

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

TIME: 7:00 PM

DATE: June 27, 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, Abby Gribi, Bob Walter, Bob Thomas and Jennie Hannah.

Also Present: Town Clerk Kathy Linnemeyer.

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 **Gribi** moved approval with a three minute time restriction and was seconded by Councilmember **Schrimpsheer**. The motion passed with Councilmember Thomas voting no.

COMMENTS FROM CITIZENS

Citizen Lorraine VanEaton stated that she is concerned about the amount of crime in Town and feels that something more needs to be done about it. She also asked about the re-zoning that is going before the Planning Commission and wanted to know what was included with it.

CONSENT AGENDA

- A. Minutes from the June 13, 2016 Council Meeting
- B. Payroll 25836 to 25842 \$ 61,280.62
- C. Claims 35602 to 35630 \$145,353.54

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Finance Committee-** Councilmember **Gribi** announced that the Finance Committee meeting was cancelled.
- b. **Public Utilities Committee-** Councilmember **Hannah** announced that the Public Utilities Committee meeting was cancelled.
- c. **Airport Committee-** Councilmember **Thomas** reported that the Airport Committee met on June 20th. The Committee congratulated the Airport Commissioners who were present on their appointments to the Airport Commission. The Committee asked the Commissioners to study the Airport Layout and Comp Plans. Mayor Schaub suggested that a maintenance plan be created to better budget for future projects and maintenance at the Airport.
- d. **Parks/Cemetery Committee-** Councilmember **Walter** announced that the Parks/Cemetery Committee will meet tomorrow night at the Visitor Center. He also asked for an update on Animal License revenue.
- e. **Mayor Report-** Mayor Schaub reported that the WA Ave project has been stalled and he is waiting for an update. He stated that the Town will have to have a full appraisal to move forward. The Rod Knockers event that was held on Saturday was a success and there was a large crowd in Town. Mayor Schaub also reported that the property tax values for 2017 will increase by 13% and that he attended the AWC Annual Conference in Everett.

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

ORDINANCE 2016-11 First 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 **Gribi** made a motion to approve the first reading of Ordinance 2016-11 and was seconded by Councilmember **Hannah**. All were in favor.

ORDINANCE 2016-12 First 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 **Gribi** made a motion to approve the first reading of Ordinance 2016-12 and was seconded by Councilmember **Hannah**. All were in favor.

RESOLUTION 2016-L Public Hearing

A Resolution of the Town of Eatonville, Washington, adopting the Six Year Transportation Improvement Program.

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

Councilmember **Gribi** made a motion to approve Resolution 2016-L and was seconded by Councilmember **Schrimpsheer**.

Mayor Schaub opened the Public Hearing at 7:39 pm.

An unidentified Citizen from the audience asked if Prospect Street was on the Six Year Street Plan.

Citizen Lorraine VanEaton asked if the Six Year Street Plan included pavement, if it is redirecting flow and if it included Oak Street. She also stated that parts of Rainier Avenue and Oak Streets do not have sidewalks. She asked how she can find out what is on the plan and if it would include some of the residential streets.

Councilmember **Schrimpsheer** stated that this list looked like the list that was discussed by the Transportation Benefit District and feels that it is not a complete list. There are other streets that have been discussed that are not on this list.

Mayor Schaub explained that most streets in Town would not be available for Federal grants because they are not main arterials.

Councilmember **Gribi** stated that if streets are not listed on the plan that we can't put money towards them.

Mayor Schaub closed the Public Hearing at 7:46pm.

Councilmember **Gribi** made a motion to table Resolution 2016-L until a future meeting, and to schedule a Study Session when it is ready to come back before Council, and was seconded by Councilmember **Schrimpsheer**. All were in favor.

RESOLUTION 2016-O

A Resolution of the Town of Eatonville, Washington, confirming the Mayor's appointment to the Police Civil Service Commission.

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

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

COUNCIL MEMBER COMMENTS

Councilmember **Schrimpsheer** stated that he read an article that stated Pierce County Regional Council was enforcing limitations for small cities on where and when they can grow. He wants to know where their authority comes from and what regulatory authority they have. He also stated that he attended the Rod Knockers Car Show on Saturday and feels that it is a great event to have in Town and would like to continue to support the event.

Councilmember **Gribi** informed everyone that there are a lot of activities in Town this weekend and encouraged attendance at the events.

Councilmember **Walter** announced that he enjoyed the Rod Knockers car show and live classic rock band after the show. He also announced that the Welcome to Eatonville sign at the west end of Town looks great.

ADJOURNMENT

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:54 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk