

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

TIME: 7:00 PM

DATE: November 28, 2016

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, 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** 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 November 14, 2016 Council Meeting | | |
| B. | Payroll | 25924 to 25930 | \$ 65,611.02 |
| C. | Claims | 35977 to 36005 | \$118,519.78 |

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Chief Brian Witt reported that after the Civil Service Commission meet on Wednesday, he will have a list of applicants to review.
- b. **Public Works Report-** Town Administrator Abby Gribi informed Council that she spoke with Fire Chief Galey and that the approval of the annexation with SPFR was not forwarded to the Fire Commission for approval, cameras for Mill Pond Park have been ordered, the Rainier Connect Fiber project started today and that the Cemetery fence repairs have been ordered.
- c. **Airport Committee-** Councilmember Thomas reported that the Airport Committee met on November 21st and Mr. Adams briefed the Commission on the Planning Commission response to the proposed Comp Plan, discussed the possibility of returning the Aviator Heights plat to the Planning Commission for review and informed Council that the Airport Commission would like to meet with the Planning Commission, Mayor and Town Council to discuss airport liability issues.
- d. **Finance Committee-** Councilmember Schrimpsheer announced that the Finance Committee meeting for November was cancelled.
- e. **Public Utilities-** Councilmember Hannah announced that the Public Utilities Committee meeting for November was cancelled.

ORDINANCE 2016-26 Second Reading (Public Hearing)

An Ordinance adopting the budget for the Town of Eatonville, Washington for the calendar year 2017.

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

Mayor Schaub opened the Public Hearing at 7:11 pm, hearing no public comment; Mayor Schaub closed the Public Hearing at 7:12 pm.

Councilmember **Schrimpsheer** made a motion to approve the second reading of Ordinance 2016-26 and was seconded by Councilmember **Hannah**. All were in favor.

RESOLUTION 2016-X

A Resolution of the Town of Eatonville, Washington, approving a First Amendment to the Operational Service Agreement with Pierce County Fire Protection District No. 17 (DBA South Pierce Fire and Rescue)

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

Councilmember **Hannah** made a motion to approve Resolution 2016-X and was seconded by Councilmember **Walter**. All were in favor.

ORDINANCE 2016-25 First Reading (Public Hearing)

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 7:16 pm. Citizen Colin Stephens encouraged Council to continue the moratorium. Citizen Louise VanEaton stated that she agrees with the moratorium. Hearing no further public comment, Mayor Schaub closed the Public Hearing at 7:18 pm.

Councilmember **Thomas** made a motion to approve Ordinance 2016-25 on the first reading and was seconded by Councilmember **Schrimpsheer**. All were in favor.

Councilmember **Schrimpsheer** made a motion to approve Ordinance 2016-25 and was seconded by Councilmember **Thomas**. The motion passed with Councilmember **Walter** voting no.

COUNCIL MEMBER COMMENTS

None

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Thomas**. All were in favor. Mayor Schaub adjourned the meeting at 7:25 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk