

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

TIME: 7:00 PM

DATE: November 09, 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, and Brenden Pierce.

Councilmember Schrimpsheer made a motion to excuse Councilmember **Powell** and was seconded by Councilmember **Gribi**. All were in favor.

Also Present: Town Clerk Kathy Linnemeyer, Fire Chief Bob Vellias and Police Sergeant Michah Lundborg.

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.

Councilmember **Gribi** made a motion to add the presentation from Mike Painter with WASPC to the agenda before Comments From Citizens and was seconded by Councilmember **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from the October 26, 2015 Council Meeting
- B. Payroll 25660 to 25661 \$ 12,815.57
- C. Payroll 25670 to 25679 \$ 69,356.25

D. Claims 34981to 35008 \$ 61,421.99

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** October report is on file with the Town Clerk. Police Sergeant Michah Lundborg gave a summary of the October Police Report.
- b. **Fire Report-** October report is on file with the Town Clerk. Chief Vellias submitted the Fire report for October.
- c. **Public Works Report-** October reports are on file with the Town Clerk.
- d. **Public Safety Committee Report-** Councilmember Schrimpsheer reported that the Public Safety committee met and discussed bow hunting in town, extending the marijuana moratorium while the Liquor Control Board works out issues and citizen complaints about activity at the Trail Head.
- e. **Mayor Report-** Mayor Schaub reported that there was a power outage on the East side of Town over the weekend caused by a tree on the lines and he also informed the Town Council about the Town's current wellness program, Gratitude Graffiti. He also informed Council that the Town Administrator, Doug Beagle, resigned today effective immediately.

RESOLUTION 2015-AA

A Resolution of the Town of Eatonville, Washington, approving an interlocal agreement between Pierce County and the Town of Eatonville relating to law enforcement services.

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

ORDINANCE 2015-9 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending chapter 12.20 "Parks" of the Eatonville Municipal Code by prohibiting the use of electronic cigarettes in parks.

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

Councilmember **Pierce** made a motion to approve the second reading of Ordinance 2015-9 and was seconded by Councilmember **Gribi**. All were in favor.

ORDINANCE 2015-10 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending the 2015 Budget of the Town of Eatonville, as adopted by Ordinance No. 2014-15.

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2015-10 and was seconded by Councilmember **Pierce**. All were in favor.

ORDINANCE 2015-14 First Reading (Public Hearing)

An Ordinance adopting the budget for the Town of Eatonville, Washington for the calendar year 2016.

Mayor Schaub opened the Public Hearing at 8:12 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 8:13 pm.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-14 and was seconded by Councilmember **Walter**. All were in favor.

ORDINANCE 2015-11 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 2016.

Mayor Schaub opened the Public Hearing at 8:19 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 8:20 pm.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-11 and was seconded by Councilmember **Pierce**. All were in favor.

ORDINANCE 2015-12 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 2016.

Mayor Schaub opened the Public Hearing at 8:21 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 8:22 pm.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-12 and was seconded by Councilmember **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** thanked his wife for putting up with him for the last 24 years, congratulated Mr. Thomas on becoming a Councilmember, reported that he wants to make sure that the Public Safety committee is doing their due diligence and that he does not want a full time contract to come up.

Councilmember **Gribi** announced that the Finance and Public Utilities Committee meetings for November 17th have been cancelled, congratulated Robert Thomas on winning the election and requested a study session to discuss Council Committees at the first meeting in December.

Councilmember **Walter** stated that he is looking forward to working with Bob Thomas, he is hoping to see something at the next meeting about bow hunting and wants to see the pet license late fee and graduated license fees come forward

Councilmember **Pierce** feels it is reasonable for the Public Safety Committee to discuss bow hunting and he hopes that it comes before Council before the end of the year so that he can vote against it. He also stated that he appreciates the Town staff and how the budgets are brought forward, is proud to say that he voted against a budget in the past, and feels that the numbers brought forward by Mayor Schaub are reasonable. Councilmember Pierce congratulated Robert Thomas on winning the election and said that it has been a pleasure to serve on the Council for 8 years.

ADJOURNMENT

Councilmember **Gribi** moved to adjourn and was seconded by Councilmember **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 8:30 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk