

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

**TIME:** 7:00 PM

**DATE:** November 23, 2015

**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 Schrimpspher, Abby Gribi, Bob Walter, and Brenden Pierce.

Councilmember **Gribi** made a motion to excuse Councilmember **Powell** and was seconded by Councilmember **Schrimpspher**. All were in favor.

Also Present: Town Clerk Kathy Linnemeyer and Police Sergeant Michah Lundborg.

**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 **Schrimpspher**. All were in favor.

**COMMENTS FROM CITIZENS**

Colin Stevens inquired about the status of the ATV Ordinance.

Audrey Roley, who is the director of the Stage Stop Museum, encouraged Council to allow the Tofu Milk House to be moved to the property at Mill Pond Park.

**CONSENT AGENDA**

- |    |  |                |               |
|----|--|----------------|---------------|
| A. | Minutes from November 09, 2015 Council Meeting         |                |               |
| B. | Minutes from November 13, 2015 Special Council Meeting |                |               |
| C. | Claims   | 35009 to 35049 | \$ 223,746.46 |
| D. | Payroll  | 25680 to 25687 | \$ 79,141.22  |

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

#### **DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT**

- a. **Police Report-** November report is on file with the Town Clerk.
- b. **Fire Report-** November report is on file with the Town Clerk.
- c. **Public Works Report-** November reports are on file with the Town Clerk.
- d. **Mayor Report-** Mayor Schaub reported that there was a Town wide power outage and that it was back up and running quickly. He also reported that Leftfield Pictures has requested to film another day at the Little Mashell Falls and that the ATV Ordinance will be going to the next Planning Commission meeting.

#### **ORDINANCE 2015-14 Second Reading (Public Hearing)**

An Ordinance adopting the Budget for the Town of Eatonville, Washington for the calendar year 2016.

Mayor Schaub opened the Public Hearing at 7:08 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:08 pm.

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2015-14 and was seconded by Councilmember **Pierce**. All were in favor.

#### **ORDINANCE 2015-11 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 2016.

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

Councilmember **Pierce** made a motion to approve the second reading of Ordinance 2015-11 and was seconded by Councilmember **Gribi**. All were in favor.

#### **ORDINANCE 2015-12 Second Reading**

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS Levy for 2016.

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

Councilmember **Gribi** made a motion to approve the second reading of Ordinance 2015-12 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

## **REVIEW HISTORICAL SOCIETY REQUEST TO PLACE MILK HOUSE ON TOWN-OWNED PROPERTY**

Bob **Walter** informed Council that after the dairy closed the milk house was used to make tofu and that it is the last building in existence that was used by the Japanese.

Councilmember **Pierce** asked where the building would be located.

Councilmember **Walter** stated that once the building is restored, they plan to have it open on weekends, during daylight hours.

Councilmember **Gribi** verified that they Historical Society is not asking for more space.

Councilmember **Schrimpsheer** verified that the Historical Society is not requesting any assistance from the Town and asked what the timeline was.

Councilmember **Walter** confirmed that the Historical Society is not requesting construction assistance and that they have requested an extension on their grant through 2016.

Councilmember **Pierce** felt that the Town staff could provide assistance to help raise wires when the house is being moved.

Councilmember **Gribi** made a motion to accept placement of the Milk House as proposed on the map and was seconded by Councilmember **Pierce**. All were in favor.

### **ORDINANCE 2015-15 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.

Mayor Schaub opened the Public Hearing at 7:29 pm. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:29 pm.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-15 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

### **ORDINANCE 2015-17 First Reading**

An Ordinance of the Town of Eatonville, Washington, amending Eatonville Municipal Code Chapter 12.20 "Parks" prohibiting the use of marijuana and identifying certain violations as class 1 civil infractions.

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

Councilmember **Gribi** made a motion to approve the first reading of Ordinance 2015-17 and was seconded by Councilmember **Schrimpsheer**. All were in favor.

#### **RESOLUTION 2015-DD**

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS Levy for 2016.

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

Councilmember **Gribi** made a motion to approve Resolution 2015-DD and was seconded by Councilmember **Schrimpsheer**. All were in favor.

#### **COUNCIL MEMBER COMMENTS**

Councilmember **Schrimpsheer** wished everyone a Happy Thanksgiving.

Councilmember **Gribi** wished everyone a Happy Thanksgiving.

Councilmember **Walter** stated that late bow season starts Wednesday and he was hoping that action would have already been taken. He also reminded citizens that they have a right to not allow hunters to enter their yards.

#### **ADJOURNMENT**

Councilmember **Schrimpsheer** moved to adjourn and was seconded by Councilmember **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:34 PM.

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Mike Schaub, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk