EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

TIME: 6:15 PM **DATE:** September 10, 2012
PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 6:15 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 discuss with legal counsel legal risks of a proposed action and/or current practice.

APPROVAL OF AGENDA

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

COMMENTS FROM CITIZENS

Citizen Anthony Kopec asked why the Executive Session wasn't held before the meeting was called to order and posted that way so citizens could come at the right time.

CONSENT AGENDA

A. Minutes from August 27, 2012 Council Meeting
B. Claims 31389 to 31442 $ 103,394.78
C. Payroll 24461 to 24471 $ 89,344.69

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- August report is on file with the Town Clerk. Chief McGuire gave a report on the speed emphasis over Labor Day Weekend and reported that during August the Town had 140 hours of work performed by community service workers.

b. Fire/EMS Report- August report is on file with the Town Clerk. Chief Hudspeth gave a report on the calls and transports for the month of August.

c. Public Works Report- August reports are on file with the Town Clerk. Planner Nick Bond reported on the 911 Day of Service and thanked Council members Bowman and Pierce for their help. Town Administrator Doug Beagle reported that he met with WSDOT and they have awarded a contract for the work on HWY 7 and expect to have the road open to one way traffic the third week in September.

d. Youth Connection Report- August report is on file with the Town Clerk.

e. Mayor's Report- Mayor Harper thanked everyone for their work on the 911 Day of Service in Eatonville.

f. Staff Report- The treasurer submitted a Treasurer's Cash Report at the end of business on September 7, 2012.

RESOLUTIONS AND ORDINANCES

Resolution 2012-XX

An interlocal agreement between the Town of Eatonville and the city of Bonney Lake for the providing of facilities and personnel for the Municipal Court of Eatonville

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**. The Resolution passed with Council member **Schaub** voting no.

Ordinance 2012-11 (First Reading)

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 **Bowman** made a motion to approve the first reading of Ordinance 2012-11 and was seconded by Council member **Gribi**. All were in favor.

Resolution 2012-YY

A Resolution of the Eatonville Town Council to authorize the execution of A professional services agreement with EES Consulting for valuation of Electric Distribution System.

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

Council member **Gribi** made a motion to approve Resolution 2012-YY and was seconded by Council member **Bowman.**

Council member **Valentine** made a motion to table Resolution 2012-YY until Council receives additional information and was seconded by Council member **Pierce.** The motion passed with Council member **Bowman** voting no.

COUNCIL MEMBER COMMENTS

Council member **Valentine-** None

Council member **Gribi** –Thanked the supporters of the Visitor Center and reported that it is now closed for the season. Dollars for Scholars will be having a tree sale at the Visitor Center this Saturday from 9-2.

Council member **Schaub-** Asked if it costs a lot of money to water the Cemetery and asked if we charge ourselves for water. He complimented everyone who helped with the 911
Day of Service and stated that the Town looks nice and asked if the Town will be doing a budget amendment this year.

Council member **Pierce** –Reported on the 911 Day of Service and said he is proud to be a citizen in our Town.

Council member **Bowman-** Complimented the Town Staff and complimented the Cemetery stating that it looks beautiful and in the best shape he has seen.

ADJOURNMENT

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

Mayor Harper adjourned the meeting at 8:23 PM.

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Raymond Harper, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk