

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

TIME: 7:00 PM

DATE: June 23, 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

Deputy Clerk Christina Dargan called the roll. The following were:

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

Also Present: Deputy Clerk Christina Dargan, Town Administrator Doug Beagle, Fire Chief Robert Hudspeth and Police Chief Jason McGuire.

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 and was seconded by Council member **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes June 9, 2014 Council Meeting
- B. Claims 33497 to 33542 \$ 342,177.61
- D. Payroll 25158 to 25175 \$ 83,051.79

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Public Works Report** - Administrator Beagle informed Council that we have broken ground on the trail project and that bridge fabrication has been approved. Council member Pierce then suggested that the Town should do something in writing to thank the two families who donated to the trail project.
- b. **Mayor Report** - Mayor Schaub announced that he was notified last week that Jason McGuire is stepping down as Chief of Police and will return to a position of Patrol Officer. As a result, a contract will come before Council at the next meeting for Chief services with the Pierce County Sheriff's Department through the end of December. In addition, Mayor Schaub reported that he attended several informative training sessions at the AWC Conference and that, by him attending the meeting, we gained \$350 additional to the two \$1000 Risk Management Grants we had already qualified for to purchase cameras. Also, The Mayor received a letter from the Dept. of Ecology regarding our Wastewater Treatment Plant receiving the 2013 Outstanding Performance Award and congratulated staff for a job well done. He also reported that property values in Eatonville are predicted to rise by 17.62% for 2015 and informed Council that we have received our letter confirming that we have earned the 2014 Well City Award, granting a 2% discount on our insurance for next year, and congratulated staff on this achievement.

PUBLIC HEARING

PUBLIC HEARING ON ORDINANCE 2014-3 AN ORDINANCE OF THE TOWN OF EATONVILLE, WASHINGTON, EXTENDING THE EFFECTIVE DATE OF INTERIM REGULATIONS CONCERNING MARIJUANA

Mayor Schaub opened the Public Hearing and asked for public comment.

Travis Martin, who resides at 40402 Eatonville Cutoff Road, spoke in favor of well-regulated medicinal marijuana dispensary and said he believes Eatonville should not miss out on potential revenue or a public health initiative.

Karen Carr, who resides at 304 Braden Close, spoke against visible marijuana dispensary and expressed concern for how it will be advertised and how that would affect children.

Hearing no further comment, Mayor Schaub closed the Public Hearing.

DISCUSSION REGARDING PUBLIC HEARING ON ORDINANCE 2014-3

Council member **Walter** expressed concerns about holding the public hearing for Ordinance 2014-3 after the fact. He has contacted MRSC and said that he received a

recommendation that, after the public hearing, the Council should establish findings of fact and pass the ordinance again.

Council member **Pierce** has no problem with voting on the ordinance again at the next meeting. He also said that, with all of the dispensaries on Pacific Ave and Meridian, there are plenty of places for people to buy marijuana and that Eatonville doesn't necessarily need one. He also said that he did vote to legalize marijuana for medical purposes, but not for recreational use. He further said we are not in the business of trying to attract certain kinds of business to the Town, and that he feels the regulations they voted on were very level-handed, providing both opportunity and regulations to protect the community.

Council member **Schrimpsheer** commented that he recommended at the last meeting that the interim regulations should be passed "as is" but they should explore a moratorium at a later date.

Council member **Walter** pointed out a typo on the copy of Ordinance 2014-3 included with the packet. After the first "whereas" it says "on June 9, 2013" and should read "on December 9, 2013." Also, said that a WAC and RCW were adopted by Council at the December 9, 2013 meeting in conjunction with the interim regulations.

RESOLUTION 2014-R

A Resolution of the Town of Eatonville, Washington, approving a Professional Services Agreement with Schwyn Environmental Services.

Deputy Clerk Christina Dargan read the Resolution by title into the record.

Council member **Pierce** made a motion to add an executive session to the next meeting on the subject of the Town's liability regarding the dump and was seconded by Council member **Schrimpsheer**. All were in favor.

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

ORDINANCE 2014-4

An Ordinance of the Town of Eatonville, Washington, amending Chapter 12.20 and Section 12.20.130 of Title 12 of the Eatonville Municipal Code by amending park hours.

Deputy Clerk Christina Dargan read the Resolution by title into the record.

Council member **Gribi** made a motion to approve Ordinance 2014-4 and was seconded by Council member **Schrimpsheer**. All were in favor.

ORDINANCE 2014-5

An Ordinance of the Town of Eatonville, Washington, amending certain code sections of Titles 6, 10, 12, and 16 of the Eatonville Municipal Code by increasing penalties.

Deputy Clerk Christina Dargan read the Resolution by title into the record.

Council member **Gribi** made a motion to approve Ordinance 2014-5 and was seconded by Council member **Schrimpsher**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsher** said that he attended the car show over the weekend and that there was a great turnout, he heard a lot of positive comments and we should encourage future car shows. He had one public safety concern, as no one closed the road at the far end and people were driving through the car show. He also thanked Jason McGuire for the time he has put in as Chief of Police.

Council member **Walter** spoke regarding his contact with MRSC and said they suggested contacting our attorney and asked about how our attorney bills and how a request by us may or may not impact cost to the Town. He also asked about the Public Meeting on Public Safety this Thursday and reminded everyone to spay, neuter and license their pets.

Council member **Pierce** asked about the Public Meeting on Public Safety and for clarification on how many Council members may attend. He then said he feels that the two Council members who are on the Public Safety Committee should be the ones to attend. He also thanked Jason McGuire for his work as Chief of Police.

ADJOURNMENT

Council member **Schrimpsher** moved to adjourn and was seconded by Council member **Gribi**. All were in favor. Mayor Schaub adjourned the meeting at 7:50 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk