

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

TIME: 7:00 PM

DATE: January 14, 2019

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 Clerk Kathy Linnemeyer, Police Chief Brian Witt and Fire Commissioner John Christian.

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.

COMMENTS FROM CITIZENS

Louise VanEaton stated that the outcome of the advisory vote on marijuana is important, that the information printed in the Dispatch was hard to understand and that the majority of people voted to ban marijuana.

CONSENT AGENDA

- | | | | |
|----|--|----------------|---------------|
| A. | Minutes from the December 10, 2018 Council Meeting | | |
| B. | Payroll | 26314 to 26324 | \$ 81,294.17 |
| C. | Payroll | 26325 to 26331 | \$ 81,230.37 |
| D. | Claims | 37834 to 37880 | \$ 223,428.64 |
| E. | Claims | 37881 to 37899 | \$ 291,649.84 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Witt reported that Officer Gill will be leaving the Department and that his last day of employment with Eatonville will be January 24, 2019. He also reported that the new cameras at the Bud Blancher trail head helped to make an arrest of a car prowler and that there is a Resolution on the agenda tonight for National Testing to assist with hiring a new officer.
- b. **Fire Report**- Commissioner Christian reported that he is attending the meeting tonight for Chief Galey.
- c. **Public Works Report** – Mayor Schaub gave an update on the Town Hall remodel.
- d. **Mayor Report**- Mayor Schaub informed Council that the 2016-2017 Audit has been completed, the Exit Conference was held and that the Town had no findings. He also congratulated Town staff on their work during the power outage getting the power restored.

RESOLUTION 2019-A

A Resolution of the Town of Eatonville, Washington, referring to the Planning Commission a proposal to amend the zoning code by banning the production, processing, and sale of recreational marijuana within Town limits.

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

Councilmember Schrimpsher made a motion to approve Resolution 2019-A and was seconded by Councilmember Thomas. The motion failed with Councilmembers Dunn, Walter and Hannah voting no.

Councilmember Dunn made a motion to refer the results of Resolution 2019-A to the Planning Commission for recommendation of necessary regulations to come back before the Town Council at the first meeting in April and was seconded by Councilmember Hannah. The motion passed with Councilmembers Schrimpsher and Thomas voting no.

RESOLUTION 2019-B

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) and repealing Resolution 2018-II.

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

Councilmember Dunn made a motion to approve Resolution 2019-B and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2019-C

A Resolution of the Town of Eatonville, Washington, authorizing the Mayor to renew the interlocal agreement for Fire Investigation Services with Pierce County.

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

Councilmember Hannah made a motion to approve Resolution 2019-C and was seconded by Councilmember Walter. All were in favor.

RESOLUTION 2019-D

A Resolution of the Town Council of Eatonville, Washington, fixing a hearing date to consider the vacation of land dedicated to the Town for street right of way; a portion of Orchard Avenue South.

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

Councilmember Walter made a motion to approve Resolution 2019-D and was seconded by Councilmember Hannah. All were in favor.

Councilmember Thomas made a motion to refer to the Planning Commission for recommendation, the zoning of a parcel from C2 to AP and was seconded by Councilmember Walter. The motion failed with Councilmembers Hannah, Dunn and Schrimpsheer voting no.

RESOLUTION 2019-E

A Resolution of the Town of Eatonville, Washington, authorizing the execution of an annual membership agreement with National Testing Network, Inc. for pre-employment testing services.

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

Councilmember Walter made a motion to approve Resolution 2019-E and was seconded by Councilmember Hannah. The motion failed with Councilmembers Dunn, Walter and Schrimpsheer voting no.

MOTION BY COUNCILMEMBER SCHRIMPSHER

Councilmember Schrimpsheer made a motion to add legislative matters to the agenda and was seconded by Councilmember Dunn. All were in favor.

ORDINANCE 2019-1 First Reading- Public Hearing

An Ordinance of the Town of Eatonville, Washington, amending the official Town of Eatonville Zoning Map.

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

Mayor Schaub opened the Public Hearing at 8:03. Hearing no public comment, Mayor Schaub closed the Public Hearing at 8:04.

Councilmember Hannah made a motion to approve Ordinance 2019-1 on the first reading and was seconded by Councilmember Schrimpsheer. The motion passed with Councilmember Dunn voting no.

Councilmember Walter made a motion to approve Ordinance 2019-1 and was seconded by Councilmember Thomas. All were in favor.

LEGISLATIVE MATTERS

Councilmember Schrimpsheer made a motion directing the Mayor to draft a letter in support of HB1064 and was seconded by Councilmember Thomas. All were in favor.

Councilmember Schrimpsheer requested that the Mayor consider directing staff to explore term limits of no more than 3 consecutive terms. He feels that it will encourage more participation.

2019 PERMANENT COMMITTEE APPOINTMENTS

PUBLIC SAFETY COMMITTEE

Councilmember Dunn made a motion to nominate Councilmember Hannah as the Chair of the Public Safety Committee and Councilmember Schrimpsheer as the co-chair and was seconded by Councilmember Schrimpsheer. All were in favor.

FINANCE/LEGISLATIVE COMMITTEE

Councilmember Schrimpsheer made a motion to nominate Councilmember Dunn as the Chair of the Finance Committee and was seconded by Councilmember Thomas. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Schrimpsheer to the Finance Committee and was seconded by Councilmember Walter. All were in favor.

PUBLIC UTILITIES COMMITTEE

Councilmember Hannah made a motion to nominate Councilmember Thomas as the Chair of the Public Utilities Committee and was seconded by Councilmember Walter. All were in favor.

Councilmember Dunn made a motion to nominate Councilmember Hannah to the Public Utilities Committee and was seconded by Councilmember Walter. All were in favor.

PARK AND RECREATION COMMITTEE

Councilmember Schrimpsheer made a motion to nominate Councilmember Walter as the Chair of the Park and Recreation Committee and was seconded by Councilmember Thomas. All were in favor.

Councilmember Hannah made a motion to nominate Councilmember Dunn to the Park and Recreation Committee and was seconded by Councilmember Schrimpsheer. All were in favor.

AIRPORT COMMITTEE

Councilmember Walter made a motion to nominate Councilmember Thomas as the Chair of the Airport Committee and was seconded by Councilmember Schrimpsheer. All were in favor.

Councilmember Hannah made a motion to nominate Councilmember Walter to the Airport Committee and was seconded by Councilmember Thomas. All were in favor.

PUGET SOUND REGIONAL COUNCIL REPRESENTATIVE

Councilmember Dunn made a motion to nominate Councilmember Schrimpsheer to the PSRC and Mayor Schaub as alternate and was seconded by Councilmember Hannah. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Hannah said that she has an obligation to vote in a manner that brings revenue to the Town of Eatonville.

Councilmember Thomas thanked the citizens for attending the meeting.

Councilmember Walter reminded everyone to purchase dog and cat licenses before January 31st to avoid a late fee.

Councilmember Dunn stated that he is in opposition to having term limits and that there have not been people coming forward for open positions.

Councilmember Schrimpsheer said that ignoring voters is a form of voter suppression and that every vote should count. He thanked the Council for indulging him on the letter to the Legislatures on HB1064 and thanked the Town staff for another year.

ADJOURNMENT

Councilmember Thomas moved to adjourn and was seconded by Councilmember Schrimpsheer. All were in favor. Mayor Schaub adjourned the meeting at 8:39 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk