EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM **DATE:** July 23, 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 and Brenden Pierce.

Absent: Council Members Bowman and Schaub.

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

Also Present: Interim 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 **Gribi** moved approval and was seconded by Council member **Pierce**. All were in favor.

COMMENTS FROM CITIZENS

Citizen Aaron Lang spoke on behalf of Ordinance 2012-8

CONSENT AGENDA

A. Minutes from July 9, 2012 Council Meeting

B. Claims	31126 to 31298	$ 187,726.29
C. EFT Claims		$ 14,633.55
D. Payroll	24425 to 24434	$ 91,434.42

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. Police Report- Chief McGuire said the surveillance cameras have been installed at Town Hall and the Police Officers are paying to have the Police Department sign in front of Town Hall replaced.

b. Public Works Report- Town Planner Nick Bond gave a brief report on the status of Eatonville's Comprehensive Storm Water System plan. Town Administrator Doug Beagle informed Council that the lagoon liner project has started.

c. Committee Report- Council member Valentine reported that the Finance Committee met on July 17th and discussed changing back to admin fees, cost allocations, reviewed financial reports and will meet again on July 24, 2012 to discuss budget amendments. The committee has reviewed the reserve policy and is planning to have our first reserve transfer in September. At the request of the Mayor, the Finance Committee will be more involved in the budget process this year.

d. Mayor's Report- Mayor Harper read the memo dated July 16, 2012 explaining the Xpress Bill pay EFT payment processing discrepancy of transferring money into the main checking account.

e. Staff Report- None

RESOLUTIONS AND ORDINANCES

ORDINANCE 2012-8 First Reading Continued

An Ordinance of the Eatonville Town Council relating to vacation of unopened portion of alley between Carter Street SW and Center street SW and between Cedar Avenue N and Pennsylvania Avenue N.

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

Council member **Valentine** made a motion to approve Ordinance 2012-8 on the first reading and was seconded by Council member **Gribi**. All were in favor.

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

ORDINANCE-2012-9 Second Reading

An Ordinance of the Town of Eatonville, Pierce County, Washington, relating to funding for general maintenance and operation costs with property taxes; providing for the submission to the qualified electors of the Town at the statewide general election to be held November 6, 2012, A proposition authorizing the Town of Eatonville for a special excess levy to cover general maintenance and operation costs; providing for severability, ratification of past consistent actions, and an effective date.

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

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

Resolution 2012-WW

A Resolution of the Eatonville Town Council declaring certain property as surplus and authorizing its sale.

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

COUNCIL MEMBER COMMENTS

None

ADJOURNMENT

Council member **Gribi** moved to continue and Council Member **Valentine** seconded. All were in favor. Mayor Harper adjourned the meeting at 7:38 PM.

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Raymond Harper, Mayor

ATTEST:

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Kathy Linnemeyer, Interim Town Clerk