

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

TIME: 7:00 PM

DATE: March 23, 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 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 **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

Phillip Beach declined comment.

Dan Mulkey who resides at 580 Airport Road East, Eatonville, WA said that the construction on the airport doesn’t look airport related to him and asked Council to consider it Aerospace property.

Warren Hendrickson who resides at 6523 California Ave SW, Seattle, WA spoke on Resolution 2015-H, Aviator Heights and is speaking on behalf of the board of the Washington Airport Management Association. He read from a letter from the Washington Airport Management Association dated March 23, 2015 regarding Aviator Heights Preliminary Plat. (A complete copy of the letter is on file with the Town Clerk).

The Town Clerk announced that the three minute time restriction was up. Council member Pierce made a motion to let Mr. Hendrickson continue his comment and was seconded by Council member Walter. The Motion failed with Council members Schrimpsheer, Gribi and Powell voting no.

CONSENT AGENDA

- A. Minutes from March 9, 2015 Council Meeting
- B. Claims 34324 to 34369 \$ 178,686.21
- C. Payroll 25450 to 25465 \$ 70,066.74

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Heishman stated that he had nothing substantial to report.
- b. **Fire Report-** Chief Vellias reported that the Department responded to two fires last week due to heat lamps and space heaters on overloaded circuits keeping pets warm. He also reported that he met with Mayor Schaub, Town Administrator Beagle and a representative from Mt. Rainier to discuss the impact of emergency calls to Mt. Rainier National Park by the Eatonville Fire Department and will be drafting a letter to the County Council to request funding for these calls.
- c. **Public Works Report-** Administrator Beagle invited Bob Myrick with the Tacoma Wheelman's Club to the podium who presented the Town with a plaque to honor the work done on the Bud Blancher Trail. He also reported that the Town scored second on their grant application with Puget Sound Regional Council for the first phase of the Washington Avenue project and will now be moving to Pierce County. If it is successful, it will move forward for a presentation in April.
- d. **Finance Committee-** Council member **Gribi** reported that the Finance Committee met and reviewed the year to date Cash Flow Report, discussed purchasing tablets for Council members and reviewed the Transportation Benefit District balance.
- e. **Animal Control Committee-** Council member **Walter** announced that the Animal Control committee met on March 12th and discussed dangerous dog code recommendations and pet licensing issues. He also announced that the Park/Cemetery Committee will meet March 24th at 6:30.
- f. **Public Utilities Committee-** Council member **Powell** announced that the Public Utilities Committee met on March 17th and discussed electric rates, reviewed information and recommended no longer issuing door hangers and discussed creating a policy for waiving late penalties for Utility customers.
- g. **Mayor Report-** Mayor Schaub reported that he attended the Nisqually Land Trust Conservation dinner. They had pictures displayed of the Bud Blancher trail and the new bridges. The Trust will be having a river trip in August, floating the river to look at the watershed and will be starting phase 3 of the Ohop restoration next year. He also attended the PCRC meeting where they reviewed UGA requests from Bonney Lake, Buckley and Carbanado.

ORDINANCE 2015-2 (Second Reading)

An Ordinance of the Town of Eatonville, Washington, establishing a new compensation level for the office of Treasurer of the Town of Eatonville.

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

Council member **Gribi** made a motion to approve the second reading of Ordinance 2015-2 and was seconded by Council member **Pierce**. All were in favor.

EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION

Mayor Schaub adjourned the meeting at 7:23 to go into Executive Session for approximately 20 minutes to discuss potential litigation.

Mayor Schaub announced that the executive session would be an additional 10 minutes.

Mayor Schaub called the meeting to order at 7:50

RESOLUTION 2015-H

A Resolution of the Town of Eatonville, Washington, approving with amendments Pacific Northwest Development and Land Company's request to modify certain conditions of approval for the Aviator Heights preliminary plat.

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

Council member **Gribi** made a motion to add footnotes identifying where the information came from in the record and was seconded by Council member **Powell**. All were in favor.

Council member **Gribi** made a motion to approve Resolution 2015-H and was seconded by Council member **Schrimpsheer**. Council member **Pierce** requested a roll call vote. The Resolution passed with Council members **Schrimpsheer**, **Gribi**, and **Powell** voting in favor and Council members **Walter** and **Pierce** voting no.

RESOLUTION 2015-G

A Resolution of the Town of Eatonville, Washington, confirming the appointment of citizen Barbara Hannah to the Eatonville Animal Control Committee.

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

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

DISCUSSION ON PURCHASING TABLETS FOR COUNCIL MEMBERS

Mayor Schaub asked for Council opinion on purchasing tablets for Council members and no longer having paper Council packets. He explained that it would reduce paper copies, which would save money, and environmental impact. He explained that it would give Council members a device that they could use for email and all Town business, better allowing the Town to comply with Public Disclosure laws. He will do more research to compare the iPad versus other tablets and we will also increase the internet policy.

Council member **Gribi** said that we would create a schedule of replacement for incoming Council members and all outgoing Council members would turn in the tablet at the end of their term.

Council member **Schrimpsheer** felt it will make public disclosure easier.

Council member **Walter** would like to see a cost comparison and asked if there would be training.

Council member **Pierce** asked if they could pick which tablet they like to work with.

COUNCIL MEMBER COMMENTS

Council member **Pierce** reminded everyone to spay and neuter their pets.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 9:02 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk