

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

TIME: 7:00 PM

DATE: February 24, 2014

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, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Fire Chief Robert Hudspeth and Police Chief Jason McGuire.

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

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A.** Minutes from February 10, 2014 Council Meeting
- B.** Community Center Rental Application
- C.** Claims 33121 to 33125 \$ 3,000.00
- D.** Claims 33126 to 33178 \$ 224,365.41
- E.** Payroll 25036 to 25056 \$ 80,561.51

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a.** Fire Report- Chief Hudspeth informed Council that the Fire Department will be holding a training burn at 219 Oak Street on March 8, 2014. The burn will begin at 9A.M. and Districts 17 and 23 will be participating. If the public would like to see how Fire departments burn down houses, the burn will be visible from the Skate Park.
- b.** Finance Committee Report- Council member **Gribi** announced that the Finance Committee met on February 18, 2014 and discussed filling the Treasurer position. An ad will run in The Dispatch for the next two weeks to notify the public of the open position. She also announced that she attended the Puget Sound Regional Council General Assembly meeting, with the Mayor, on February 20, 2014.
- c.** Mayor Report- Mayor Schaub reported that he and Administrator Doug Beagle presented the Storm Water Comp Plan to the Nisqually Tribe. He also attended the Mayor's breakfast in Covington, spoke at the Chamber meeting informing the members where we are currently as a Town and talked about what we can do to draw businesses into Town. In addition, he attended the Pierce County Regional Council General Assembly with Council member **Gribi** where the guest speaker talked about urban branding.
- d.** Council member **Gribi** announced that the Visitor Center Committee will be holding a committee meeting tomorrow, February 28, 2014. The meeting will be held at the Community Center in the EYSA youth office. She also announced that she attended the Pierce County Regional Council General Assembly meeting with Mayor Schaub.

PUBLIC HEARING

PUBLIC HEARING ON AVIATOR HEIGHTS REQUEST FOR PLAT MODIFICATION

The Mayor opened the Public Hearing and asked for public comment.

Town Attorney Gregory Jacoby addressed the appearance of fairness, announced that the public hearing is a Quasi Judicial hearing and asked Council members 3 questions.

1. Are there any Council members who have had any contact with the applicant concerning this specific project outside of this Public Hearing? All Council members answered no.

2. Are there any Council members who are unable to make a fair and impartial decision based on the testimony and evidence submitted in this hearing? All Council members answered no.

3. Are there any Council members who have a financial interest in the outcome of this land use decision? All Council members answered no

Attorney Jacoby asked if any member of the public feels that any Council members are unable to make a fair and impartial decision based on the testimony and evidence. There was no opposition from the public.

The Mayor asked if staff would like to give a report. Mr. Jacoby explained that the applicant, Mr. Simon, had a family medical emergency and will not be able to attend the hearing. Mr. Simon asked for the hearing to be continued to March 10, 2014.

Anticipating that this was noticed to the public, and that there would be members of the public here to speak, staff recommends to Council that we proceed with the public hearing and invite anyone here to speak. He informed everyone that, at the conclusion of the hearing, it will be continued to March 10, 2014 and anyone wishing to hold their public comment could speak on March 10, 2014. The benefit of waiting until March 10, 2014 for public comment would be that both the applicant and staff will be making presentations.

The Mayor asked if any members of the public wished to speak. A show of hands indicated that there were citizens in attendance who wished to speak. Attorney Jacoby swore in all witnesses, in a single group, who intended to testify.

Citizen Philip Beach deferred comment until March 10, 2014.

Citizen Warren Hendrickson residing at 7616 44th Ave SW Seattle, Washington chose not to defer comment until March 10, 2014, because he hopes his comments will have an impact on staff and Council in the decision making process. He has conducted a hearing similar to this, with a similar land use issue. He requested that the plat modifications be deferred or disapproved until due diligence of the following items have been taken care of: incompatible land use, Compliance with FAA Airspace title 14 part 77, FAA design standards and compliance of Growth Management Act land use changes. He feels there was a lack of adequate notice to aviation stake holders.

Citizen Tim Brown residing at 580 Airport Road East Eatonville, WA feels that the plat modifications for Aviator Heights would adversely affect all pilots based out of Eatonville. He addressed concern for people moving into an area who aren't use to air craft, and feels it will lead to trouble for the Town and Community.

Citizen Larry Osborn residing at 183 Baumgartner Pl NE Eatonville, WA deferred comment until March 10, 2014.

Citizen Dan Mulkey residing at 580 Airport Rd E Eatonville, WA is concerned about land use and safety. He is against moving ahead with the plat modifications without further investigation and consideration.

Steven VanCleve, PO Box 305 Eatonville, WA informed Council that the purpose of creating the Aviation District was to protect land use around Swan Field from incompatible land use. He feels this is incompatible land use for this property. He informed Council that most pilots are not opposed to development and some were excited

about the possibility of building a house and hanger here. This proposal eliminates the compromise made with the original developer and puts it back to a residential use.

Hearing no further comment, the Mayor closed the Public Hearing.

ORDINANCES AND RESOLUTIONS

RESOLUTION 2014-D

A Resolution setting the rates for Refuse Collection and Recycling Collection in the Town of Eatonville and repealing Resolutions 2012-N and 2011-H (Version 3).

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

Charlie Maxwell with Lemay gave a presentation on the rate increase.

Council member **Gribi** made a motion to approve Resolution 2014-D and was seconded by Council member **Pierce**. All were in favor.

RESOLUTION 2014-E

A Resolution of the Town of Eatonville, Washington, approving a professional services agreement with Ductz to implement a BPA-funded Duct Sealing Program.

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

Council member **Gribi** made a motion to approve Resolution 2014-E and was seconded by Council member **Walter**. All were in favor.

MOTION

Council member **Schrimpsheer** made a motion to nominate the Mayor as Representative and Council member **Gribi** as Alternate to the Puget Sound Regional Council and was seconded by Council member **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** stated that he is looking for volunteers to serve on the Animal Control Committee. Anyone interested should contact Town Hall.

Council member **Gribi** announced that the Visitor Center/Commerce Committee will hold a meeting tomorrow at the Visitor Center. The focus of the meeting will be how to brand Eatonville. She also announced that Dollars for Scholars will hold their annual Casino Night on March 15th. Tickets are \$25.00 per person or \$40.00 per couple.

Council member **Walter** thanked Kerri Murphy for the very detailed minutes of the Planning Commission meeting and reminded citizens to license, spay, neuter and microchip their pets.

Council member **Pierce** announced that the Town is accepting letters of interest for the Treasurer position and encouraged anyone with any experience that can be useful to apply. He also encouraged people to inform anyone they know with an accounting background of the open position.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Pierce**. All were in favor. Mayor Schaub adjourned the meeting at 7:47 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk