

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

TIME: 7:00 PM

DATE: April 27, 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 Schrimpsheer, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Fire Chief Bob Vellias and Police Sergeant Frank Clark.

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 **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from April 13, 2015 Council Meeting
- B. Claims 34427 to 34470 \$ 221,560.65
- C. Payroll 25476 to 25499 \$ 96,652.00

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-** Police Sergeant Frank Clark stated that he had nothing substantial to report.
- b. **Fire Report-** Chief Vellias handed out a letter titled Washington State GEMT Summary, giving information about the reduced revenue to Fire Departments for transports, due to the reimbursement rate for emergency care and transport of Apple Health transports. Senate Bill 5460 will help the departments and districts recoup 60% of the lost revenue amount.
- c. **Public Works Report-** Administrator Beagle announced that the Town is advancing to the next grant presentation for the first phase of SR 161. The Town is competing with King, Snohomish, Pierce and Kitsap counties for the grant money. He also announced that he has submitted the information to WSDOT for the lighted crosswalks for approval.
- d. **Finance Committee-** Council member **Gribi** reported that the Finance Committee met and reviewed the year to date Cash Flow Report and discussed the annual cost to produce paper Council packets. The Committee determined that purchasing tablets for Council members will pay for themselves in one year. The Committee also reviewed the Financial and Reserve policies and discovered that the Reserve Policy is over lapped by the Financial Policy. They would like a Resolution brought to Council to revoke the Reserve Policy.
- e. **Public Utilities Committee-** Council member **Powell** announced that the Public Utilities Committee met and discussed electric rates
- f. **Animal Control Committee-** Council member **Walter** reported that the Animal Control Committee meets the second Tuesday of each month.
- g. **Mayor Report-** Mayor Schaub reported that he attended the Ribbon Cutting for the Landmark Restaurant on Saturday and that the event was well attended. He also reported that the Council retreat was held on Saturday May 25th. Council updated goals and priorities from last year and talked about a campground at Smallwood Park. The Park committee will be reviewing the campground plan and asking for public comment and feedback. The Kids Pond was stocked on Thursday, with fish for opening day. Mayor Schaub also attended the PCRC meeting on Thursday which was a continuation of the prior month's Growth Management Act meeting. The Town of Eatonville will be hosting a Summit Meeting with the Greater Eatonville Heritage Group tomorrow. The Summit Meeting will consist of members from the Town of Eatonville, Nisqually Tribe, WSDOT, Mt. Rainier National Park, Washington State Park, Pierce County and citizens working together to promote tourism, recreation and economic development in the area. Mayor Schaub also announced that the Town will be filling the tree cut outs along Washington and Mashell Avenues with asphalt patch and grinding the stumps.

RESOLUTION 2015-K

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a general services agreement with Washington State Patrol for Fire Safety Review and Inspections.

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

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

RESOLUTION 2015-L

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to renew the existing Small Works/ Consultant/ Vendor Roster contract with MRSC Rosters.

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

Council member **Walter** made a motion to approve Resolution 2015-L and was seconded by Council member **Pierce**. All were in favor.

RESOLUTION 2015-M

A Resolution of the Town of Eatonville, Washington, ratifying the execution of an amendment to the Emergency Dispatch Agreement assigning services to South Sound 911.

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

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

ORDINANCE 2015-3 First Reading

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code sections 13.04.040 and 13.16.150 so as to discontinue the use of door hangers for delinquent utility accounts.

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 2015-3 and was seconded by Council member **Pierce**.

Council member **Pierce** made a motion to table Ordinance 2015-3 and was seconded by Council member **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** stated that he enjoyed the Budget Retreat that the Jr. Cruiser fundraiser held at the Community Center went well, and that the Public Safety Committee meeting will be held next Tuesday, May 5th.

Council member **Walter** stated that the Parks/Cemetery meeting will be held tomorrow at 6:30 at the Visitor Center. He also stated that the trees in front of the Community Center look good and reminded everyone to license, spay and neuter their pets.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Schrimsher**. All were in favor. Mayor Schaub adjourned the meeting at 7:40 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk