EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM **DATE:** August 13, 2012
PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:25 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; Abby Gribi, Brenden Pierce, Bob Schaub and Gordon Bowman.

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."

Executive Session to: (A) consider minimum price at which real estate will be offered for sale or lease; (B) discuss with legal counsel legal risks of a proposed action and/or current practice; and (C) discuss with legal counsel active litigation.

APPROVAL OF AGENDA

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A. Minutes from July 23, 2012 Council Meeting

B. Claims	31299 to 31343	$ 150,723.50
C. Payroll	24435 to 24436	$ 15,531.58
D. Payroll	24438 to 24448	$ 104,502.65

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. Police Report- July report is on file with the Town Clerk. Police Chief McGuire stated that the new sign is up in front of the Police Department and it was paid for entirely with donations.

b. Fire/EMS Report- July report is on file with the Town Clerk. Fire Chief Hudspeth told Council he has not received the official letter from Washington Survey and Rating Bureau about becoming a class 5 Fire Department. The department has billed $42,000 in transports for the month of July, the highest month ever and August has also been very busy.

c. Public Works Report- July reports are on file with the Town Clerk. Planner Bond reported that the 911 day of service plan is moving forward and all the materials for the trail work have been donated.

d. Youth Connection Report- June and July reports are on file with the Town Clerk.

e. Committee Report- Council member **Bowman** reported that the Public Safety Committee met on Thursday to discuss staffing.

f. Mayor's Report- Mayor Harper thanked the volunteers who cleaned up and placed the new planters in front of the Community Center.

g. Staff Report- The treasurer submitted a Treasurer's Cash Report at the end of business on August 10, 2012.

RESOLUTIONS AND ORDINANCES

ORDINANCE 2012-10 FIRST READING (PUBLIC HEARING)

An Ordinance of the Eatonville Town Council determining annexation of certain property under direct petition method and providing effective date.

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

Mayor Harper opened the public hearing. There were no speakers. Mayor Harper closed the public hearing.

Council member **Pierce** made a motion to pass Ordinance 2012-10 on the first reading and was seconded by Council member **Gribi**. All were in favor.

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

Discussion Regarding Noise Ordinance Variance

A Motion to consider amendment to noise ordinance variance for WSDOT, Mashell River Project

Town Clerk Kathy Linnemeyer read the motion into the record.

Council member **Pierce** made a motion to allow drilling over night. Motion dies for lack of second.

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

COUNCIL MEMBER COMMENTS

Council member **Valentine- None**

Council member **Gribi – None**

Council member **Schaub- None**

Council member **Pierce** – Pierce asked Planner Bond if he needed to have a Airport Committee meeting to move the project forward that they have received the funds for from Washington Department of Transportation Aviation.

Council member **Bowman- None**

ADJOURNMENT

Council member **Gribi** moved to continue and Council Member **Schaub** seconded. All were in favor.

Mayor Harper adjourned the meeting at 7:46 PM.

_____

Raymond Harper, Mayor

ATTEST:

_____

Kathy Linnemeyer, Town Clerk