

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

TIME: 7:00 PM

DATE: August 27, 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

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

Present: Mayor Raymond Harper, Mayor Pro Tem Jim Valentine, Council members; Gordon Bowman and Bob Schaub.

Council member Valentine made a motion to excuse Council members Gribi and Pierce and was seconded by Council member Schaub. All were in favor.

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from August 13, 2012 Council Meeting
- B. Payroll Checks 24449 to 24460 \$ 85,181.53
- C. Claim Checks 31344 to 31388 \$259,133.35

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- Chief McGuire reported that Fife bought into the 911 dispatch system for Police. It will be South Sound 911 and will be up and running in 2-3 years.
- b. Fire Report- Chief Hudspeth reported that he is working on his budget and currently they are \$16,000 under budget from last year. There was a fire by Pack Forest burning 3 acres yesterday, wages will be supplemented by the state for Fire Fighters' time.
- c. Public Works Report-Planner Nick Bond reminded everyone of the 911 Day of Service. He received the plans and specs for the trails today and the project will bid this winter. Administrator Doug Beagle reported that the Lagoon Liner Project is moving forward. He met with Washington State Department of Transportation about the slide on Hwy 7 and they are going out to bid for a retaining wall. The bridge attachments for the Second Feeder Project are being done this week.

MOTION TO ELECT MAYOR PRO TEM AND ALTERNATE

Council member **Bowman** made the motion to elect Council member **Valentine** Mayor Pro Tem and Council member **Schaub** as alternate. The motion was seconded by Council member **Schaub**. All were in favor

RESOLUTIONS AND ORDINANCES

RESOLUTION 2012-XX

A resolution of the Eatonville Town Council to authorize the execution of an interlocal agreement with the City of Bonney Lake for Municipal Court services and confirming the mayoral appointment for Eatonville Municipal Court Judge.

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

Council member **Schaub** made a motion to approve Resolution 2012-XX and was seconded by Council member **Bowman**. There was no vote.

Council member **Valentine** made a motion to table Resolution 2012-XX until September 10, 2012 and was seconded by Council member **Schaub**. The motion passed with Council member **Bowman** voting no.

ORDINANCE-2012-11

An Ordinance of the Town of Eatonville, Washington, repealing chapter 2.24 of the Eatonville Municipal Code, providing for severability and an effective date.

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

Council member **Valentine** made a motion to table Ordinance 2012-11 until September 10, 2012 and was seconded by Council member **Schaub**. The motion passed with Council member **Bowman** voting no.

COUNCIL MEMBER COMMENTS

Council member **Schaub** noticed the electrical lines being dug for the trail project and a building was primed by volunteers. He thanked everyone for their efforts.

ADJOURNMENT

Council member **Schaub** moved to continue and Council Member **Bowman** seconded. All were in favor. Mayor Harper adjourned the meeting at 7:30 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk