

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

TIME: 7:00 PM

DATE: September 8, 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 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 the August 25, 2014 Council Meeting
- B.** Payroll 25242 to 25252 \$81,010.01
- C.** Claims 33772 to 33753 \$27,231.83
- D.** Community Center Rental Application

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** August report is on file with the Town Clerk. Police Chief Heishman informed Council that the Post Office Re-dedication Ceremony on September 5th went well and there were a lot of guests in attendance. He also informed Council that, beginning October 1st, the Police Department will begin issuing CPLs and start a neighborhood watch program.
- b. **Fire Report-** August report is on file with the Town Clerk. Chief Hudspeth gave a summary of the August monthly report.
- c. **Public Works Report-** August reports are on file with the Town Clerk. Town Administrator stated that the volunteer work that was done on Saturday for the 911 Day of Service is greatly appreciated. He reported that the Trail project is moving forward. The Little Mashell Bridge is almost complete and the second bridge will be delivered later this week. He also reported that the Public Works employees spent five days crack sealing streets.
- d. **Mayor Report-** Mayor Schaub reported that he attended the Eatonville Post Office Re-dedication in honor of Margaret Anderson. He felt that the event was well put together and attended. Mayor Schaub volunteered during the 911 Day of Service. The volunteers painted curbs, weeded, and built dug outs at the Elementary school. A lot was accomplished and he appreciates all the effort. He also reported that one bridge is together for the Bud Blanchard Trail, and that he will be attending a Trail Conference in October with the Town Administrator. He informed Council that he held budget kick off meetings with each department head on Tuesday, September 2nd, starting the budget process.
- e. **Youth Connection-** May, June, July and August reports are on file with the Town Clerk.

EXECUTIVE SESSION TO DISCUSS UNION CONTRACT

Mayor Schaub adjourned the meeting at 7:10 P.M. to go into Executive Session for approximately 10 minutes to discuss the Union Contract.

Mayor Schaub called the meeting to order at 7:21 P.M.

RESOLUTION 2014-U

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to execute a collective bargaining agreement with the International Brotherhood of Electrical Workers, Local No. 483 for a three year term.

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

Mayor Schaub gave an overview of the negotiation process and discussed the changes from the previous contract.

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

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** informed Council that he was approached by Betty Zenkner at Arrow Lumber. She has been contacting business owners along Mashell Avenue and they were not aware that they could adopt a planter in front of their business. Arrow Lumber is willing to give a 25% discount to business owners who choose to plant the planters in front of their businesses. Betty will help maintain the planters once planted.

Council member **Walter** stated that he was asked by a citizen if the Town has a permit for cleaning screens in the Mashell River on August 6, 2014. The Town Administrator informed Council member Walter that the Town has a standing permit. Council member Walter also announced that he participated in the 911 Day of Service and felt that it was fun to be a part of.

Council member **Pierce** thanked everyone who participated in the 911 Day of Service and reminded everyone to spay and neuter their dogs and cats.

ADJOURNMENT

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

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk

