

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

**TIME:** 7:00 PM

**DATE:** July 25, 2011

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor 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 Bobbi Allison and Council members; Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce

**Also Present:** Deputy Clerk Kathy Linnemeyer, Town Administrator Douglas Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade and Interim Fire Chief Bud Lucas

**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 Allison moved approval and Council member Bowman seconded.

AIF

**COMMENTS FROM CITIZENS**

None

## CONSENT AGENDA

- a. Payroll checks      24058 thru 24078      \$ 119,568.68
- b. Claim checks      30136 thru 30186      \$ 465,734.22

Council member Allison moved approval and was seconded by Council member Bowman. All in favor.

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

- A. Committee Reports-Council Member Pierce gave a summary on the Utilities committee meeting on the Ridge Road Project
- B. Mayor's Report- None
- C. Staff Reports-Administrator Beagle gave a report on the Mashell Ave Project.
- D. Treasurer's Report-handout current through end of business July 22, 2011.

## RESOLUTIONS AND ORDINANCES

### Resolution 2011-BB

A resolution repealing resolution 2008-W authorizing the town to continue to provide a ambulance transport system for a fee and adopting a revised fee schedule

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

Council member Allison moved approval and was seconded by Council member Bowman. AIF

### Resolution 2011-DD

A resolution of the Town of Eatonville, Washington authorizing the application for and acceptance of USDA rural development loan funds for the wastewater treatment lagoon project

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

Council member Allison moved approval and was seconded by Council member Bowman.

Resolution passed with a vote of 4 to 1 with Council Member Valentine voting against.

## **Resolution 2011-CC**

A Resolution of the Eatonville Town Council  
to authorize bid award for the wastewater  
lagoon liner project

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

Council member Allison moved to table until August 1, 2011 if another meeting is  
necessary was seconded by Council member Bowman. All in favor.

## **Ordinance 2011-8(First Reading)**

An ordinance of the town of Eatonville,  
Washington, increasing its utility tax to  
provide additional revenue dedicated to the  
town of Eatonville Police Department,  
amending EMC 3.30.020, providing for an  
effective date.

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

Council member Allison moved approval and was seconded by Council member  
Bowman.

Council member Valentine moved to refer the Ordinance to the Finance Committee and  
post-pone until the August 8<sup>th</sup> meeting. Council member Pierce seconded. All were in  
favor.

## **COUNCIL MEMBER COMMENTS**

*Council member Allison spoke on the Good Guys Car show event at the Fairgrounds  
and informed everyone on the status of her niece.*

*Council member Schaub thanked everyone for putting on the events around Town to  
include the event at the Town Center and the Garden Tour.*

*Council member Pierce asked if Council member Allison's niece was transported.*

**ADJOURNMENT**

Council member Allison moved to adjourn the meeting. Council member Bowman seconded the motion. Mayor Harper adjourned the meeting at 7:57PM.

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk