

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

TIME: 7:00 PM

DATE: July 11, 2016

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Pro-Tem Gribi 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 Clerk Kathy Linnemeyer, Assistant Fire Chief Sam Yount and Police Chief Brian Witt.

OPENING CEREMONIES

Mayor Pro-Tem Gribi 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 **Hannah**. All were in favor.

COMMENTS FROM CITIZENS

Citizen Jim Bieker thanked the Mayor and Council for bringing the Net Metering Ordinance forward and stated that his solar panels have been installed and inspected.

CONSENT AGENDA

- A. Minutes from the June 27, 2016 Council Meeting
- B. Payroll 25843 to 25850 \$ 63,082.18
- C. Claims 35631 to 35667 \$108,017.21

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 reported that the increase in minor property crime is still occurring and that the Police Department made an arrest on Friday. The investigation is continuing. Chief Witt also reported that the Department is continuing to prepare for the LEMAP Study.
- b. **Fire Report-** Chief Yount reported that South Pierce Fire and Rescue is working to replace Chief Vellias, the call responses to District 23 have decreased and we will have to submit a Resolution to Pierce County by August 2nd as a backup in case the EMS Levy is rejected by the voters in August.
- c. **Parks/Cemetery Committee-** Councilmember **Walter** announced that the Parks/Cemetery Committee met on June 28th and discussed repairing the fence between Glacier Park and the Cemetery, alternate locations for a Dog Park and holes in the surface of one of the ramps at the Skate Park. Councilmember Walter stated that he called the company who installed the park, and was told that this kind of damage is usually caused by bikes or blade scooters using the facility. He also stated that the Committee feels that we should make the repairs as soon as possible and close the ramp until repairs are made. Councilmember **Schrimpsheer** stated that the Council needs to consider money for 24 hour security cameras as part of the 2017 budget.
- d. **Public Safety Committee-** Councilmember **Gribi** reported that the Public Safety Committee met on July 5th. The Committee discussed the July 4th parade road closures and are looking at ways to improve traffic impacts for next year, reviewed the Attorney's response to whether firearms can be banned from the Community Center and are waiting for additional information.
- e. **Mayor Report-** Mayor Pro-Tem Abby Gribi announced that the July 3rd and 4th festivities went well and it is estimated that there were more than 5,000 people in attendance, the Town is working towards an Electrical Apprentice program that will go before the Washington State Apprenticeship Committee for approval on July 21st, the Town has hired a temporary seasonal employee who will be working in the Parks Department and we will be bringing the 6 Year Street Plan back before Council to review at a Study Session before our next meeting on July 25th.

ORDINANCE 2016-2 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code section 10.16.015 relating to parking.

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

Councilmember **Walter** made a motion to approve the second reading of Ordinance 2016-2 and was seconded by Councilmember **Hannah**. The motion passed with Councilmember **Thomas** voting no.

ORDINANCE 2016-11 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending the Eatonville Municipal code by adopting a new chapter 13.34 "Electric Net Metering."

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

Councilmember **Walter** made a motion to approve the second reading of Ordinance 2016-11 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

ORDINANCE 2016-12 Second Reading

An Ordinance of the Town of Eatonville, Washington, amending the Eatonville Municipal Code by adopting a new chapter 13.36 "Renewable Energy Cost Recovery Incentive 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 2016-12 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

ORDINANCE 2016-13 First Reading

An Ordinance of the Town of Eatonville, Washington, approving a site specific rezone for parcels 3605002300, 3605002310, 3605002322, and 3605002280 located at 303 and 305 Center Street West and Pennsylvania Avenue South and amending the Eatonville Zoning Map by changing the zoning classification for the property from Multi-Family Residential District, High Density (MF-2) to Downtown Commercial district (C-1)

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

Councilmember **Schrimpsheer** made a motion to approve Ordinance 2016-13 on the first reading. There was no second on the motion and Councilmember **Schrimpsheer** withdrew the motion.

Councilmember **Schrimpsheer** made a motion to approve the first reading of Ordinance 2016-13 and was seconded by Councilmember **Walter**. The motion passed with Councilmember **Thomas** voting no.

COUNCIL MEMBER COMMENTS

Councilmember **Gribi** informed everyone that there will be a Pump Track demo at Mill Pond Park on July 29th and encouraged everyone to attend. A Pump Track could be a future possibility for bikes.

Councilmember **Walter** reminded citizens about the upcoming CERT training. To register contact South Pierce Fire and Rescue at 253-888-2563.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Walter**. All were in favor. Mayor Pro-tem Gribi adjourned the meeting at 7:35 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk