

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

TIME: 7:00 PM

DATE: January 27, 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, Fire Chief Robert Hudspeth and Police Chief Jason McGuire.

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

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

COMMENTS FROM CITIZENS

Citizen Lori Culver with the Eatonville Family Agency thanked the Mayor and Council for supporting the Family Agency. She informed Council that one hundred percent of the clients served by the agency are low to extremely low income with seventy five percent of them being very low income. The Agency has received grant funding allowing them to help anyone, regardless of income status, in signing up for Obamacare and will be holding an open house on Saturday, February 1, 2014 at the Eatonville Community Center. No appointment is necessary.

CONSENT AGENDA

A. Minutes from January 13, 2014 Council Meeting	
B. Claims 33010	\$ 1,503.89
C. Claims EFT	\$ 129,947.65
D. Claims 33012 to 33081	\$ 4,527.48
E. Claims 33020 to 33074	\$ 336,584.33
F. Payroll 24997 to 25025	\$ 91,049.98

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire Report- Chief Hudspeth informed Council that he spoke to the State Legislature in Olympia about a initiative that would prevent rehiring LEOFF retirees on a part time basis.
- b. Public Works Report- In response to Council member Walter's inquiries from the January 13, 2014 meeting, Administrator Beagle reported that it has been over 180 days from the date of issue of the permit on the Mashell Avenue South property, and that a letter has been sent to the property owner. He also informed Council that the only cardboard that is put in the large dumpster in the Public Works yard is contaminated and unable to be recycled.
- c. Mayor Report- Mayor Schaub reported that the developer for the Aviator Heights plat was in attendance at the Planning Commission meeting on February 21, 2014. There will be a Public Hearing on the Aviator Heights plat at the February 24, 2014 Council meeting. He also stated that ballots have been received in the mail for the February 11, 2014 election and invited Eatonville School District Superintendent Krestin Bahr to the podium to speak on behalf of the Levy.
- d. Council member **Gribi** announced that the Visitor Center Committee will be holding a committee meeting tomorrow, January 28, 2014. The meeting will be held at the Community Center in the EYSA youth office.

RESOLUTION 2014-A

A Resolution of the Town of Eatonville, Washington, authorizing the execution of a professional services contract for planning services.

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

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

COUNCIL MEMBER COMMENTS

Council member **Schrimpsher** informed Council that he will be attending the City Action Days in Olympia put on by AWC and thanked the Town staff for setting up the training.

Council member **Walter** stated he is looking for ways to improve public knowledge of, and access to, the legislative process and to Town services. He would like to see committee meetings advertised in The Dispatch and he reminded citizens to license, spay and neuter their pets. He also stated that he is proud of Eatonville schools and the traditions and successes that they have had.

Council member **Pierce** thanked Town staff for patching the pot holes on Lynch Street.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Pierce**. All were in favor. Mayor Schaub adjourned the meeting at 7:37 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk