

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

TIME: 7:00 PM

DATE: November 24, 2014

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, Treasurer Lori Smith, Deputy Fire Chief Chris Grant 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 **Schrimpsheer** moved approval with a three minute time restriction and was seconded by Council member **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A. Minutes from November 10, 2014 Council Meeting

B. Claims 33953 to 33996 \$ 386,896.51

C. Payroll 25322 to 25336 \$ 70,199.94

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Fire Report-** Deputy Chief Chris Grant informed Council that Firefighter/Paramedic Sarah Swart will be leaving the Eatonville Fire Department and that the Department is accepting applications for temporary employees.
- b. **Police Report-** Chief Heishman reported that the Department held their first Neighborhood Watch meeting and it was attended by 8 citizens. The information will be discussed again at the next Public Safety meeting on December 2, 2014.
- c. **Public Works Report-** Town Administrator reported that the Town received the Draft Impact Statement for the Quarry and has noted concerns. The Town Planner is currently reviewing it for code compliance. He encouraged Citizens to contact himself or Pierce County Planning Department by December 12, 2014 with comments or concerns. He also reported that there was a pre-construction meeting on December 4, 2014 to discuss the new Community Center doors. Construction will begin on December 29, 2014.
- d. **Mayor Report-** Mayor Schaub reported that the Town has been approved for a Right of Way grant from Puget Sound Regional Council in the amount of \$147,000. The Tacoma News Tribune had an article highlighting 5 trails to hike in the Puget Sound region and the Bud Blancher Trail was the first trail listed. There was some vandalism at the trail on Saturday but it was removed. The Town is in the process of installing cameras at the Water Treatment Plant, Community Center, Visitor Center and Glacier Park. The purchase of cameras was made possible by a grant from AWC RMSA. He also reported that he attended the Puget Sound Regional Council meeting where they looked at the budget for next year, then encouraged Council members to think about Mayor Pro-Tem and alternate to be voted on at the next meeting. Mayor Schaub also expressed condolences to Kerri Murphy for the loss of her husband, former Town of Eatonville Mayor Cliff Murphy. Services will be held at the Eatonville Baptist Church on Saturday, November 29, 2014 at 10 A.M.
- e. **Public Utilities Committee-** Council member **Pierce** reported that the Public Utilities Committee met on November 18, 2014 and discussed possible energy rebate incentives. They also reviewed different utility rates for several residential and commercial customers to see how a rate increase could affect the bills.

ORDINANCE 2014-13 (Second Reading)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS Levy for 2015.

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 2014-13 and was seconded by Council member **Powell**. All were in favor.

ORDINANCE 2014-14 (Second Reading)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville Regular Tax Levy for 2015.

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 2014-14 and was seconded by Council member **Powell**. All were in favor.

ORDINANCE 2014-15 (Second Reading)

An Ordinance adopting the Budget for the Town of Eatonville, Washington for the calendar year 2015.

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 2014-15 and was seconded by Council member **Powell**. All were in favor.

RESOLUTION 2014-GG

A Resolution of the Town of Eatonville, Washington, approving an interlocal agreement with Pierce County Fire Protection District No. 17 for the calendar year 2015.

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

Council member **Gribi** made a motion to approve Resolution 2014-GG and was seconded by Council member **Powell**. All were in favor.

RESOLUTION 2014-HH

A Resolution of the Town of Eatonville, Washington approving an interlocal agreement with Pierce County relating to law enforcement services for the calendar year 2015.

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

Council member **Gribi** made a motion to approve Resolution 2014-HH and was seconded by Council member **Powell**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** reported that he is receiving positive feedback about the Bud Blancher Trail. He also thanked the Town staff for all their hard work.

Council member **Gribi** expressed condolences to Kerri Murphy for the loss of her husband, Cliff Murphy.

Council member **Walter** reminded everyone to license, spay, neuter and microchip their pets.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Powell**. All were in favor. Mayor Schaub adjourned the meeting at 7:27 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk