

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

TIME: 7:00 PM

DATE: October 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 Emily McFadden, Bill Dunn, Bob Thomas and Jennie Hannah. Bob Walter arrived late.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Abby Gribi, Police Chief Jason Laliberte and Interim Fire Chief Richard Curtis.

OPENING CEREMONIES

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

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

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

COMMENTS FROM CITIZENS

Thomas VanEaton spoke against allowing marijuana business in Eatonville.

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the September 23, 2019 Council Meeting | | |
| B. | Payroll | 26428 to 26431 | \$ 71,304.70 |
| C. | Claims | 38500 to 38546 | \$173,451.81 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Chief Laliberte informed Council that he attended the October 3rd Lions Club meeting and that he is working with Pierce County and Bonney Lake courts to be able to participate in court by video. Chief Laliberte approached the podium and awarded Officer Jason McGuire with a life saving medal of honor.
- b. **Fire Report-** Chief Curtis introduced himself to the Council and gave them a summary of his previous work history.
- c. **Public Works Report-** Town Administrator Gribi announced that the Town has been awarded the Rural Town Center grant to complete Phase 2 of the SR161/ Washington Avenue project and that the Planning Commission will hold a public hearing at their next meeting on changes to the development regulations. She also announced that Clay Kistenmacher has earned his Water 1 Certification, they have hired a new employee to the Water/Wastewater Departments and that Gaille Finley has announced her retirement from the Police Department.
- d. **Mayor Report-** Mayor Schaub informed Councilmembers about the fiscal impacts to the Town of Eatonville if I976 is approved by the voters, that the SR161/WA Ave funding will take place in 2021-2022 and that that the Planning Commission will be working on the Design Standards.

ROD KNOCKERS CAR CLUB PRESENTATION

Sue Babic with Rod Knockers thanked the Town for their continued support, announced that the 2020 car show will be held on June 27, 2020 and that it will be the 25th anniversary. They anticipate that the show will be bigger and better than before and are looking into expanding to another street. She also presented the Mayor with a check to the Eatonville Family Agency for \$2,000.

ORDINANCE 2019-4 First Reading

An Ordinance of the Town of Eatonville, Washington, adopting regulations allowing the production, processing, and retail sale of recreational marijuana and amending Title 18 of the Eatonville Municipal Code by amending Chapters 18.02 “Definitions,” 18.04 “District Regulations,” and adding a new chapter 18.12 “Recreational Marijuana”.

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

Councilmember Hannah made a motion to approve the first reading of Ordinance 2019-4 and was seconded by Councilmember Walter. The motion passed with Councilmember Thomas voting no.

ORDINANCE 2019-7 First Reading

An Ordinance of the Town of Eatonville, Washington, adopting the 2019 update to the Eatonville Shoreline Master Program.

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

Councilmember Dunn made a motion to approve the first reading of Ordinance 2019-7 and was seconded by Councilmember Walter. All were in favor.

RESOLUTION 2019-U

An Resolution of the Eatonville Town Council to confirm the Mayor's appointment of Planning Commission member David Baublits.

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

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

COUNCIL MEMBER COMMENTS

Councilmember McFadden stated that Officer McGuire is an asset to the Police Department, she will miss Gaille Finley when she retires, thanked Rod Knockers, stated that she feels David Baublits will be a strong asset on the Planning Commission and asked the Mayor for a timeline of the design standard changes.

Councilmember Dunn thanked David Baublits for volunteering to serve on the Planning Commission and thanked everyone for attending the meeting.

Councilmember Walter congratulated Officer McGuire on receiving the lifesaving medal and thanked David Baublits for stepping up to help out.

Councilmember Hannah thanked everyone for attending the meeting.

ADJOURNMENT

With all business completed, Mayor Schaub adjourned the meeting at 7:43 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk