

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

TIME: 7:00 PM

DATE: September 22, 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 Treasurer Lori Smith, Assistant Fire Chief Sheila Dudley 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

Citizen Justin Claibourn, who resides at 127 Weyerhaeuser Road North, announced his resignation as a Volunteer with the Eatonville Fire Department. He also expressed his opinions regarding the termination of the Fire Chief and regarding Town government.

Citizen Nick Junka, who resides at 227 Mashell Avenue South, informed Council that he is organizing an event at the Roxy Theatre to raise money for the Fisher House on JBLM. The event will be held on Saturday, October 11, 2014 at 12:45. They will be showing the movie The Hornet’s Nest with a suggested donation of \$10.00. He hopes to bring increased tourism to the Town and would like to get more businesses involved.

CONSENT AGENDA

A. Minutes from September 8, 2014 Council Meeting		
B. Claims	33755 to 33805	\$ 428,913.97
C. Payroll	25253 to 25274	\$ 96,468.40

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Mayor Report** - Mayor Schaub announced that the Town of Eatonville's 2013 annual audit has been completed. The Town did not receive any findings but did receive two management letters for financial conditions and grant reporting. The Town has received the completed electrical study and is continuing to work on the 2015 Budget.

ORDINANCE 2014-9

An Ordinance of the Town of Eatonville, Washington amending the 2014 budget of the Town of Eatonville, as adopted by Ordinance No. 2013-18.

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

Council member **Gribi** made a motion to approve Ordinance 2014-9 on the first reading and was seconded by Council member **Pierce**. All were in favor.

Mayor Schaub gave a summary of the budget amendments and reported that they have been reviewed by the Finance Committee.

Council member **Gribi** made a motion to approve Ordinance 2014-9 and was seconded by Council member **Pierce**. All were in favor.

RESOLUTION 2014-V

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

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

Mayor Schaub reviewed the Agenda Staff report and gave a report on addressing Current Expense shortfalls. He stated that the goal is to cut costs and minimize impact on services.

Council member **Walter** made a motion to change the amount in the Agenda Staff Report to \$2,000 and was seconded by Council member **Pierce**. All were in favor.

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

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** reported that he continues to receive positive feedback from citizens about police visibility. He also acknowledged that the Town did not receive any findings as part of the 2013 Annual Audit and thanked the Mayor and Staff for their efforts. He feels that the Mayor is doing everything he can to address the Town's financial conditions.

Council member **Walter** stated that he drove past a car wash at the middle school and stopped to suggest that the next time they wash cars on grass or gravel. A student inquired as to holding a car wash at the Eatonville Visitor Center, on the pervious concrete. He also reminded everyone to license, spay and neuter their pets.

Council member **Pierce** thanked Robert Hudspeth, stated that he appreciates what he has done for the Town, and feels that he is a professional.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:31 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk