

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

TIME: 7:00 PM

DATE: February 26, 2018

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, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, and Police Chief Brian Witt.

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 Dunn. All were in favor.

COMMENTS FROM CITIZENS

Citizen Rick Adams read a letter that he emailed to Councilmembers in regards to the Airport Commission input to the Town of Eatonville Comprehensive Plan update. A complete copy is on file in the Town Clerks office.

Citizen Nick Junka thanked Police Chief Witt and the Eatonville Police Department for their swift action in response to safety at the High School.

Citizen Dixie Walter stated that she is glad that there is a Ballot Box being put in Town and has an issue with the location that has been selected. The location was formerly home to a memorial fountain and landscape that was dedicated in memory of Ila Campbell. She feels that the area should be re-planted. She handed out photos of what the area looked like before the fountain was removed. Photos are on file in the Clerk’s office. She also stated that there was no Public Hearing notice in the Dispatch about marijuana.

CONSENT AGENDA

A.	Minutes from the February 12, 2018 Council Meeting		
B.	Payroll	26162 to 26168	\$ 71,308.54
C.	Claims	37073 to 37104	\$194,216.55

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Chief Witt informed Council that the School District contacted him regarding a picture that was posted online by a student and that they felt that it was a threat. A warrant was issued for the student and he has not been picked up. He also feels that the School District did not overreact in this situation.
- b. **Public Works Report-** Town Administrator Abby Gribi reported that she has received the preliminary water efficiency report from DES and that it has been reviewed by the Public Utilities Committee. She also reported that she attended the Mayors Exchange and the PCRC General Assembly meeting.
- c. **Finance Committee-** Councilmember Hannah reported that the Finance Committee met and reviewed the interlocal agreement with Roy for Building Inspector services.
- d. **Public Utilities Committee-** Councilmember Hannah reported that the Utilities Committee met and reviewed the Wastewater Treatment Plant improvements from Parametrix and also reviewed the report from Johnson Controls.
- e. **Sign Committee-** Councilmember Dunn announced that the Sign Committee met and that they are utilizing the changes that were recommended by the Town attorney, that will help reduce the size, and they also reviewed 4 additional sections of the sign code. The Committee agreed to meet more frequently over the next 4 months to help speed up the process.
- f. **Mayor Report-** Mayor Schaub announced that Pat Jenkins will no longer be the Editor at the Dispatch.

WATER CONSERVATION GOALS- Public Hearing

Mayor Schaub opened the Public Hearing at 7:20.

Citizen Len Throop said that this is the first time he has heard about this. Town Administrator Abby Gribi informed him that the Public Hearing notice was on the Town Website, advertised in the Dispatch and that information was included in the Council packets.

Citizen Dixie Walter stated that she is glad we are looking at this, that a dripping faucet can waste a lot of water, thanked the Town for getting this out there and said that she will help get information out.

Mayor Schaub closed the Public Hearing at 7:23.

Councilmember Thomas made a motion to adopt the Water Conservation Goals as presented and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2018-E

A Resolution of the Town of Eatonville, Washington authorizing the Mayor to execute an interlocal agreement with the City of Roy for Building Inspector and Plans Examiner Services.

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

Councilmember Hannah made a motion to approve Resolution 2018-E and was seconded by Councilmember Schrimpsheer. All were in favor.

RESOLUTION 2018-F

A Resolution of the Town of Eatonville, Washington authorizing the Mayor to execute a ballot drop box property use agreement with Pierce County.

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

Councilmember Dunn made a motion to approve Resolution 2018-F and was seconded by Councilmember Schrimpsheer.

Mayor Schaub stated that he feels the Town should select a different location for the ballot drop box after hearing comments from Dixie Walter about the location previously being a memorial in honor of Ila Campbell.

Councilmember Schrimpsheer made a motion to table Resolution 2018-F until another location is determined and was seconded by Councilmember Dunn. All were in favor.

ORDINANCE 2018-2 Public Hearing (First Reading)

An Ordinance of the Town of Eatonville, Washington, imposing 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.

Mayor Schaub explained that, if Ordinance 2018-2 is approved, it is only good for 6 months and that it would have to come back before Council to be extended to be in effect until November when the Town will have an advisory vote on the ballot.

Mayor Schaub opened the Public Hearing at 7:51.

Citizen Nick Junka stated that he feels that the moratorium will be good and will protect the Town until there is an advisory vote.

Citizen Dixie Walter said that she is glad that there will be a second reading and asked if the

Town knows what the cost of the vote will be and if we can make it a binding vote.

Town Attorney Greg Jacoby explained that the Clerk's office did send the notice of Public Hearing to be published in the Dispatch and suggested that the Town hold an additional Public Hearing at the next Council meeting and that the Council can confirm if they want to continue with the moratorium or make changes to it based on comments from the public. The Town Council agreed to hold a second public hearing at the March 12, 2018 meeting to ensure that the public has time to comment.

Mayor Schaub closed the Public Hearing at 7:54.

Councilmember Hannah made a motion to approve the first reading of Ordinance 2018-2 and was seconded by Councilmember Schrimpsher. The motion passed with Councilmembers Walter and Dunn voting no.

COUNCIL MEMBER COMMENTS

Councilmember Dunn thanked the Public Works department for keeping the roads clear of ice and snow, said that he appreciates having clean water and that he will be at a work training for the next Council meeting on March 12th and requested that Council postpone a vote on Ordinance 2018-2 until the following meeting on March 26th.

Councilmember Walter stated that he understands the requirement of having 3 nuisance complaints and that the person initiating a nuisance complaint may be overreacting. He also thanked the public for their comments.

Councilmember Thomas announced that he attended the Northwest Aviation Conference and that he would like to engage with the Mayor and Town Staff to discuss the information that he received. He also stated that he isn't comfortable with the Noise Ordinance regarding vehicles and that there has to be 3 citizens who file complaints before the Police Department will engage.

Councilmember Hannah thanked everyone for coming to the meeting.

ADJOURNMENT

Councilmember Schrimpsher moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 8:11 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk