

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

TIME: 7:00 PM

DATE: July 12, 2010

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond Harper called the meeting of the Eatonville Town Council to order at 7:00p.m.

ROLL CALL

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

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

Also Present: Deputy Clerk Kathy Linnemeyer, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Lewis and Interim Fire Chief Bud Lucas

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

COMMENTS FROM CITIZENS

Citizen Mike Jeffries with the Dispatch introduced new editor of the Dispatch. Also brought a bag of spent fireworks a citizen cleaned off their roof and asked Council to consider making fireworks

CONSENT AGENDA

- a. Payroll checks 22928 thru 22975 \$ 110,606.55
- b. Claim checks 28616 thru 28673 \$ 264,048.83

Council member Allison moved approval and Council member Schaub seconded. AIF

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- June's Report is on file with the Town Clerk.
- b. Police Report- June's monthly report is on file with the Town Clerk.
- c. Public Works Report- June's reports are on file with the Town Clerk.
- d. Youth Connection Report- June's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report-
- g. Staff Reports-
- h. Treasurer's Report-handout current through end of business July 9, 2010.

RESOLUTIONS AND ORDINANCES

Resolution 2010-BB

A resolution of the Eatonville Town Council authorizing the Mayor to petition Washington State Conservation Commission for inclusion of additional territory within the Pierce Conservation District

Deputy Clerk Kathy Linnemeyer read the Resolution by title into the record

Council member Allison moved approval and Council member Bowman seconded.

Council member Valentine moved to add to the minimum qualifications section of both the deputy chief and chief job descriptions "Associates Degree or Equivalency" and strike "High School diploma or GED." Council member Pierce seconded the amendment and all were in favor.

The Council moved to approve the Ordinance as amended.

COUNCIL MEMBER COMMENTS

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 9:30 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Deputy Clerk