

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

TIME: 7:00 PM

DATE: November 13, 2018

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 Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Councilmember Dunn made a motion to excuse Councilmember Schrimpsheer and was seconded by Councilmember Hannah. All were in favor.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer, Fire Chief Lloyd Galey and Police Chief Brian Witt.

OPENING CEREMONIES

Mayor Schaub led the assembly in reciting the Pledge of Allegiance to the American Flag.

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember Hannah moved approval with a three minute time restriction and was seconded by Councilmember Dunn. All were in favor.

Councilmember Thomas made a motion to remove Ordinance 2018-14 pending further proof reading and editing by staff and was seconded by Councilmember Walter. The motion failed with Mayor Schaub breaking a tie vote.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the October 22, 2018 Council Meeting | | |
| B. | Payroll | 26292 to 26298 | \$ 81,168.55 |
| C. | Claims | 37712 to 37758 | \$ 241,638.92 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Witt announced that Eatonville lost Mr. Bernovich, a World War II Veteran last week. He also commended Officer Anderson on solving and making an arrest on a burglary. He said that he received compliments about her professionalism in handling the case. Chief Witt also announced that he is attending ICS 400 training and that there have been recent bear sightings in Town. A complete monthly report is on file with the Town Clerk.
- b. **Fire Report-** Chief Galey reported that the Eatonville station was fully staffed all days in October and that the EMS and Levy Lid Lift are passing at this time. A complete monthly report is on file with the Town Clerk.
- c. **Public Works** – Town Administrator Abby Gribi informed Council that the Town has requested quotes for sidewalk work on Weyerhaeuser Road, ordered banners for Washington and Mashell, the salt spreader has been fitted and is ready for use, and that the Public Utilities Committee will be discussing a BPA Tariff Settlement and making a recommendation to Council. She also informed Council that the Town has reached the maximum amount of \$10,000 for energy efficiency kits and asked Council if they would like to increase the original amount. **Councilmember Dunn made a motion to amend Resolution 2018-BB and increase the amount from \$10,000 to \$15,000 for energy efficiency kits and was seconded by Councilmember Hannah. All were in favor.** Complete monthly reports are on file with the Town Clerk.
- d. **Park/Cemetery Committee-** Councilmember Walter reported that the Park/Cemetery Committee met on October 24th and discussed park improvements and concerns about a potential campground at Smallwood Park.
- e. **Airport Committee** – Councilmember Thomas announced that the Airport Committee met on October 24th and discussed when the signage on the south end of the runway will be put up and they feel that the builder needs to mark the concrete.
- f. **Public Safety-** Councilmember Dunn reported that the Public Safety Committee met on November 6th and reviewed a draft Ordinance on camping in public spaces and lane travel challenges on Rainier Avenue.
- g. **Mayor Report-** Mayor Schaub reported that, if the Council decides to move forward in pursuing a campground at a later date, it would go through the process and public comment would be solicited and welcomed.

ORDINANCE 2018-9 Public Hearing (First Reading)

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 2019.

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

Mayor Schaub opened the Public Hearing at 7:44. Hearing no public Comment, Mayor Schaub closed the Public Hearing at 7:45.

Councilmember Dunn made a motion to approve the first reading of Ordinance 2018-9 and was seconded by Councilmember Walter. All were in favor.

ORDINANCE 2018-10 Public Hearing (First Reading)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the EMS tax levy for 2019.

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

Mayor Schaub opened the Public Hearing at 7:45. Citizen Colby Hess asked how this Ordinance relates to Proposition No. 2 that is on the Voter's Ballot. Mayor Schaub informed Mr. Hess that they are not related. Mayor Schaub closed the Public Hearing at 7:46.

Councilmember Hannah made a motion to approve the first reading of Ordinance 2018-10 and was seconded by Councilmember Thomas. All were in favor.

ORDINANCE 2018-11 First Reading

An Ordinance of the Town of Eatonville, Washington, adopting the Budget for the Town of Eatonville, Washington for the calendar year 2019.

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

Councilmember Dunn made a motion to approve the first reading of Ordinance 2018-11 and was seconded by Councilmember Hannah. All were in favor.

ORDINANCE 2018-12 First Reading

An Ordinance of the Town of Eatonville, Washington, adopting the most recent version of the Stormwater Management Manual.

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

Councilmember Walter made a motion to approve the first reading of Ordinance 2018-12 and was seconded by Councilmember Hannah. All were in favor.

ORDINANCE 2018-13 First Reading

An Ordinance of the Town of Eatonville, Washington, amending regulations concerning SF-1, SF-2 and SF-3 front yard landscaping requirements in Chapter 18.04; update of the maximum coverage standards in the C2 Zone of Chapter 18.04; and amending the landscaping requirements of Chapter 18.07.

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

Councilmember Hannah made a motion to approve the first reading of Ordinance 2018-13 and was seconded by Councilmember Dunn. All were in favor.

ORDINANCE 2018-14 First Reading

An Ordinance of the Town of Eatonville, Washington, amending regulations concerning Planning Commission departures and design standards for detached single-family uses .

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

Councilmember Dunn made a motion to approve the first reading of Ordinance 2018-14 and was seconded by Councilmember Hannah. After a lengthy discussion, Councilmember Dunn made a motion to call to the previous question and was seconded by Councilmember Hannah. All were in favor. Mayor Schaub called for the vote on the first reading of Ordinance 2018-14. The first reading passed with Councilmember Thomas voting no.

COUNCIL MEMBER COMMENTS

Councilmember Hannah stated that she is happy with the voter turnout regardless of the results of the election.

Councilmember Walter asked if there is a reason that CPL processing is featured on the home page of the Town website.

Councilmember Dunn said that the new website looks great, congratulated Chief Galey on the success of their Levy and stated that he appreciates the voter turnout.

ADJOURNMENT

Councilmember Walter moved to adjourn and was seconded by Councilmember Hannah. All were in favor. Mayor Schaub adjourned the meeting at 8:45 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk