# EATONVILLE TOWN COUNCIL
# MINUTES OF REGULAR COUNCIL MEETING

**TIME:** 7:00 PM **DATE:** January 28, 2013
**PLACE:** Eatonville Community Center

## CALL TO ORDER

Mayor Harper 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: 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

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

## CITIZENS COMMENTS

Citizen Bob Walter gave a report about canvassing neighborhoods for Animal License renewal.

## CONSENT AGENDA

**A.** Minutes from January 14, 2013 Council Meeting

| | | |
|---|---|---|
| **B.** Claims | 31870 to 31920 | $ 387,393.12 |
| **C.** Payroll | 24577 to 24586 | $ 78,353.15 |

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

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. **Police Report-.**Chief McGuire reported that the Police Department has received Drunk Goggles and will be contacting the School District to educate children. The goggles were purchased with grant money from the Nisqually Tribe.

b. **Fire Report-** Chief Hudspeth reported that the new bay doors have been installed on the fire department. The department used donation money from the Nisqually Tribe to pay for the doors and installation. The job posting for a Paramedic closed today at 5:00 PM. The department is working with staff around the state on rescue training in preparation for the upcoming active shooter drill.

c. **Staff Reports-** Planner Bond reported that the Developer Agreement was removed from the agenda due to a public hearing being required. This will be brought back to Council at the next Council meeting. Town Administrator Beagle reported that the Second Feeder was energized and up and running all day and we have met our extension date. We will have one last payment coming before Council for this project.

d. **Mayor Report-** Mayor Harper read a letter that was received from the Washington State Marijuana Company requesting warehouse space in Eatonville.

## RESOLUTIONS AND ORDINANCES

### RESOLUTION 2013-E

A Resolution of the Eatonville Town Council to authorize the execution of a settlement and separation agreement with Thomas K. Faubion.

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

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

## COUNCIL MEMBER COMMENTS

Council member **Schaub** announced that Animal Care Eatonville met a couple weeks ago and thanked Bob Walter for his efforts going door to door. He voiced his concern for people walking dogs without a leash.

Council member **Pierce** has a few more people to contact to put on committees. Council member Valentine asked if citizens could be on Council Committees.

Council member **Bowman** agreed with Council member Schaub and thought there was a leash law in town and thanked staff for working on this issue.

Mayor Harper announced a fundraiser to benefit Gary Sokol who has been diagnosed with terminal cancer. The dinner and auction will be held February 9th at the Eatonville Eagles. Tickets are on sale at Town Hall, Rainier Connect and the Gypsy Wagon.

**EXECUTIVE SESSION ON LEGAL RISK OF PROPOSED ACTIONS AND/OR CURRENT PRACTICES.**

Council went into Executive Session for 30 minutes.

**ADJOURNMENT**

Council member **Schaub** moved to adjourn and Council Member **Gribi** seconded. All were in favor. **Mayor Harper** adjourned the meeting at 8:02 PM.

_____
Raymond Harper, Mayor

ATTEST:

_____
Kathy Linnemeyer, Town Clerk