

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

**TIME:** 7:00 PM

**DATE:** May 23, 2016

**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, Bob Thomas and Jennie Hannah.

Also Present: 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 **Gribi**. All were in favor.

**COMMENTS FROM CITIZENS**

Citizen Colin Stephens encouraged Council to approve Ordinance 2016-9. He feels that we don’t need that kind of business in Eatonville.

**CONSENT AGENDA**

- |    |  |                 |              |
|----|--|-----------------|--------------|
| A. | Minutes from the May 9, 2016 Council Meeting |                 |              |
| B. | Payroll                                      | 25813           | \$ 125.00    |
| C. | Payroll                                      | 25822 to 25828  | \$ 55,322.59 |
| D. | Claims                                       | 35523 to 355560 | \$352,334.91 |

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

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

- a. **Police Report-** Chief Witt announced that the Department is working on transferring items being held in the evidence room to Pierce County and that they are preparing the Dodge Charger to surplus it.
- b. **Finance Committee-** Councilmember **Gribi** announced that the Finance Committee met on May 17<sup>th</sup>. The Committee reviewed the current Cash Flow report and feels that everything is inline as budgeted, reviewed the draft Fee Schedule and discussed the implementation of a Social Media policy for Town Employees.
- c. **Airport Committee-** Councilmember **Thomas** reported that the Airport Committee met on May 16<sup>th</sup> and discussed the creation of an Airport Commission and the runway maintenance to take place over Memorial Day weekend.
- d. **Public Utilities Committee-** Councilmember **Hannah** reported that the Public Utilities Committee met on May 17<sup>th</sup> and discussed Net Metering, Utility Deposits and Utility Rates. The Committee needs additional information on the Net Metering, would like a survey sent to landlords to get feedback on the amount of the Utility Deposit and will be reviewing utility rates one at a time to make sure that our rates are covering our costs and future needs.
- e. **Mayor Report-** Mayor Schaub reported that the Right of Way phase is still in process for the SR161 project, the Planning Commission will be reviewing the Comp Plan and the Community Center rezone at the June meetings and that the Timber Town Tales was held on Saturday. He feels that it went well and that it was very interesting. Mayor Schaub also informed Council that the Town was selected to receive a free Pump Track Demo in July. The company will set up a demo for the public on July 29<sup>th</sup> at Mill Pond Park.

#### **ORDINANCE 2016-9 First Reading (Public Hearing)**

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.

Mayor Schaub opened the Public Hearing at 7:32. Citizen, Bill Lewis asked how much revenue would come to the Town and if any businesses have given projections of what they thought business would be. Hearing no further public comment, Mayor Schaub closed the Public Hearing at 7:34.

Councilmember **Walter** submitted a letter into the record opposing the approval of Ordinance 2016-9. A complete copy is on file with the Town Clerk.

Councilmember **Gribi** made a motion to approve Ordinance 2016-9 on the first reading and was seconded by Councilmember **Schrimpsheer**. The motion passed with Councilmember **Walter** voting no.

Councilmember **Gribi** made a motion to approve Ordinance 2016-9 and was seconded by Councilmember **Schrimpsheer**. The motion passed with Councilmember **Walter** voting no.

#### **ORDINANCE 2016-10 First Reading**

An Ordinance of the Town of Eatonville, Washington, amending Title 12 of the Eatonville Municipal Code by adding a new Chapter 12.21 relating to Trails and removing Trails from Chapter 12.20 of the Eatonville Municipal Code.

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

Councilmember **Walter** made a motion to approve the first reading of Ordinance 2016-10 and was seconded by Councilmember **Gribi**. All were in favor.

#### **RESOLUTION 2016-K**

A Resolution setting the rates for Refuse collection and recycling collection in the Town of Eatonville and repealing Resolution 2015-B.

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

Councilmember **Schrimpsheer** made a motion to approve Resolution 2016-K and was seconded by Councilmember **Gribi**. All were in favor.

#### **COUNCIL MEMBER COMMENTS**

Councilmember **Schrimpsheer** stated that there was an article in the Tacoma News Tribune about Eatonville History and it was well written.

Councilmember **Walter** reported that new fire regulations don't go into effect until a year after they are adopted, feels that the fireworks laws are difficult to enforce and he would like to see this change by advising citizens to report violators. He doesn't want all fireworks banned and would like advice from staff on what we can do to better enforce the laws. He also reported that he attended the, "For the Love of Cities" presentation where they discussed cities doing more to encourage fun activities, creativity and engagement of local citizens in the community.

Councilmember **Thomas** stated that he will abstain on the parks vote and will vote no on the second reading if it is presented as written. He feels that additional language is needed. Councilmember **Gribi** announced that the Public Safety Committee will review the language.

Councilmember **Hannah** announced that she received an email from a company wanting to find a location for a haunted house. She will forward the email to staff.

**ADJOURNMENT**

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Schrimpsher**. All were in favor. Mayor Schaub adjourned the meeting at 7:48 PM.

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Mike Schaub, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk