

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

TIME: 7:00 PM

DATE: June 26, 2017

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 Chief Brian Witt.

OPENING CEREMONIES

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

The Town Clerk read the Mission Statement for the Town of Eatonville:

“The Town’s mission is to create, provide and administer municipal services while protecting the present and future health, safety, and general welfare of the community.”

APPROVAL OF AGENDA/SET TIME RESTRICTIONS

Councilmember Schrimpsheer made a motion to add a discussion about Fire Service to the agenda after item E on the agenda and was seconded by Councilmember Thomas. All were in favor.

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A.	Minutes from the June 12, 2017 Council Meeting		
B.	Payroll	26031 to 26037	\$ 73,107.06
C.	Claims	36493 to 36530	\$175,211.42

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 informed Council that the Department is prepared for the July 3rd and 4th festivities and will have officers on bike patrol, there was a good showing for the Rod Knockers car show, volunteers from the CERT team will be assisting with the July 4th parade, they are having vehicle issues and that he will be holding a National Night Out planning BBQ on July 11th from 6-8:30 at the Visitor Center.
- b. **Public Works Report-** Town Administrator Abby Gribi handed out cost options for the Wastewater Treatment Plant improvements, stated that road repairs will be done the 2nd or 3rd week of July, TIB has granted the Town \$143,112 for the SR161 project match, she attended the AWC Annual Conference, wants to discuss water conservation, Town Staff will be holding a clean-up day on Friday at Nevitt Park and that she met with the Salmon Festival committee and that they are in need of a volunteer coordinator in order for the event to take place.
- c. **Airport Committee-** Councilmember Thomas asked about the ins and outs of deactivating the Airport Committee now that there is an active Airport Commission. He stated that people are confused about the Committee verses the Commission.

Councilmember Thomas made a motion to deactivate the Airport Committee and was seconded by Councilmember Schrimpsheer. All were in favor.

- d. **Mayor Report-** Mayor Schaub reported that Chris Lambert, Chair of the Planning Commission, is moving and has resigned. His last meeting will be July 3, 2017. There will be a recommendation at the next Council meeting to fill his term. He also reported that he attended the AWC Annual Conference and RMSA Annual meeting and that Abby is now on the Operating Committee for RMSA.

RESOLUTION 2017-R

A Resolution of the Town of Eatonville, Washington, approving and accepting the State of Washington Transportation Improvement Board 2017 Emergency Pavement Repair Project Grant Agreement with the Transportation Improvement Board

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

Councilmember Walter made a motion to approve Resolution 2017-R and was seconded by Councilmember Dunn. All were in favor.

RESOLUTION 2017-S

A Resolution of the Town of Eatonville, Washington, setting the rates for electric service, energy, and demand and repealing Resolution 2016-S

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

Councilmember Walter made a motion to approve Resolution 2017-S and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2017-T

A Resolution of the Eatonville Town Council declaring certain property as surplus and authorizing its sale

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

Councilmember Dunn made a motion to approve Resolution 2017-T and was seconded by Councilmember Schrimpsheer. All were in favor.

ORDINANCE 2017-5 Public Hearing (First Reading)

An Ordinance of the Town of Eatonville, Washington, extending for six months a moratorium on the establishment, location, operation, licensing, or maintenance of facilities, businesses, or any other activities involving the production, processing, or retail sale of recreational marijuana or marijuana-infused products.

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

Mayor Schaub opened the Public Hearing at 7:37 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:38 pm.

Councilmember Schrimpsheer made a motion to, include placing an advisory vote in the November election, in Ordinance 2017-5 and was seconded by Councilmember Thomas. The motion passed with Councilmember Dunn voting no.

Councilmember Hannah made a motion to approve Ordinance 2017-5 and was seconded by Councilmember Thomas. Councilmember Dunn called for a roll call vote. The motion failed with Councilmembers Schrimpsheer and Thomas voting yes and Councilmembers Dunn, Walter, and Hannah voting no.

ELECT Mayor PROTEM AND ALTERNATE

Councilmember Walter made a motion to nominate Councilmember Thomas to serve as Mayor Protem from July through December 2017 and was seconded by Councilmember Dunn. All were in favor.

Councilmember Hannah made a motion to nominate Councilmember Walter for alternate and was seconded by Councilmember Dunn. All were in favor.

FIRE SERVICE DISCUSSION

Council had a discussion about the future of Fire and EMS service in the Town of Eatonville. A complete recording of the discussion is available in the Clerks office.

COUNCIL MEMBER COMMENTS

Councilmember Walter asked about adding striping and stop bars to the intersection at Antonie and Center Street and informed Council to contact Abby if they have ideas for the 911 Day of Service.

Councilmember Thomas stated that he would like Eatonville cleaned up and to make it an All American City. He asked when the Nuisance Ordinance will be coming back before Council and stated that trees need trimmed along Lynch Creek Road and the East side of Skylar.

ADJOURNMENT

Councilmember Schrimpsher moved to adjourn and was seconded by Councilmember Thomas. All were in favor. Mayor Schaub adjourned the meeting at 8:47 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk