

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

**Budget Study Session-** Mayor Schaub presented the Water, Sewer, Streets, Storm, Transportation Benefit District, Cemetery, Tourism, Cemetery Endowment and REET proposed 2020 budgets and reviewed them with the Town Council. Water/Wastewater Superintendent Steve McKasson was in attendance and answered questions regarding the budgets.

The Current Expense, Electric and Refuse funds will be reviewed at the next meeting on November 12, 2019.

**TIME:** 7:00 PM

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

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

**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- None**

**CONSENT AGENDA**

- |    |   |                |              |
|----|---|----------------|--------------|
| A. | Minutes from the October 14, 2019 Council Meeting |                |              |
| B. | Payroll   | 26432 to 26438 | \$ 83,819.07 |
| C. | Claims  | 38547 to 38578 | \$149,015.51 |

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 Laliberte informed Council that interviews will begin tomorrow to replace Gaille Finley who is retiring in December.
- b. Public Works Report-** Town Administrator Gribi announced the Rainier and Penn Ave project will go out to bid next month, the Planning Commission will hold a public hearing on development regulations in November, negotiations continue on the contract with SPFR and that the Town has reached a tentative agreement with IBEW.
- c. Finance/Legislative Committee-** Councilmember Dunn reported that the Finance Committee met on October 17<sup>th</sup> and reviewed the Cash Flow and Budget Position reports, discussed park usage rates, reviewed a narrative of budget changes, reviewed the proposed changes to the contract with SPFR, reviewed the agreement with WA State Dept of Enterprise Services that is on the agenda tonight and also discussed the declining fund balance in the sewer fund. He also announced that the Finance/Legislative Committee meeting will change to the 3<sup>rd</sup> Wednesday of each month for November and December.
- d. Mayor Report-** Mayor Schaub informed Councilmembers that this will be the last meeting for Town Clerk Kathy Linnemeyer. She has accepted a position with another agency and her last day with the Town of Eatonville will be November 8, 2019.

### **ORDINANCE 2019-4 Second 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 Dunn made a motion to approve the second reading of Ordinance 2019-4 and was seconded by Councilmember McFadden. The motion passed with Councilmember Thomas voting no.

### **ORDINANCE 2019-7 Second 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 Walter made a motion to approve the second reading of Ordinance 2019-7 and was seconded by Councilmember Hannah. All were in favor.

## **RESOLUTION 2019-V**

A Resolution of the Eatonville Town Council approving an interagency agreement with Washington State Department of Enterprise Services Surplus Operations.

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

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

### **COUNCIL MEMBER COMMENTS**

Councilmember McFadden stated that she will miss Kathy Linnemeyer. She also stated that Marijuana is legal in Washington State and that we had to have something in place.

Councilmember Dunn thanked the audience for attending the meeting. He also stated Resolution 2019-V was the last Resolution read into the record by Kathy Linnemeyer and that she has been a tremendous asset to helping him understand how the Town works in regards to the budget. He wished her the best of luck and stated that he doesn't want to see her go.

Councilmember Walter said he will miss Kathy Linnemeyer and thanked her for keeping Council in line with parliamentary procedure, supplying them with information to keep them informed and wished her good luck.

Councilmember Thomas thanked Kathy Linnemeyer for her patience helping him with council procedures. He also stated that he was appalled with the vote tonight on Ordinance 2019-4.

Councilmember Hannah stated that she is here because of Kathy Linnemeyer and that Kathy helped her get through her term and stated that she will miss her.

### **ADJOURNMENT**

With all business completed, Mayor Schaub adjourned the meeting at 7:23 PM.

---

Mike Schaub, Mayor

ATTEST:

---

Kathy Linnemeyer, Town Clerk