EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM **DATE:** July 28, 2014
PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Schaub 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: Council members James Schrimpsher, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Town Treasurer Lori Smith, Fire Chief Robert Hudspeth and Police Chief Jim Heishman.

OPENING CEREMONIES

Mayor Schaub 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/SET TIME RESTRICTIONS

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A. Minutes from July 14, 2014 Council Meeting
B. Claims 33604 to 33645 $ 114,209.90
C. Payroll 25186 to 25212 $ 111,280.82
D. Community Center Rental Application

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. **Police Report** – Police Chief Jim Heishman reported that the Department is doing transitions to their schedule and they will be reviewed at the Public Safety meeting.

b. **Fire Report-** Fire Chief Bob Hudspeth informed Council that the Department participated in the first state mobilization to Twisp. The Volunteers who participated in the mobilization will be paid directly from the State for their time and the Town will receive a check for the use of the Fire Engine.

c. **Public Works Report-** Town Administrator Beagle announced that the contractor is working on the trail this week installing rock. He also informed Council that Bud Blanchard's sister visited Eatonville last week and toured the trail. She said that Bud would be proud. Beagle has also been in communication with the Koch's, who will tour the trail next week.

d. **Mayor Report -** Mayor Schaub announced that the third Town Hall meeting on Public Safety was held last week and he received a lot of information. The Nevitt Park yarn bomb took place over the weekend. The yarn will be removed after the Art Festival and made into blankets that will be sold to provide money for kids who don't have lunch money in the Eatonville School District.

e. **Finance Committee-** Council member Gribi stated that the Finance Committee met and reviewed the Financial Policies.

RESOLUTION 2014-Q

A Resolution of the Town of Eatonville, Washington, approving Financial Policies for the Town of Eatonville.

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

Council member **Gribi** announced that the Finance Committee has extensively reviewed the Financial Policies many times.

Council member **Gribi** made a motion to approve Resolution 2014-Q and was seconded by Council member **Pierce.** All were in favor.

RESOLUTION 2014-S

A Resolution of the Town of Eatonville, Washington, approving a contract for professional services with Stephen W. Barnhart, M.D.

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

Council member **Gribi** made a motion to approve Resolution 2014-S and was seconded by Council member **Pierce.** All were in favor

ORDINANCE 2014-6 (First Reading)

An Ordinance of the Eatonville Town Council, amending Eatonville Municipal Code Chapter 18.06 "Sign Regulations".

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

Town Administrator Beagle informed Council that Ordinance 2014-6 was reviewed by the Planning Commission to address feather signs and add language for off premises signs on Town property.

Council member **Walter** made a motion to amend Section M Feather Signs and add "must be replaced once they becomes faded, ripped or tattered as determined by the Mayor or his/her designee" and was seconded by Council member **Pierce**. All were in favor.

Council member **Gribi** made a motion to approve the first reading of Ordinance 2014-6 as amended and was seconded by Council member **Schrimpsher.** All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Schrimpsher** thanked Eatonville citizens for their input and for coming to the Town Hall meetings on Public Safety. He stated that we have some tough decisions ahead.

Council member **Gribi** reminded everyone that the Art Festival is this weekend and they are still looking for help in the Beer Garden.

Council member **Pierce** reminded citizens to spay and neuter their dogs.

EXECUTIVE SESSION ON UNION NETOTIATIONS

Mayor Schaub adjourned the meeting at 7:27 P.M. to go into Executive Session for approximately 15 minutes to discuss union negotiations.

Mayor Schaub called the meeting to order at 7:51 P.M.

ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council member **Schrimpsher.** All were in favor. Mayor Schaub adjourned the meeting at 7:51 PM.

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Mike Schaub, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk