

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

TIME: 7:00 PM

DATE: December 22, 2014

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, and Andy Powell.

Not Present: Council member Pierce

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Fire Chief Bob Vellias and Police Chief Jim Heishman.

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

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

None

CONSENT AGENDA

A. Amended minutes from December 8, 2014 Council Meeting, Minutes from December 22, 2014 Council meeting

B. Claims 34034 to 34080 \$ 162,383.54

C. Payroll 25347 to 25366 \$ 75,063.14

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Fire Report-** Chief Vellias informed Council that they have completed hiring three paramedics and they will be on the street by January 1st.
- b. **Police Report-** Chief Heishman reported that he looked into Council member Pierce's concern, from the last meeting, about a semi illegally parking on Washington Avenue, and he informed Council that it is legally parked. The parking regulations can be re-evaluated by the Public Safety Committee, if necessary. He also reported about dog issues on the trail. The area of concern is in Pierce County's jurisdiction, and they have been working with homeowners to keep fencing in compliance, to keep dogs off the trail.
- c. **Public Works Report-** Town Administrator reported that the sidewalk grinding has been completed from Center Street past Bruno's to just past the Library.
- d. **Mayor Report-** Mayor Schaub reported year one is almost done and that it has been educational and he feels that the Town is going in the right direction. He appreciates Council and is looking forward to 2015.

ORDINANCE 2014-17 (Second Reading)

An Ordinance of the Town of Eatonville, Washington, amending the 2014 budget of the Town of Eatonville, as adopted by Ordinance No. 2013-18 and amended by Ordinance 2014-9.

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

Council member **Gribi** made a motion to approve the second reading of Ordinance 2014-17 and was seconded by Council member **Powell**. All were in favor.

RESOLUTION 2014-JJ

A Resolution of the Town of Eatonville, Washington, approving and accepting the Shoreline Master Program Grant Agreement with the Washington State Department of Ecology.

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

Council member **Gribi** made a motion to approve Resolution 2014-JJ and was seconded by Council member **Walter**. All were in favor.

RESOLUTION 2014-KK

A Resolution of the Eatonville Town Council relating to a temporary reduction in sewer system fees under EMC 13.14.080.

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

Council member **Gribi** made a motion to approve Resolution 2014-KK and was seconded by Council member **Schrimpsher**. All were in favor.

ORDINANCE 2014-19 Public Hearing

An Ordinance of the Town of Eatonville, Washington, imposing 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 and asked for public comment.

Hearing no comment, Mayor Schaub closed the Public Hearing.

Council member **Gribi** made a motion to approve Ordinance 2014-19 on the first reading and was seconded by Council member **Schrimpsheer**. All were in favor.

Council member **Gribi** made a motion to approve Ordinance 2014-19 and was seconded by Council member **Powell**. All were in favor.

COMMITTEE APPOINTMENTS

Council member **Gribi** made a motion to elect Chair and Co-Chair for standing committees and was seconded by Council member **Schrimpsheer**. All were in favor.

Council member **Gribi** made a motion to dissolve the Legislative Committee and add a Parks/Cemetery Committee as a standing committee and was seconded by Council member **Schrimpsheer**. All were in favor.

Airport Committee

Council member **Schrimpsheer** made a motion to nominate Council member **Pierce** as the chair of the Airport Committee and was seconded by Council member **Walter**. All were in favor.

Council member **Gribi** made a motion to nominate Council member **Schrimpsheer** to the Airport Committee and was seconded by Council member **Powell**. All were in favor.

Public Safety Committee

Council member **Gribi** made a motion to nominate Council member **Schrimpsheer** as the chair of the Public Safety Committee and was seconded by Council member **Walter**. All were in favor.

Council Member **Walter** made a motion to nominate Council member **Powell** to the Public Safety Committee. Council member **Walter** withdrew his nomination.

Council member **Schrimpsheer** made a motion to nominate Council member **Gribi** to the Public Safety Committee and was seconded by Council member **Powell**. All were in favor.

Finance Committee

Council member **Schrimpsheer** made a motion to nominate Council member **Gribi** as the chair of the Finance Committee and was seconded by Council member **Walter**. All were in favor.

Council member **Gribi** made a motion to nominate Council member **Powell** to the Finance Committee and was seconded by Council member **Schrimpsheer**. All were in favor.

Public Utilities Committee

Council member **Gribi** made a motion to nominate Council member **Powell** as the chair of the Public Utilities Committee and was seconded by Council member **Schrimpsheer**. All were in favor.

Council member **Schrimpsheer** made a motion to nominate Council member **Pierce** to the Public Utilities Committee and was seconded by Council member **Gribi**. All were in favor.

Park/Cemetery Committee

Council member **Schrimpsheer** made a motion to nominate Council member **Walter** as the chair of the Parks/Cemetery Committee and was seconded by Council member **Gribi**. All were in favor.

Council member **Walter** made a motion to nominate Council member **Pierce** to the Parks/Cemetery Committee and was seconded by Council member **Schrimpsheer**. All were in favor.

AD HOC COMMITTEES

Animal Control Committee

Mayor Schaub appointed Council member **Walter** as chair of the Animal Control Committee.

COUNCIL MEMBER COMMENTS

Council member **Gribi** stated that it has been a year of changes, it is her third year on Council and 2014 has by far been the most cohesive and productive. She thanked the Staff, Mayor and Council members.

Council member **Schrimpsheer** said that he echoed what Council member Gribi said and stated that being a Council member has helped him personally and professionally. He thanked Town staff for doing an excellent job, said that he appreciates their efforts and wished everyone a Merry Christmas.

Council member **Walter** feels that grinding of the sidewalks is the way to go and better than cutting down the trees. He said that there are a few trees at the Community Center that need

trimmed, which will help with the moss on the roof and open up the gutters. He also reminded everyone to license, spay, neuter, and microchip their pets.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsher**. All were in favor. Mayor Schaub adjourned the meeting at 7:47 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk