

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

TIME: 7:00 PM

DATE: April 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 Schrimpsheer, Bob Walter, and Andy Powell.

Council member **Schrimpsheer** made a motion to excuse Council member **Gribi** and was seconded by Council member **Walter**. All were in favor.

Also Present: Town Clerk Kathy Linnemeyer, Treasurer Lori Smith, Deputy Fire Chief Chris Grant, 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 **Schrimpsheer** moved approval with a three minute time restriction and was seconded by Council member **Walter**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the March 23, 2015 Council Meeting
- B. Payroll 25466 to 25475 \$ 79,661.15
- C. Claims 34370 to 34426 \$ 119,282.24

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** March report is on file with the Town Clerk.
- b. **Fire Report-** March report is on file with the Town Clerk. Deputy Chief Chris Grant reported that Katie Gillespie with Department of Emergency Management would be speaking later on adopting the Emergency Management Plan. He explained that, in order to be eligible for FEMA or local recovery grants the Town has to adopt the plan.
- c. **Public Works Report-** March reports are on file with the Town Clerk. Mayor Schaub announced that The Town gave a presentation to the TCC group for the grant request for the Washington Avenue project. We are now one of three projects to move forward. The Pierce County Regional Council will now review the three projects for final selection.
- d. **Public Safety Committee-** Council member Schrimpsheer reported that the Public Safety Committee met and discussed the solar lights at the crosswalk and voted to bring the quote to the Transportation Benefit District and also discussed the status with South Pierce Fire and Rescue.
- e. **Animal Control Committee-** Council member Walter reported that the Animal Control Committee meeting was cancelled due to lack of committee members.
- f. **Mayor Report-** Mayor Schaub reported that Pierce County Community Connections approved a grant request for a new building behind the Community Center in the amount of \$265,000. It should go out to advertising around July or August. He also announced that the Town of Eatonville received the Well City award from AWC and will continue to receive the 2% discount on medical premiums for 2016. He congratulated the employees for all their efforts. Mayor Schaub also reported that he attended lunch with David Sakura on Friday. Mr. Sakura was only six years old when all of the Japanese were removed from Eatonville and taken to the Puyallup Fairgrounds.

RESOLUTION 2015-I

A Resolution of the Town of Eatonville, Washington, adopting the Region 5 All Hazard Mitigation Plan – 2015-2020 Edition and the Eatonville Addendum to the Region 5 All Hazard Mitigation Plan; and updating the 2004 Pierce County Natural Hazard Mitigation Plan.

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

Mayor Schaub invited Katie Gillespie with Pierce County Emergency Management to the podium who asked Council to approve Resolution 2015-I. She stated that the plan is good for five years and has been reviewed by FEMA and the State.

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

RESOLUTION 2015-J

A Resolution of the Town of Eatonville, Washington, approving Supplemental Agreement number 4 of the SR 161 WA Avenue North Corridor Streetscape project for right-of-way acquisition services.

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

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

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** said we should consider drafting a letter to the County in support of receiving the impact fees that are being paid to Mt. Rainier Park for calls the Eatonville Fire Department responds to inside the park.

Council member **Walter** announced that he participated in events with David Sakura over the last three days. He said that Mr. Sakura is very gracious, a humorous guy and gave a great presentation on Friday night. He was disappointed that there was not more local news coverage for the events.

ADJOURNMENT

Council member **Walter** moved to adjourn and was seconded by Council member **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:20 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk