

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

TIME: 7:00 PM

DATE: October 12, 2015

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 and Brenden Pierce.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Lori Smith, Assistant Chief Sam Yount and Police Chief Jim Heishman.

Councilmember **Schrimpsheer** made a motion to excuse Councilmember **Powell** and was seconded by Councilmember **Gribi**. All were in favor.

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

Councilmember **Schrimpsheer** moved approval with a three minute time restriction and was seconded by Councilmember **Gribi**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the September 28, 2015 Council Meeting | | |
| B. | Payroll | 25643 to 25659 | \$ 69,524.06 |
| C. | Claims | 34910 to 34945 | \$ 114,510.69 |

Councilmember **Gribi** moved approval and was seconded by Councilmember **Walter**. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – September report is on file with the Town Clerk. Chief Heishman thanked Department of Fish and Wildlife officer Flowers for attending the Public Safety Committee meeting and answering questions and announced that the Police Department is working with the Salmon Fest coordinators on security for the event.
- b. **Fire Report** – September report is on file with the Town Clerk. Assistant Chief Yount announced that Pierce County has allotted PILT money to the 2016 budget. He also announced that the Department participated in Fall Fest, visited the Elementary school for Fire Prevention Month and are participating in the CERT training at the Community Center on Wednesday evenings. He encouraged everyone to like the SPFR Facebook page where they load pictures from events.
- c. **Public Works Report** – September reports are on file with the Town Clerk. Administrator Beagle announced that Salmon Fest is Saturday, October 17th at Mill Pond Park. He also announced that the draft ATV Ordinance will be reviewed by the Planning Commission on October 19th.
- d. **Public Safety Committee-** Councilmember **Schrimpsher** announced that they had a lot of citizen input at their meeting and thanked the Fish and Wildlife officer for answering questions. The Committee discussed hunting, bow hunting, the contract for Police Chief and fire safety.
- e. **Animal Control Committee-** Councilmember **Walter** reported that the committee met and discussed bow hunting in town. He feels that an Ordinance for hunting and trapping should include an exemption for humane trapping. They would like to see more enforcement by advertising or a bill insert and would like the revenue from licensing animals as a line item in the budget and have the funds go back into training and enforcement.
- f. **Mayor Report** – Mayor Schaub reported that he has been working with Town staff on the 2016 Budget and will have a study session to review the Current Expense, Street and Tourism funds before the next Council meeting. He plans to have the two readings for the 2016 Budget at the November Council meetings. Mayor Schaub also reminded everyone that the 3rd Annual Salmon Fest is being held on Saturday, October 17th.

ORDINANCE 2015-8 Second Reading

An Ordinance of the Town of Eatonville, Washington, approving a site specific rezone for the real property located at 110 Oak Street East and amending the Eatonville Zoning Map by changing the zoning classification for the property from Multi-Family Residential District, High Density (MF-2) to Single-Family Residential District, High Density (sfr-3).

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2015-8 and was seconded by Councilmember **Walter**. All were in favor.

RESOLUTION 2015-AA

A Resolution of the Town of Eatonville, Washington, approving an interlocal agreement between Pierce County and the Town of Eatonville relating to law enforcement services.

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

Councilmember **Gribi** made a motion to approve Resolution 2015-AA and was seconded by Councilmember **Pierce**.

Councilmember **Pierce** made a motion to table Resolution 2015-AA until October 26, 2015 and was seconded by Councilmember **Gribi**. All were in favor.

Councilmember **Gribi** made a motion to have a LEMAP review of the Police Department and was seconded by Councilmember **Schrimpsheer**. Councilmember **Gribi** withdrew the motion.

COUNCIL MEMBER COMMENTS

Councilmember **Gribi** announced that the Finance and Public Utilities Committees meet Wednesday, October 14th. The meeting will be at Town Hall this month.

Councilmember **Walter** announced that the Historical Society will be participating in the Salmon Festival and looks forward to seeing everyone there.

Councilmember **Pierce** informed everyone that there was a parasailing race in Eatonville. The winds picked up and they had to move to another location to finish the race.

ADJOURNMENT

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Pierce**. All were in favor. Mayor Schaub adjourned the meeting at 7:46 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk