefits for two firefighters. This will help them with staffing needs in Eatonville. Council member Gribi asked Chief Vellias the status of holding CPR First Aid classes and he responded that he is waiting for a date from the Town Administrator.
- c. **Public Works Report** – June reports are on file with the Town Clerk.
- d. **Public Safety Committee** - Council member **Schrimpsheer** informed Council that the committee met and discussed the status of merging with Fire District 17 and also had a discussion regarding a contract with Pierce County for a full time Police Chief.
- e. **Mayor Report** – Mayor Schaub announced that the July 3rd Fireworks and July 4th Parade went well and appeared to be the most attended show to date. He feels that it is a great community event. Mayor Schaub thanked Audrey Thompson and Karen Woodcock for putting on the July 3rd and 4th events for 15 years and presented them with thank you cards and certificates of appreciation. Audrey Thompson said that they couldn't have done it without the help of the Police and Fire Departments and the Town of Eatonville.

ORDINANCE 2015-6 First Reading

An Ordinance of the Town of Eatonville, Washington, amending title six of the Eatonville Municipal Code relating to animals.

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

Council member **Gribi** made a motion to approve the first reading of Ordinance 2015-6 and was seconded by Council member **Powell**.

Council member **Schrimpsheer** made a motion to table Ordinance 2015-6 for additional information and was seconded by Council member **Pierce**. All were in favor.

RESOLUTION 2015-R

A Resolution of the Town of Eatonville, Washington, approving a small works construction contract with Looker Asphalt, Inc. for paving services.

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

Council member **Gribi** made a motion to approve Resolution 2015-R and was seconded by Council member **Schrimpsheer**. All were in favor.

Council member **Pierce** recused himself from the vote because he lives on the street to be repaired and paved.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** thanked Audrey Thompson and Karen Woodcock for their work in putting on the fireworks show and feels that this was the best year. He also stated that Rod Knockers was well attended and it was nice to see the downtown area active.

Council member **Gribi** thanked Audrey Thompson and Karen Woodcock.

Council member **Walter** thanked Audrey Thompson and Karen Woodcock and feels that the fireworks show is the largest one-day event in town. He also thanked Fire Chief Vellias for his work in getting PILT money for the Town.

Council member **Pierce** hopes we can find someone to fill the huge shoes left behind by Audrey Thompson and Karen Woodcock.

ADJOURNMENT

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

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk