

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

TIME: 7:00 PM

DATE: December 9, 2013

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper 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, Brenden Pierce and Gordon Bowman.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Mike Schaub, Fire Chief Robert Hudspeth and Police Chief McGuire.

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

OPENING CEREMONIES

Mayor Harper 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 **Bowman** moved approval and was seconded by Council member **Pierce**. All were in favor.

COMMENTS FROM CITIZENS

None

Mayor Harper acknowledged the Rod Knockers group. The 2014 officers stood and introduced themselves.

CONSENT AGENDA

- A. Minutes from November 25, 2013 Council Meeting
- B. Payroll 224948 to 24959 \$ 81,447.98
- C. Claims 32859 to 32903 \$108,424.17
- D. Community Center Rental Application

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire Report- November report is on file with the Town Clerk. Fire Chief Hudspeth reported that the Police and Fire departments have been preparing for inclement weather and will have staff on duty to help with any weather related issues.
- b. Police Report- November report is on file with the Town Clerk
- c. Public Works Report- November reports are on file with the Town Clerk. Administrator Doug Beagle informed Council that the grant for SR 161 and Center Street was denied.
- d. Public Safety Committee- Council member **Bowman** reported that the Public Safety committee met and discussed ways to save money. The Police department is using reloads for qualifying and the Fire department gave a summary of the resident program. Council member Bowman made a motion to bring Ordinance 2013-11 Residential Building codes back to Council at the next Council meeting. There was no second.

ORDINANCES AND RESOLUTIONS

ORDINANCE 2013-15 (PUBLIC HEARING) SECOND READING

An Ordinance of the Town of Eatonville, Washington, adopting interim regulations concerning the production, processing, and retail sale of recreational marijuana and amending title 18 of the Eatonville Municipal Code by amending chapters 18.02 “definitions,” 18.04 “district regulations,” and adding a new chapter 18.12 “recreational marijuana”.

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

Mayor Harper opened the Public Hearing. After no public comments, the Mayor closed the Public Hearing.

Council member **Pierce** made a motion to approve Ordinance 2013-15 and was seconded by Council member **Bowman**. All were in favor.

ORDINANCE 2013-16 (PUBLIC HEARING) SECOND READING

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code chapter 5.04 “business licenses” in response to state and federal actions relating to marijuana.

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

Mayor Harper opened the Public Hearing. After no public comments, the Mayor closed the Public Hearing.

Council member **Pierce** made a motion to approve Ordinance 2013-16 and was seconded by Council member **Bowman**. All were in favor.

ORDINANCE 2013-17 FIRST READING

An Ordinance of the Town of Eatonville, Washington amending the 2013 budget of the Town of Eatonville, as adopted by Ordinance no 2012-19 and amended by Ordinance 2013-12.

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

Council member **Pierce** made a motion to approve the first reading of Ordinance 2013-17 and was seconded by Council member **Bowman**. All were in favor.

RESOLUTION 2013-SS

A Resolution of the Eatonville Town Council relating to a temporary reduction in sewer system fees under EMC 13.14.080.

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

Council member **Bowman** made a motion to approve Resolution 2013-SS and was seconded by Council member **Pierce**. All were in favor.

ORDINANCE 2013-18 (PUBLIC HEARING) FIRST READING

An Ordinance adopting the budget for the Town of Eatonville, Washington for the calendar year 2014.

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

Mayor Harper opened the Public Hearing. After no public comments, the Mayor closed the Public Hearing.

Council member **Bowman** made a motion to approve Ordinance 2013-18 and was seconded by Council member **Pierce**. All were in favor.

COUNCIL MEMBER COMMENTS

None

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Pierce**. All were in favor. Mayor Harper adjourned the meeting at 7:19 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk