

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

**TIME:** 7:00 PM

**DATE:** December 14, 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: Councilmembers James Schrimpsheer, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Treasurer Lori Smith, Assistant Fire Chief Sam Yount 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**

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

**COMMENTS FROM CITIZENS**

None

**CONSENT AGENDA**

- |    |                                                    |                |              |
|----|----------------------------------------------------|----------------|--------------|
| A. | Minutes from the November 23, 2015 Council Meeting |                |              |
| B. | Payroll                                            | 25688 to 25697 | \$ 59,351.79 |
| C. | Claims                                             | 35050 to 35098 | \$ 86,751.71 |

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

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** November report is on file with the Town Clerk. Chief Heishman gave a shout out to Karen Woodcock and Audrey Thompson for their work in putting on the Christmas Parade. They are training a new crew to take over for next year. He also reported that two Pierce County Deputies assisted with traffic control during the parade.
- b. **Fire Report-** November report is on file with the Town Clerk. Assistant Fire Chief Yount reported that overall call volume is up for the year, South Pierce hired two more paramedics who will go to the academy in February, and that the Department will be holding an in-house EMT class in March. He also reported that Santa will be at the Fire Station in Eatonville on Saturday from 5-8 pm, encouraged everyone to like the South Pierce Fire and Rescue Facebook page and reported that there was only minor flooding due to the weather last week.
- c. **Public Works Report-** November reports are on file with the Town Clerk. Mayor Schaub reported that the Town weathered the storms well and had no power outages. Smallwood Park was closed for a couple of days due to erosion along the river bank and damage to one of the log jams. The Nisqually Tribe has assessed the damage and we are waiting to hear from them. The damaged area continues to be taped off to keep people away from the hazardous area.
- d. **Public Safety Committee Report-** Councilmember **Schrimpsheer** reported that the Public Safety committee met and reviewed the Ordinance to prohibit hunting in Town. The Committee feels that it is a good compromise and did not ban target practicing.
- e. **Finance Committee Report-** Councilmember **Gribi** announced that the Finance Committee met and reviewed the Cash Flow Report through November and reviewed a sample Councilmember Conduct Policy.
- f. **Public Utilities Committee Report-** Councilmember **Powell** reported that the Public Utilities Committee met and reviewed the Municipal Code updates for the Water Connection Fees and Water Meter Installation Charges and recommends approval of the changes.
- g. **Animal Control Committee-** Councilmember **Walter** reported that the Animal Control Committee met, reviewed the proposed changes and have submitted them to the Mayor. He has drafted the changes to try and minimize the amount of work required by the Town Attorney. He feels that the proposed changes will benefit the community with higher compliance of people licensing pets, reduce dogs running at large, increase the amount of cats being micro chipped, help keep the park clean of feces and clarify the pet laws. He also asked if the pet license renewal notices were mailed and stated that he has suggested information that could be added to them.
- h. **Mayor Report-** Mayor Schaub thanked Brenden **Pierce** for all of his work over the last 8 years, serving on Council, and presented him with a certificate of appreciation. Mayor Schaub also reported that the filming of American Grit continues at Pack Forest, that he toured the location and was able to watch some of the filming last Friday. He also reported that John Cena gave a shout out to Eatonville on the Tonight show. In addition, the Mayor reported that the river is higher than normal due to the stormy weather and has caused damage to one of the log jams. A panel of citizens, Town staff and Pierce County employees interviewed for the contracted Police Chief position. At the recommendation of the Mayor, Sheriff Pastor will appoint Sergeant Brian Witt as the contracted Police Chief for the Town of Eatonville. He will start on January 4, 2016. The

Mayor also thanked Chief Heishman for all of his work with the Town of Eatonville.

### **ORDINANCE 2015-15 Second Reading**

An Ordinance of the Town of Eatonville, Washington, extending for six months a moratorium on the establishment, location, operation, licensing, or maintenance of facilities, businesses, or any other activities involving the production, processing, or retail sale of recreational marijuana or marijuana-infused products.

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2015-15 and was seconded by Councilmember **Pierce**. The motion passed with Councilmember **Walter** voting no.

### **ORDINANCE 2015-17 Second Reading**

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code Chapter 12.20 “Parks” prohibiting the use of marijuana and identifying certain violations as class 1 civil infractions.

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2015-17 and was seconded by Councilmember **Schrimpsher**. All were in favor.

### **RESOLUTION 2015-EE**

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to sign a first amendment to the contract for legal services with McGavick Graves, P.S.

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

Councilmember **Gribi** made a motion to approve Resolution 2015-EE and was seconded by Councilmember **Walter**. The motion passed with Councilmember **Pierce** voting no.

### **ORDINANCE 2015-18 First Reading**

An Ordinance of the Town of Eatonville, Washington, amending the Eatonville Municipal Code by establishing a new chapter 10.30 authorizing the operation of Wheeled All-Terrain Vehicles within the Town limits and within certain designated areas, prohibiting certain conduct thereon, and providing penalties for violation.

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

Councilmember **Gribi** made a motion to approve Ordinance 2015-18 in one reading and was seconded by Councilmember **Schrimpsher**. All were in favor.

Councilmember **Gribi** made a motion to approve Ordinance 2015-18 and was seconded by Councilmember **Schrimpsheer**. The motion passed with Councilmember **Walter** voting no.

#### **ORDINANCE 2015-19 First Reading**

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code Chapter 13.04.060 relating to Water Meter Installation and Water Connection Charges.

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

Councilmember **Gribi** made a motion to approve Ordinance 2015-19 in one reading and was seconded by Councilmember **Schrimpsheer**. All were in favor.

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-19 and was seconded by Councilmember **Powell**. All were in favor.

#### **ORDINANCE 2015-20 First Reading**

An Ordinance of the Town of Eatonville, Washington, amending chapter 9.33 of the Eatonville Municipal Code by establishing new sections prohibiting hunting within the Town limits and providing penalties for violations.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-20 and was seconded by Councilmember **Powell**. The motion passed with Councilmember **Walter** voting no.

#### **RESOLUTION 2015-FF**

A Resolution of the Town of Eatonville, Washington, setting Water Connection and Meter Installation charges in accordance with EMC 13.04.060.

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

Councilmember **Pierce** made a motion to add, "Per Unit" in front of "Multi Family" in the Water Connection fee table and was seconded by Councilmember **Gribi**. All were in favor.

Councilmember **Gribi** made a motion to approve Resolution 2015-FF and was seconded by Councilmember **Powell**. All were in favor.

#### **RESOLUTION 2015-GG**

A Resolution of the Town of Eatonville, Washington, declaring the Town's intent to conduct a Public Hearing concerning the assumption of the rights, powers, functions and obligations of the Eatonville Transportation Benefit District.

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

Councilmember **Gribi** made a motion to approve Resolution 2015-GG and was seconded by Councilmember **Powell**. The motion passed with Councilmember **Pierce** voting no.

### COUNCIL MEMBER COMMENTS

Councilmember **Schrimsher** thanked Councilmember Pierce for his years of service to the Town.

Councilmember **Gribi** thanked Councilmember Pierce for his years of service and wished him enjoyment with his free time. She also thanked Chief Heishman for his service with the Eatonville Police Department.

Councilmember **Walter** thanked Councilmember Pierce for all of his hard work during his years of service, thanked Chief Heishman for all of his hard work and reminded everyone to spay, neuter and license their pets.

Councilmember **Pierce** announced that he has served on Council for 8 years. He stated that Monday is designated as family night in his family, and that he has given up half of that time over the last 8 years. He is looking forward to Monday nights with his family again. Councilmember **Pierce** feels that Bob Thomas will do a great job on Council and announced that he was the first person who allowed him to place a sign in his yard.

### ADJOURNMENT

Councilmember **Pierce** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 8:18 PM.

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Mike Schaub, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk