

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

TIME: 7:00 PM

DATE: January 14, 2013

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:02 p.m.

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Mayor Raymond Harper, Council members; Abby Gribi, Brenden Pierce, Gordon Bowman and Bob Schaub.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Jason McGuire, and Fire Chief Robert Hudspeth

Council member **Schaub** made a motion to excuse Council member **Valentine** and was seconded by Council member **Pierce**. All were in favor.

OPENING CEREMONIES

Mayor Harper 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

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

CONSENT AGENDA

- A. Minutes from November 26, 2012, December 10, 2012, December 13, 2012 and December 17, 2012 Council Meetings
- B. Claims 31768 to 31859 \$ 260,872.53
- C. Claims 31860 to 31869 \$ 25,113.72
- D. Payroll 24549 to 24564 \$ 86,385.97
- E. Payroll 24565 to 24575 \$ 101,852.39

F. Payroll 24576 \$ 161.48
G. Approval of Millpond and Smallwood Park Rental Application

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- December's monthly report is on file with the Town Clerk.
- b. Fire/EMS Report- December's monthly report is on file with the Town Clerk. Chief Hudspeth gave a report on 2012 transports.
- c. Public Works Report- December's monthly reports are on file with the Town Clerk. Administrator Beagle gave a report on the Second Feeder Project.
- d. Youth Connection Report- December's monthly report is on file with the Town Clerk.

RESOLUTIONS AND ORDINANCES

RESOLUTION 2013-D

A Resolution of the Eatonville Town Council to accept grants from the Nisqually Tribe.

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

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

ORDINANCE 2013-2

An Ordinance of the Town of Eatonville, Washington amending the 2013 budget of the Town of Eatonville, as adopted by Ordinance no 2012-19.

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

Council member **Schaub** made a motion to approve Ordinance 2013-2 on the first reading and was seconded by Council member **Gribi**. All were in favor.

ORDINANCE 2013-1

An Ordinance of the Town of Eatonville, Washington, relating to inattentive driving; creating a new section under chapter 10.04 of the Eatonville Municipal Code; providing for severability; and establishing an effective date.

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

Council member **Schaub** made a motion to approve Ordinance 2013-1 on the first reading and was seconded by Council member **Gribi**. The vote was a tie with Council members **Gribi** and **Schaub** voting yes and Council members **Pierce** and **Bowman** voting no. Mayor Harper broke the tie with a yes vote. Ordinance 2013-1 passed.

RESOLUTION 2013-A

A Resolution of the Eatonville Town Council to authorize the execution of a professional services agreement for purchase and installation of bay doors in the Eatonville Fire Department.

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

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

RESOLUTION 2013-B

A Resolution of the Eatonville Town Council to authorize the execution of a professional services agreement with Landau Associated for a National Environmental Policy Act review for the Community Center storage facility.

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

Council member **Schaub** moved approval and was seconded by Council member **Pierce**. All were in favor.

RESOLUTION 2013-C

A Resolution of the Eatonville Town Council to authorize the execution of an amendment to an Independent Contractor agreement with Robert Walter for animal Control and Pet Canvassing services.

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

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

COMMITTEE APPOINTMENTS

Airport Committee- Council member **Bowman** made a motion to nominate Council members **Pierce** and **Schaub** to the Airport Committee, with Council member **Pierce** serving as the Committee Chair, and was seconded by Council member **Gribi**. All were in favor.

Public Safety Committee- Council member **Bowman** made a motion to nominate Council members **Bowman** and **Gribi** to the Public Safety Committee, with Council member **Bowman** serving as the Committee Chair, and was seconded by Council member **Pierce**. All were in favor.

Finance Committee- Council member **Pierce** made a motion to nominate Council members **Valentine** and **Gribi** to the Finance Committee, with Council member **Valentine** serving as the Committee Chair, and was seconded by Council member **Schaub**. All were in favor.

Public Utilities Committee- Council member **Bowman** made a motion to nominate Council members **Schaub** and **Pierce** to the Public Utilities Committee, with Council member **Schaub** serving as the Committee Chair, and was seconded by Council member **Gribi**. All were in favor.

Legislative Committee- Council member **Bowman** made a motion to nominate Council members **Valentine** and **Pierce** to the Legislative Committee, with Council member **Valentine** serving as the Committee Chair, and was seconded by Council member **Gribi**. All were in favor.

Animal Control Committee- Council member **Pierce** made a motion to nominate Council members **Schaub** and **Valentine** to the Animal Control Committee, with Council member **Schaub** serving as the Committee Chair, and was seconded by Council member **Bowman**. All were in favor.

Visitor Center Committee- Council member **Schaub** made a motion to nominate Council member **Gribi** as Committee Chair for the Visitor Center Committee and was seconded by Council member **Bowman**. All were in favor.

Parks/Cemetery Committee- Council member **Bowman** made a motion to nominate Council members **Schaub** and **Pierce** to the Parks/Cemetery Committee, with Council member **Schaub** serving as the Committee Chair, and was seconded by Council member **Gribi**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Gribi** announced March 16, 2013 will be Dollars for Scholars Casino Night at the Eatonville Lions Club.

Council member **Schaub** complimented Council on the positive participation during tonight's meeting.

EXECUTIVE SESSION ON LEGAL RISKS WITH POTENTIAL CONTRACTS

Council member **Gribi** made a motion to add “legal risks with” in front of potential contracts and was seconded by Council member **Pierce**. All were in favor.

ADJOURNMENT

Council member **Gribi** moved to adjourn and Council Member **Pierce** seconded. All were in favor. **Mayor Harper** adjourned the meeting at 7:57 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk