

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

TIME: 7:00 PM

DATE: November 26, 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 James Schrimpsheer, Bill Dunn, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Administrator Abby Gribi, Town Clerk Kathy Linnemeyer and Police Officer Jason McGuire.

OPENING CEREMONIES

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

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

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

Councilmember Dunn made a motion to move Resolution 2018-HH before unfinished business and was seconded by Councilmember Schrimpsheer. All were in favor.

Councilmember Schrimpsheer made a motion to add Ordinance 2018-15 to the agenda under New Business and was seconded by Councilmember Hannah. All were in favor.

COMMENTS FROM CITIZENS

Citizen Thomas Van Eaton spoke against allowing parking on only one side of Rainier Avenue.

Citizen Louise Van Eaton spoke against allowing parking on only one side of Rainier Avenue.

CONSENT AGENDA

- A. Minutes from the November 13, 2018 Council Meeting
- B. Payroll 26299 to 26305 \$ 77,772.15
- C. Claims 37759 to 37788 \$ 137,515.54

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Public Works** – Town Administrator Abby Gribi informed Council that the Town has received grants from Transportation Improvement Board for Rainier Avenue South and Penn Avenue repairs, and that banners will be hung this week on Washington and Mashell Avenues. She handed out information on a BPA Tariff and explained it to Council. **Councilmember Hannah made a motion to allow Mayor Schaub to sign the BPA Tariff document and was seconded by Councilmember Schrimpsher. All were in favor.**
- b. **Finance Committee**- Councilmember Hannah reported that the Finance committee met on November 20th and discussed Weyerhaeuser Road improvements, grants for a speed sign, the South Pierce Fire & Rescue contract and reviewed the current Cash Flow report.
- c. **Public Utilities Committee** – Councilmember Hannah reported that the Public Utilities committee met on November 20th and talked about implementing discussions with Ohop Mutual on connecting to their Mashell Prairie Substation.
- d. **Mayor Report**- Mayor Schaub reported that the marijuana advisory election will be certified tomorrow and that the parade and tree lighting are on Saturday.

RESOLUTION 2018-HH

A Resolution of the Eatonville Town Council to designate the Town of Eatonville as a Purple Heart Community.

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

Councilmember Schrimpsher made a motion to approve Resolution 2018-HH and was seconded by Councilmember Walter. All were in favor.

ORDINANCE 2018-9 Second 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.

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

ORDINANCE 2018-10 Second 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.

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

ORDINANCE 2018-11 Public Hearing (Second 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.

Mayor Schaub opened the Public Hearing at 7:29. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:29.

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

ORDINANCE 2018-12 Public Hearing (Second 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.

Mayor Schaub opened the Public Hearing at 7:31. Hearing no public Comment, Mayor Schaub closed the Public Hearing at 7:31.

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

ORDINANCE 2018-13 Public Hearing (Second 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.

Mayor Schaub opened the Public Hearing at 7:42. Citizen Thomas VanEaton stated that, if people are paying tax on a new home, every expenditure counts and that people shouldn't be told what to do in their front yard. Citizen Robert Donaldson stated that he has training as a master gardener and that the requirements in 2018-13 are very minimal and a novice would be able to do it. Hearing no further comment, Mayor Schaub closed the Public Hearing at 7:44.

Councilmember Dunn made a motion to approve the second reading of Ordinance 2018-13 and was seconded by Councilmember Hannah. The motion passed with Councilmember Schrimpsheer voting no.

ORDINANCE 2018-14 Public Hearing (Second 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.

Mayor Schaub opened the Public Hearing at 7:50. Citizen Colin Stephens verified that the Council does not give approval for the design when building a new house. Mayor Schaub closed the Public Hearing at 7:52.

Councilmember Hannah made a motion to approve the second reading of Ordinance 2018-14 and was seconded by Councilmember Dunn. The motion passed with Councilmember Thomas voting no.

RESOLUTION 2018-II

A Resolution of the Town of Eatonville, Washington, approving a third amendment to the Operational Service Agreement with Pierce County Fire Protection District NO. 17 (DBA South Pierce Fire and Rescue)

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

Councilmember Dunn made a motion to approve Resolution 2018-II and was seconded by Councilmember Schrimpsheer. All were in favor.

RESOLUTION 2018-JJ

A Resolution of the Eatonville Town Council to award Weyerhaeuser Road North Sidewalk and ADA Improvements to Tucci & Sons, Inc.

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

Councilmember Walter made a motion to approve Resolution 2018-JJ and was seconded by Councilmember Schrimpsheer. All were in favor.

ORDINANCE 2018-15 First Reading

An Ordinance of the Town of Eatonville, Washington, amending the 2018 Budget of the Town of Eatonville, as adopted by Ordinance No 2017-14.

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

Councilmember Schrimpsheer made a motion to approve the first reading of Ordinance 2018-15 and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Hannah thanked the citizens for attending the meeting.

Councilmember Thomas thanked the citizens for attending the meeting and said that the Planning Commission would be engaged with any potential changes to Rainier Avenue parking.

Councilmember Walter thanked the citizens for attending the meeting.

Councilmember Dunn thanked everyone for attending the meeting. He also stated that he appreciates the service of the Veterans in the audience and thanked them for staying for the meeting.

Councilmember Schrimpsheer commended Councilmember Dunn, the Mayor and Staff for pushing the Purple Heart Resolution through, and thanked the Veterans for their service. He feels that the Staff Reports are getting really light and would like more information on them.

ADJOURNMENT

Councilmember Schrimpsheer moved to adjourn and was seconded by Councilmember Walter. All were in favor. Mayor Schaub adjourned the meeting at 8:22 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk