

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

TIME: 7:00 PM

DATE: June 9, 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.

Also Present: Town Clerk Kathy Linnemeyer, 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 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 and was seconded by Council member **Schrimpsheer**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes May 27, 2014 Council Meeting
- B. Payroll 25150 to 25157 \$ 85,467.50
- C. Claims 33459 to 33496 \$ 38,901.00

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. Chief Hudspeth reported that the Department participated in a training with Airlift Northwest on June 3rd and that he attended a Stress First Aid training with Eric Pedersen on June 5th. Chief Hudspeth also reported that he is now a member of the Pierce County Advisory Committee with Pierce College.
- c. **Public Works Report-** May reports are on file with the Town Clerk. Administrator Doug Beagle informed Council that he attended the Transportation Coordination meeting where they allocate funds in Pierce County for street projects, and that the SR 161 right-away project was funded. The Town will request the match amount from TIB. He also presented a list of needed street repairs to be reviewed by the Transportation Benefit District.
- d. **Mayor Report-** Mayor Schaub announced that he attended Open Government, Public Records and Public Disclosure training with Council members Gribi and Schrimpsheer. This will satisfy the requirements of the Open Government Trainings Act for those who attended. He also announced that Officer Case's last day of employment with the Town of Eatonville was on Thursday, and that the process to replace him has started.
- e. **Public Safety Committee-** Council member **Gribi** stated that the Public Safety Committee met on June 3, 2014. She informed Council that they will be bringing Ordinances to the next meeting to change park hours and increase fines. They also talked about the hiring process for a Police Officer.
- f. **Animal Control Committee-** Council member **Schrimpsheer** informed Council that the Committee met on June 5, 2014. They are reviewing the Municipal Code and focusing on the safety sections. The next meeting will be August 7, 2014.

ORDINANCE 2014-3 (First Reading)

An Ordinance of the Town of Eatonville, Washington, extending the effective date of interim regulations concerning the production, processing, and retail sale of recreational marijuana and declaring this Ordinance a public emergency and thus effective immediately.

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

Council member **Gribi** made a motion to approve Ordinance 2014-3 on the first reading and was seconded by Council member **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Walter** reminded everyone to spay, neuter and license their pets.

Council member **Powell** asked Chief Hudspeth if he was able to get him a breakdown of the 96 monthly volunteer hours that are performed by the resident Firefighters. He also asked if the Resident Firefighters took care of the yard at the house on Rainier Avenue and expressed dissatisfaction with the quality of yard care.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:31 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk