

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

TIME: 7:00 PM

DATE: November 25, 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: Mayor Raymond Harper, Council members; James Schrimpsheer, Abby Gribi, Bob Schaub, 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 Jason McGuire.

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

COMMENTS FROM CITIZENS

Citizen Linda Custer with the Share and Care House and Pierce County Homeless Coalition announced that this is the 30th anniversary of Homeless Week. She gave a report on homeless people in Pierce County and announced that they are struggling to provide services and asked for Council Support.

CONSENT AGENDA

A. Minutes from November 12, 2013 Council Meeting

B. Claims 32830 to 32858 \$ 148,852.87

C. Payroll 24928 to 24947 \$ 80,862.74

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report – Police Chief McGuire reported that Officer Wade was awarded the Tacoma Pierce County DUI Victim Impact award.

ORDINANCES AND RESOLUTIONS

ORDINANCE 2013-13 Second Reading

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS Levy for 2014.

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

Council member **Pierce** made a motion to approve the second reading of Ordinance 2013-13 and was seconded by Council member **Gribi**. All were in favor.

ORDINANCE 2013-14 Second Reading

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville Regular Tax Levy for 2014.

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

Council member **Schrimpsheer** made a motion to change the 2014 actual levy amount to \$480,231.24 and was seconded by Council member **Bowman**. All were in favor.

Council member **Gribi** made a motion to approve Ordinance 2013-14 and was seconded by Council member **Bowman**. All were in favor.

ORDINANCE 2013-15 First 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.

Council member **Gribi** made a motion to approve the first reading of Ordinance 2013-15 and was seconded by Council member **Schaub**. All were in favor.

ORDINANCE 2013-16 First Reading

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

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

Council member **Gribi** made a motion to approve the first reading of Ordinance 2013-16 and was seconded by Council member **Schaub**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Gribi** thanked and congratulated Officer Wade on receiving the Tacoma Pierce County DUI award.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Schaub**. All were in favor. Mayor Harper adjourned the meeting at 7:45 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk