

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

TIME: 7:00 PM

DATE: November 27, 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 moved approval with a three minute time restriction and was seconded by Councilmember Walter. All were in favor.

COMMENTS FROM CITIZENS

Citizen Rick Adams read a letter stating that the Landings at Mt. Rainier, LLC. is not interested in entering into a lease agreement with the Town of Eatonville and that the LLC has purchased an insurance policy naming the Town of Eatonville as additional insured.

Citizen Colin Stephens, asked Council what is the value of having a pot shop in Eatonville.

CONSENT AGENDA

- A. Minutes from the November 13, 2017 Council Meeting
- B. Payroll 26107 to 26113 \$ 72,566.30
- C. Claims 36872 to 36897 \$374,663.32

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report-** Police Chief Witt reported the Police Department is getting ready for the parade on Saturday. He also reported that most of the calls that they are getting are centered around a group of 8-10 juveniles, they have made several arrests since the last meeting and will continue to put them before the prosecutor.
- b. **Public Works Report-** Town Administrator Abby Gribi reported that the SR161 project has been suspended for 120 days due to weather, that the Skate Park will be closed for the winter due to advice from the Town's insurance company and that she has met with Johnson Controls but does not have a report yet.
- c. **Finance Committee-** Councilmember Schrimpsheer announced that the Finance Committee met on November 21st and discussed the Airport and how it affects Town policy, purchasing iPads for Councilmembers, not getting any interest to serve on the Planning Commission from citizens inside the Town limits, marijuana zoning regulations, Glacier Park upgrades and having JT Wilcox attend a future Council Meeting.
- d. **Public Utilities Committee-** Councilmember Hannah reported that the Public Safety Committee met on November 21st and discussed water loss goals and the need to review rate increases and discussed updating the municipal code to clarify the responsibility of side sewers.
- e. **Mayor Report-** Mayor Schaub stated that he emailed an article regarding the use of electronic devices to Councilmembers and feels that it was a good reminder for everyone to read, the Pierce County Regional Council will have their list of priorities out soon and that the parade and tree lighting will be held on Saturday starting at 5:00 pm.

ORDINANCE 2017-12 Public Hearing (Second Reading)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville Regular Tax Levy for 2018.

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

Mayor Schaub opened the Public Hearing at 7:21 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:22 pm.

Councilmember Dunn made a motion to approve the second reading of Ordinance 2017-12 and was seconded by Councilmember Schrimpsheer. All were in favor.

ORDINANCE 2017-13 Public Hearing (Second Reading)

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS Tax Levy for 2018.

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

Mayor Schaub opened the Public Hearing at 7:23 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:23 pm.

Councilmember Walter made a motion to approve the second reading of Ordinance 2017-13 and was seconded by Councilmember Schrimpsheer. All were in favor.

ORDINANCE 2017-14 PUBLIC HEARING (First Reading)

An Ordinance of the Town of Eatonville, Washington, adopting the budget for the Town of Eatonville, Washington for the calendar year 2018

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

Mayor Schaub opened the Public Hearing at 7:24 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:24 pm.

Councilmember Walter made a motion to approve the second reading of Ordinance 2017-14 and was seconded by Councilmember Hannah. All were in favor.

RESOLUTION 2017-EE

A Resolution of the Town of Eatonville, Washington, approving a second 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 2017-EE and was seconded by Councilmember Dunn. All were in favor.

ORDINANCE 2017-15 First Reading

An Ordinance of the Town of Eatonville, Washington, adopting interim regulations concerning 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 Walter made a motion to approve the first reading of Ordinance 2017-15 and was seconded by Councilmember Dunn. All were in favor.

COUNCIL MEMBER COMMENTS

Councilmember Schrimpsheer announced that he has read the minutes from the last meeting and agrees with Councilmember Dunn's comments regarding the Public Safety meeting. He also

stated that he would like to re-address the Council policy that requires minutes for committee meetings.

Councilmember Walter stated that the Committee Policy was created and later amended to require that an agenda and minutes be submitted. He feels that anyone who has an interest should be able to ask to review a copy of the minutes and that Councilmember Schrimpsheer isn't doing his due diligence by not submitting minutes. He does not think it's a good idea to change the policy and feels that the Town needs written records.

Councilmember Thomas stated that his yes vote on Ordinance 2017-15 was provisional pending public input.

ADJOURNMENT

Councilmember Dunn moved to adjourn and was seconded by Councilmember Schrimpsheer. All were in favor. Mayor Schaub adjourned the meeting at 7:50 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk