

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

TIME: 7:00 PM

DATE: February 9, 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 Abby Gribi, Bob Walter, Andy Powell and Mayor Pro-Tem James Schrimpsheer.

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

Council member **Pierce** arrived at 7:05.

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

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 the January 26, 2014 Council Meeting
- B. Payroll 25410 to 25420 \$ 72,467.68
- C. Claims 34189 to 34225 \$ 44,126.42

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-** January report is on file with the Town Clerk.
- b. **Fire Report-** January report is on file with the Town Clerk. Fire Chief Bob Vellias gave Council information about an EMS call where a patient had a heart issue and had surgery for blockage 53 minutes after the 911 call was made.
- c. **Public Works Report-** January reports are on file with the Town Clerk. Administrator Beagle informed Council that the Community Center door has shipped and the tentative start date to install the door is February 17th.
- d. **Mayor Report-** Mayor Schaub informed Council that three people will be attending the PCRC General Assembly next Tuesday. He has also purchased a paddle fan with lighting for the Visitor Center and asked Administrator Beagle to give an update on the preliminary layout plan for the camp ground at Smallwood Park.

RESOLUTION 2015-B

A Resolution setting the rates for refuse collection and recycling collection in the Town of Eatonville and repealing Resolution 2014-B.

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

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

RESOLUTION 2015-C

A Resolution of the Town of Eatonville, Washington approving an interlocal agreement with Pierce County relating to property evidence.

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

Council member **Gribi** made a motion to approve Resolution 2015-C and was seconded by Council member **Powell**. There was no vote.

Council member **Gribi** made a motion to table Resolution 2015-C and was seconded by Council member **Schrimsher**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Gribi** stated that the Finance and Public Utilities Committees will meet on February 17, 2014 starting at 6:30. She also reminded everyone that the Dollars for Scholars Casino Night will be held on March 14th at the Lions Club.

Council member **Walter** said that January 31st was the deadline to license your dogs and cats and said that it is time to have dogs and cats licensed.

ADJOURNMENT

Council member **Schrimpsher** moved to adjourn and was seconded by Council member **Powell**. All were in favor. Mayor Schaub adjourned the meeting at 7:25 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk