

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

TIME: 7:00 PM

DATE: June 25, 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

Interim Town Clerk Kathy Linnemeyer 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: Town Administrator Doug Beagle, Interim Town Clerk Kathy Linnemeyer, Town Planner Nick Bond, Treasurer Mike Schaub, and Fire Chief Robert Hudspeth

OPENING CEREMONIES

Mayor Harper led the assembly in reciting the Pledge of Allegiance to the American Flag

The Interim 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.”

Executive Session to discuss possible litigation matters

APPROVAL OF AGENDA

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

COMMENTS FROM CITIZENS

Citizen **Audrey Thompson** with the July 3rd and 4th Committee stated that they have raised most of the money for the celebration. They have received some money from businesses but most of the money has come from donations made by citizens. Someone has donated 9 sani cans. The July 3rd celebration will have 3 large inflatable toys and 17 vendors. This year they will charge \$5.00 for parking at the Middle school and have spaces reserved for disabled parking in the loop between the Middle and Elementary schools with no charge. Audrey thanked the Fire Chief, Police Chief, Mayor and Town

stating that they have had more help this year than any previous years. The committee is still accepting donations.

CONSENT AGENDA

- a. Payroll Checks 24400 thru 24412 \$ 83,100.57
- b. Claims Checks 31150 thru 31205 \$ 318,528.46
- c. Minutes from June 11, 2012; May 14, 2012, April 23, 2012; April 9, 2012; March 26, 2012; February 27, 2012; December 29, 2012; and November 28, 2012

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. Committee Reports-Council Member Valentine reported that the Finance Committee met on June 19, 2012 and developed the Reserve Policy Plan that is included on the agenda. Budget amendments were discussed for 2012 and a list is being compiled. A possible internal utility tax is being investigated.

b. Mayor's Report- Mayor Harper asked the Town attorney about plans for the excess levy. The Finance Committee scheduled a meeting for July 2, 2012 at 6pm to review the excess levy.

c. Staff Reports-Fire Chief **Robert Hudspeth** informed Council that Pierce County Emergency Management is in their final year of the Hazard Mitigation Plan. In November, when the updates are completed, Council will be requested to sign off on a Resolution to be signatories for the next 5 years, in order to be eligible for FEMA dollars. The Fire Department is working on three Aid to Firefighter Grants, One for \$275,000 for a new medic unit with a 5% match. If the department receives the grant, the 5% match will be raised entirely by Association fundraisers. Asst Chief Dudley has applied for a \$13,800 public education grant. Olympia Fire Department requested Eatonville Fire Department to join a FEMA training grant to train officers on first alarm response. Washington Survey and Rain Bureau has completed a two-day evaluation with the fire and water departments. Our water system looks good. The only deficiency is the track record for public education. They look back 5 years and the Fire Department's past has not been high in the training area with neighboring departments. We will have our re-rate results soon.

Planner **Nick Bond** reported that the University of Washington students have submitted their final project. Six of the twelve chapters for the Water Comp Plan have been drafted and are available for review in the Planning Department. Planning Commission approved the Conditional Use Permit for Fox Glove Farms.

RESOLUTIONS AND ORDINANCES

Ordinance 2012-6 (first reading) **Public Hearing**

An Ordinance of the Council of the Town of Eatonville, Washington, establishing A Transportation Benefit District within the corporate limits of the Town of Eatonville, specifying the maintenance and preservation of existing transportation improvements, providing for additional transportation improvements and creating a new chapter 3.22 of the Eatonville Municipal Code entitled "Eatonville Transportation Benefit District"

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

Council member **Schaub** made a motion to waive the second reading and was seconded by Council member **Bowman**. The motion passed with Council members **Valentine** and **Pierce** voting no.

Mayor Harper opened the Public Hearing.

Citizen **David Smith** stated he does not mind paying an additional \$20.00 when licensing his vehicle to help maintain the roads.

Mayor Harper closed the Public Hearing.

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

Ordinance 2012-7 (First Reading) An Ordinance of the Town of Eatonville, Washington, relating to the waterworks utility of the Town; providing for the issuance of the Town's waterworks utility revenue bonds in the aggregate principal amount of not to exceed \$1,240,000 to obtain a part of the funds required to carry out a system or plan of additions to and betterments and extension of the waterworks utility and pay the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms of the bonds; appointing the Mayor as the Town's designated representative to approve the final terms of the sale and the issuance of the bonds and to take certain other actions with respect to carrying out the issuance and sale of the bonds; and authorizing the sale and providing for the delivery of the bonds to the United States of

America, acting through the United States Department of Agriculture.

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

Council member **Schaub** made a motion to approve Ordinance 2012-7 on the first reading and was seconded by Council member **Bowman**. The motion passed with Council members **Gribi** and **Pierce** voting against.

Council member **Pierce** amended the motion to pass the ordinance subject to the condition that the money be held in its own fund.

Council member **Gribi** moved approval and Council member **Bowman** seconded. The Ordinance passed with the amendment. All were in favor.

Resolution 2012-SS

A Resolution of the Eatonville Town Council to authorize the execution of a supplemental agreement with KPG, Inc. for an expanded scope of work for the State Route 161/Washington Avenue North Corridor Streetscape project.

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

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

Resolution 2012-TT

A Resolution of the Eatonville Town Council to authorize the execution of a Utility Participation Agreement with Portland Energy Conservation, Inc.

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

Council member **Gribi** moved approval and Council member **Valentine** seconded. All were in favor.

Resolution 2012-RR

A Resolution of the Eatonville Town Council to authorize the execution of a Professional Services Agreement with AHBL, Inc. for Comprehensive Storm Water system planning services.

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

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

Resolution 2012-QQ

A Resolution of the Eatonville Town Council to authorize the execution of a professional services agreement with RH2 Engineering Inc. for an alternative water source investigation.

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

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

Resolution 2012-MM

A Resolution of the Eatonville Town Council to authorize the execution of a professional services agreement with AHBL, inc. for site design services.

Interim Town Clerk Kathy Linnemeyer read the Resolution by title into the record
Council member **Schaub** moved approval and Council member **Gribi** seconded. All were in favor

Resolution 2012-UU

A Resolution of the Eatonville Town Council declaring the real property locate at 108 Rainier Avenue South, Eatonville, WA 98328 as surplus and authorizing the listing of real property owned by the town for sale.

Interim 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 2012-VV

A Resolution of the Eatonville Town Council approving Reserve Policies for the Town of Eatonville.

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

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

COUNCIL MEMBER COMMENTS

Council Member **Bowman** stated that he will be out of Town for the next 2 meetings and asked to be excused from the 2 meetings in July.

Council Member **Pierce** asked about the Second Feeder Project that is going on in the valley and asked if the line was crossing the bridge.

Council Member **Schaub** asked the status of the water line at the Cemetery.

Council Member **Gribi**, None

Council Member **Valentine**, None

ADJOURNMENT

Council member **Schaub** moved to adjourn the meeting. Council member **Gribi** seconded the motion. Mayor Harper adjourned the meeting at 8:44 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Interim Town Clerk