

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

TIME: 7:00 PM

DATE: June 22, 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: Council members James Schrimpsheer, Abby Gribi, Bob Walter, and Andy Powell.

Council member **Gribi** made a motion to excuse council member **Pierce** and was seconded by council member **Schrimpsheer**. All were in favor.

Also Present: Town Clerk Kathy Linnemeyer and Town Administrator Doug Beagle.

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

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A. Minutes from June 8, 2015 Council Meeting		
B. Claims	34587 to 34620	\$ 114,430.77
C. Payroll	25541 to 25549	\$ 59,366.13

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Public Works Report-** Administrator Beagle reported that the Town only received one set of flashing beacon lights. The manufacturer is expediting a second set and will take approximately 3-4 weeks. They will be installed once we receive the second set.
- b. **Animal Control Committee-** Council member **Walter** reported that the Animal Control Committee met on June 11, 2015 and reviewed the code changes for dangerous dogs, revisions to licensing and mandatory spay or neuter after the second impound in a 12 month period. The committee also discussed locations for an off leash dog area and an emphasis by the Police Department for pet licensing.
- c. **Mayor Report-** Mayor Schaub reported that the Town is currently getting bids for crosswalk and stop bar striping and will be getting the re-striping on a two year cycle. Once bids are received, they will be presented to the Transportation Benefit District for a funding request. He also reported that he will be attending and presenting at the AWC Annual Conference with Administrator, Doug Beagle.

ORDINANCE 2015-4 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.

Council member **Gribi** made a motion to approve the second reading of Ordinance 2015-4 and was seconded by Council member **Powell**. The second reading passed with Council member **Walter** voting no.

RESOLUTION 2015-P

A Resolution of the Town of Eatonville, Washington, relating to final acceptance of the Community Center Update Project.

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

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

RESOLUTION 2015-Q

A Resolution of the Town of Eatonville, Washington, setting the rates for electric service, energy, and demand and repealing Resolution No. 2004-JJ.

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

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

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** reminded the public that the Public Safety Committee will meet June 7, 2015 at 6:30. He asked if the Town is looking into replacing street lights with LED lights and if we are going to see the preliminary 2016 Budget soon. He would like the Town to budget for a couple more flashing speed signs and/or a speed trailer.

Council member **Walter** stated that the Parks/Cemetery meeting will be held tomorrow, June 23, 2015. The meeting begins at 6:30 and is held at the Visitor Center. He also informed Council that he completed his NIMS online training and asked if other Council members and staff have completed the training.

ADJOURNMENT

Council member **Walter** moved to adjourn and was seconded by Council member **Powell**. All were in favor. Mayor Schaub adjourned the meeting at 7:22 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk