

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

TIME: 7:00 PM

DATE: January 28, 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 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 Clerk Kathy Linnemeyer, Town Administrator Abby Gribi 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.

COMMENTS FROM CITIZENS

Colin Stephens asked what the purpose of the advisory vote was and felt that not going with the vote of the people was wrong.

Emily McFadden spoke in favor of Ordinance 2019-2.

CONSENT AGENDA

- | | | | |
|----|---|----------------|---------------|
| A. | Minutes from the January 14, 2019 Council Meeting | | |
| B. | Payroll | 26332 to 26340 | \$ 98,306.81 |
| C. | Claims | 37900 to 37932 | \$ 209,766.56 |

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

Councilmember Dunn made a motion to add Resolution 2019-E to the agenda and was seconded by Councilmember Hannah. All were in favor

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – Chief Witt gave a summary of the 2018 calls and informed Council that he has standardized all firearms for the Department.
- b. **Public Works Report** – Town Administrator Gribi informed Council about City Action Days February 13-14 and PCRC General Assembly on February 2¹ and encouraged them to let her know if they would like to attend either event. She also gave an update on the Town Hall remodel, gave an update on the SR 161 project and announced that a RFQ for engineering and construction management for Rainier Ave and Penn Ave projects will be going out soon.
- c. **Airport Committee** – Councilmember Thomas reported that John Henricks briefed the committee about his visit with TSA and the status of signage at the airport and asked if the Town would check into getting LED bulbs for the runway. He also reported that the Taxi signs on Jet Ct are hung too high and asked for a light so that the wind socks can be seen at night.
- d. **Mayor Report**- Mayor Schaub reported that he met with representatives from the PCRC at the Airport and that they are doing a planning study for area airports. He also informed Council that he received a voicemail from an individual who previously came to Town Hall regarding opening a marijuana business. He returned the call and the person who answered told him that he had the wrong number and that wasn't a correct number for that person. He also informed Council that letters in support of HB 1064 that were requested at the January 14 Council meeting were sent.

ORDINANCE 2019-2 First Reading, Public Hearing

An Ordinance of the Town of Eatonville, Washington, amending sections of Title 18 of the Eatonville Municipal Code related to off-street parking and loading requirements; and drive throughs in the downtown commercial district

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

Mayor Schaub opened the Public Hearing at 7:41. Hearing no public comment Mayor Schaub closed the Public Hearing at 7:42.

Councilmember Hannah made a motion to approve Ordinance 2019-2 on the first reading and was seconded by Councilmember Walter. The vote was a tie. Mayor Schaub voted in favor of the motion to break the tie vote.

Councilmember Walter made a motion to approve Ordinance 2019-2 and was seconded by Councilmember Hannah. The motion passed with Councilmember Thomas voting no.

RESOLUTION 2019-F

A Resolution of the Town of Eatonville, Washington, approving the Comprehensive Emergency Management Plan.

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

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

RESOLUTION 2019-G

A Resolution of the Town of Eatonville, Washington, adopting the Six Year Transportation Improvement Program.

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

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

RESOLUTION 2019-E

A Resolution of the Town of Eatonville, Washington, adopting the Six Year Transportation Improvement Program.

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

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

DISCUSSION- PLANNING COMMISSION DIRECTION FOR ZONING REGARDING MARIJUANA

Councilmember Dunn stated that at the previous Council meeting, he was asking the Planning Commission to look at the regulations governing marijuana businesses to decide if the Town should follow the state regulations or develop our own. He also stated that, if there was land available within the current zoning, there is no need to reduce the restrictions. Councilmember Walter felt that visibility and accessibility of a shop should be considered for security purposes and that, other than a school or playground, the restriction of a location should be reduced to 100 feet. Councilmembers Thomas and Hannah would like the 1,000 foot distance maintained.

COUNCIL MEMBER COMMENTS

Councilmember Dunn thanked citizens for speaking.

Councilmember Walter announced that the Historical Society has been added to the list of projects for the Washington State Heritage Capital Projects Fund.

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

Councilmember Thomas thanked the citizens for coming.

Councilmember Hannah stated that she is glad that Resolution 2019-E was brought back before the Council and that it is important that we fill the vacant position as quickly as possible.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Thomas. All were in favor. Mayor Schaub adjourned the meeting at 8:03 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk