

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

TIME: 7:00 PM

DATE: December 8, 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, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Lori Smith, 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.** Minutes from the November 24, 2014 Council Meeting
- B.** Payroll 25337 to 25346 \$ 69,264.73
- C.** Claims 33997 to 34033 \$ 62,156.26
- D.** Community Center Rental Applications

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-** November report is on file with the Town Clerk. Chief Heishman reported that the Christmas Parade was a success and announced that the Police Department will be reminding citizens to let the Police Department know if they will be away from their home during the holidays, so that they can set up extra patrols.
- b. **Fire Report-** November report is on file with the Town Clerk. Chief Vellias reported that the Department received a check from the Firemans Fund in the amount of \$5,620.00. He also reported that two of the Paramedic's have received job offers from other departments and that he will be looking to larger departments for a list to fill the positions.
- c. **Public Works Report-** November reports are on file with the Town Clerk. Administrator Beagle informed Council that sidewalk grinding will begin tomorrow.
- d. **Mayor Report-** Mayor Schaub reported that the Christmas parade and tree lighting went well and that it didn't rain. He also congratulated the Eatonville High School Football Team for their success this year.
- e. **Public Safety Committee-** Council member **Gribi** informed Council that the Public Safety Committee met on December 2, 2014. She reported that the Police and Fire department representatives were not able to attend and that several youth were in attendance to request that bicycles and scooters be allowed in the skate park. The Committee is researching the original grant requirements.

ORDINANCE 2014-17

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 first reading of Ordinance 2014-17 and was seconded by Council member **Walter**. All were in favor.

ORDINANCE 2014-18

An Ordinance of the Town of Eatonville, Washington, adopting 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.

Council member **Gribi** made a motion to approve Ordinance 2014-18 and was seconded by Council member **Walter**.

Council member **Schrimpsheer** made a motion to take Ordinance 2014-18 back to the Planning Commission and was seconded by Council member **Pierce**. Council member **Pierce** withdrew his second.

Council member **Schrimpsheer** made a motion to add a Moratorium to Ordinance 2014-18 and was seconded by Council member **Pierce**. There was no vote.

Council member **Gribi** made a motion to table Ordinance 2014-18 until the December 22, 2014 meeting and was seconded by Council member **Schrimpsheer**. The motion passed with Council member **Walter** voting no.

RESOLUTION 2014-II

A Resolution of the Town of Eatonville, Washington, stating the Town's opposition to the Pierce County Regional Council's proposed amendment to the Pierce County Countywide Planning Policies.

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

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

COMMITTEE APPOINTMENTS

Council member **Pierce** informed Council that he thought that the Eatonville Municipal Code stated that Committee Appointments were to be done in January.

MOTION TO ELECT MAYOR PRO TEM AND ALTERNATE

Council member **Gribi** made a motion to nominate Council member **Schrimpsheer** as Mayor Pro Tem for the period of January 2015 until June 2015 and was seconded by Council member **Pierce**. All were in favor.

Council member **Pierce** made a motion to nominate Council member **Powell** as Mayor Pro Tem Alternate for the period of January 2015 until June 2015 and was seconded by Council member **Schrimpsheer**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsheer** stated that he was not against Ordinance 2014-18 but that he wants to make sure we do it right so we don't have to fix it later. He has heard good

things about the parade and thanked the Fire and Police Departments for their help. He also thanked Town Staff for all their work.

Council member **Gribi** thanked the Chamber, Audrey and Karen for their work organizing the Christmas Parade.

Council member **Walter** shared that he also attended the Christmas Parade and said that it was great fun. He thanked the Mayor and Town Staff for all their hard work this year and reminded citizens to license their pets and let them know that they can now purchase animal licenses at Town Hall.

Council member **Pierce** wished everyone a Merry Christmas, said that he appreciated working with this Council and Mayor, and feels that it is a more civil group.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:33 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk