

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

TIME: 7:00 PM

DATE: June 11, 2012

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

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

Present: Mayor Raymond Harper, Mayor Pro Tem Jim Valentine, Council members; Abby Gribi, Gordon Bowman, Brenden Pierce and Bob Schaub

Also Present: Deputy Clerk Christina Dargan, 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 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

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

COMMENTS FROM CITIZENS

No Citizen Comments.

CONSENT AGENDA

- a. Minutes from May 29, 2012 Council Meeting
- b. Claims 31102 to 31149 \$ 113,198.50
- c. Payroll 24377 to 24378 \$ 128.23
- d. Payroll 24379 to 24399 \$ 96,759.22

Council member **Pierce** moved approval and was seconded by Council member **Gribi**. The Consent agenda passed with Council member Pierce voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report** – The Mayor stated that he has taken Jason McGuire from Interim Police Chief to Police Chief.
Chief McGuire relayed that officers Shoopman and Smith, and Teresa Smith, were given awards at their department BBQ. He also announced that officers Mercer and Anderson will be leaving the department, and that the Police Department will be taking over the park in front of the Visitors Center.
- b. Fire/EMS Report** – Chief Hudspeth gave a synopsis of calls for May and relayed that the Fire Department FEMA grant request for mitigation after the ice storm was rejected. The other grant that Doug Beagle submitted is still in effect. He also said that the Washington Survey and Rating Bureau should have results for their re-rate within 30 days, then spoke about the Fire Department helping the 3rd and 4th of July Committee.
- c. Public Works Report** – Nick Bond stated that the Town has resumed some code enforcement activities and that the Town has received a grant of \$3000 from Ecology for the Shoreline Master Plan update.

RESOLUTIONS AND ORDINANCES

Ordinance 2012-5 (Second Reading) An Ordinance of the Town of Eatonville, Washington, relating to impounding of vehicles and recovery of costs incurred as a result of certain driving offenses, amending sections 10.21.010, 10.21.020, 10.21.030, and 10.21.040 of the Eatonville Municipal Code; adding two new sections to chapter 10.21 EMC; adding a new chapter to title 3 EMC; and providing for savings, severability and an effective date.

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

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

Discussion Regarding Utility Tax and Cable Television Tax

Nick Bond explained that when the temporary utility tax increase on cable television was put into effect, Comcast and Rainier Connect did not have ample time to charge the tax on their June billings. In light of this, the Council has the option to waive the Town's right to collect that tax for the month of June.

Council member **Pierce** made a motion to forgo the collection of June's utility tax for cable television and was seconded by Council member **Valentine**. All were in favor.

Resolution 2012-NN

A Resolution of the Eatonville Town Council to authorize the execution of a Memorandum of Agreement with the University of Washington for work on the Comprehensive Plan Update

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

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

Resolution 2012-HH (Public Hearing) A Resolution of the Eatonville Town Council conditionally approving the Town of Eatonville Shoreline Master Program

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

The Mayor opened the public hearing. There were no speakers. The Mayor closed the public hearing.

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

Resolution 2012-PP

A Resolution of the Eatonville Town Council relating to vacation of unopened portion of alley between Carter Street SW and Center Street SW and between Cedar Avenue N and Pennsylvania Avenue N

Deputy Clerk Christina Dargan 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 2012-OO

A Resolution of the Eatonville Town Council repealing Resolution 2012-FF and awarding a contract for construction services to ERRG, Inc. related to the installation of a liner to the Eatonville Wastewater Treatment Plant

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

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** said that the Visitors Center has been open for 3 weeks and is averaging 50 visitors per weekend, and they still need volunteers.

Council member **Schaub** related that he has received positive input on the planters and hanging baskets, and also thanked the Fire Department for their efforts at Nevitt Park.

Council member **Pierce** also thanked the Fire Department for their efforts then expressed appreciation to the Police Department for their efforts as well. He then extended congratulations to our new Police Chief.

ADJOURNMENT

Council member **Gribi** moved to continue and Council Member **Pierce** seconded. All were in favor. **Mayor Harper** adjourned the meeting at 7:40 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Interim Town Clerk