

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

TIME: 7:00 PM

DATE: October 24, 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, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Fire Commissioner John Christian, 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 **Walter** All were in favor.

COMMENTS FROM CITIZENS

Citizen Colin Stephens urged Councilmembers to extend the Marijuana Moratorium.

CONSENT AGENDA

- A. Minutes from the October 10, 2016 Council Meeting
- B. Payroll 25898 to 25908 \$ 70,124.51
- C. Claims 35893 to 35928 \$178,709.89

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Chief Witt announced that the Department has 5 applicants scheduled for Oral Boards and they have almost completed the background investigations. He also announced that there have been reports of crimes and prowlers posted on Facebook and that people are not reporting them to the Police Department. He is following up on these crimes as they are reported to him. He has also received driving complaints about High School students driving recklessly and he has made contact with the students. Chief Witt informed Council that there was a racial statement made at a recent football game. He stated that the Principal of the Renton High School was very impressed with how officers Anderson and Wade handled the situation.
- b. **Airport Committee-** Councilmember Thomas reported that the Airport Committee met and re-hashed the Comp Plan changes. He would like the Planning Commission to brief them on Aviator Heights and where they go from here with the Comp Plan. Mayor Schaub gave an update on the status of Aviator Heights and informed Council that the Planning Commission is in the process of reviewing the Comp Plan.
- c. **Park/Cemetery Committee-** Councilmember Walter announced that the Parks/Cemetery Committee will be moved to November 8th.
- d. **Finance Committee-** Councilmember Schrimpsheer announced that the Finance Committee met and spent extra time reviewing the Cash Flow Report, discussed renewing the Marijuana Moratorium and recommended bringing it to Council as a discussion item.
- e. **Public Utilities-** Councilmember Hannah reported that the Public Utilities Committee met and reviewed the Cash Flow report for utilities, discussed utility rates and recommended reviewing them every 3 years and discussed the Sewer Connection fees and whether or not to extend the reduced connection fee rate.
- f. **Mayor Report-** Mayor Schaub announced he has hired former Councilmember, Abby Gribi, as the Town Administrator and is confident that she will serve the Town in the highest capacity.

ORDINANCE 2016-22 First Reading (Public Hearing)

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 2017.

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

Mayor Schaub opened the Public Hearing at 7:23 pm, hearing no public comment; Mayor Schaub closed the Public Hearing at 7:23 pm.

Councilmember **Schrimpsheer** made a motion to approve the first reading of Ordinance 2016-22 and was seconded by Councilmember **Walter**. All were in favor.

ORDINANCE 2016-23 First Reading (Public Hearing)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS levy for 2017.

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

Mayor Schaub opened the Public Hearing at 7:25 pm, hearing no public comment; Mayor Schaub closed the Public Hearing at 7:25 pm.

Councilmember **Walter** made a motion to approve the first reading of Ordinance 2016-23 and was seconded by Councilmember **Hannah**. All were in favor.

ORDINANCE 2016-24 First Reading

An Ordinance of the Town of Eatonville, Washington, declaring the Town's intent to join Pierce County Fire Protection District No. 17 (South Pierce Fire and Rescue) and requesting the concurrence of the Board of Commissioners.

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

Councilmember **Schrimpsheer** made a motion to approve Ordinance 2016-24 on the first reading and was seconded by Councilmember **Hannah**. All were in favor.

Councilmember **Schrimpsheer** made a motion to approve Ordinance 2016-24 and was seconded by Councilmember **Walter**. All were in favor.

DISCUSSION ON RENEWAL OF THE MARIJUANA MORATORIUM

The Town Council had a discussion on the renewal of the Marijuana Moratorium and the majority requested that an Ordinance be brought before Council to renew the moratorium for an additional six months.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** stated that he will miss Abby Gribi on the Town Council and feels that the Mayor made a wise choice hiring her for the Town Administrator position.

Councilmember **Walter** congratulated Abby Gribi on becoming the Town Administrator and announced that the Tofu House will be moved Wednesday about 10:00am.

Councilmember **Hannah** welcomed Abby Gribi to her new position and announced that she is interested in serving on the Public Safety Committee.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Hannah**. All were in favor. Mayor Schaub adjourned the meeting at 7:51 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk