

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

TIME: 7:00 PM

DATE: June 8, 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: Council members James Schrimpsheer, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Lori Smith, Deputy Fire Chief Chris Grant and Police Chief Jim Heishman.

OPENING CEREMONIES

Mayor Schaub led the assembly in reciting the Pledge of Allegiance to the American Flag.

The Deputy 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

Council member **Gribi** moved approval with a three minute time restriction and was seconded by Council member **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

Randy Culver, who resides at 43107 32nd Avenue East gave Council his explanation of sustainability and asked what the Town is doing to promote growth and sustainability.

CONSENT AGENDA

- | | | | |
|----|---|----------------|--------------|
| A. | Minutes from the May 26, 2015 Council Meeting | | |
| B. | Payroll | 25526 to 25536 | \$ 72,561.85 |
| C. | Claims | 34555 to 34586 | \$ 35,676.50 |

Council member **Gribi** moved approval and was seconded by Council member **Powell**. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Police Report** – May report is on file with the Town Clerk.
- b. **Fire Report** – May report is on file with the Town Clerk. Deputy Chief Chris Grant reported that two EFD volunteers graduated from Buckley Fire Academy.
- c. **Public Works Report** – May reports are on file with the Town Clerk. Town Administrator Doug Beagle reported that the flashing beacons are in. He also reported that there will be trail repairs behind the baseball field this week.
- d. **Public Safety Committee** - Council member **Schrimpsheer** informed Council that the committee met and discussed the ATV Ordinance, Fire Department status, and signage at the crosswalks.
- e. **Parks/Cemetery Committee** – Council member **Walter** reported that the Parks/Cemetery Committee met and discussed duties for volunteer groups, possible amendments to allow horses to use the trail, the possibility of adding a gazebo at the cemetery, and reviewed a sampling of above ground crypts.
- f. **Mayor Report** – Mayor Schaub announced that the matching grant for the Trails project expires on June 30th and that repairs will be finished this week. In addition, he reported that the electric presentation was held on June 3rd and that the second presentation will be held Thursday, June 11th. The presentation is held at the Community Center and begins at 6:30.

ORDINANCE 2015-4 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 7:11. Hearing no public comment, Mayor Schaub closed the Public Hearing at 7:11.

Council member **Gribi** made a motion to approve the first reading of Ordinance 2015-4 and was seconded by Council member **Powell**. The first reading passed with Council member **Walter** voting no.

RESOLUTION 2015-O

A Resolution of the Town of Eatonville, Washington, adopting the Town of Eatonville 2015 Shoreline Master Program.

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

Town Administrator, Doug Beagle explained that Resolution 2015-O was removed from the May 26, 2015 Council Agenda so that it could be reviewed by the Planning Commission. The Planning Commission unanimously approved the 2015 Shoreline Master Program as presented.

Council member **Gribi** made a motion to approve Resolution 2015-O and was seconded by Council member **Powell**. All were in favor.

ORDINANCE 2015-5 First Reading

An Ordinance of the Town of Eatonville, Washington, adding a new chapter 13.32 to the Eatonville Municipal Code adopting the Budget Billing Program for utility services.

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

Mayor Schaub gave a summary of the Budget Billing program.

Council member **Gribi** made a motion to approve Ordinance 2015-5 on the first reading and was seconded by Council member **Pierce**. All were in favor.

Council member **Gribi** made a motion to approve Ordinance 2015-5 and was seconded by Council member **Powell**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Gribi** announced that the second Town Hall meeting on The Future of our Electric Health and Sustainability will be held on Thursday, June 11th. The meeting is held at the Community Center and begins at 6:30 PM.

Council member Walter announced that the Animal Control Committee will meet on June 11th at 5:30.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:26 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk