

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

TIME: 7:00 PM

DATE: October 8, 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; Abby Gribi, Brenden Pierce, Gordon Bowman and Bob Schaub.

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

COMMENTS FROM CITIZENS

Citizen Dee Baublits expressed concern for the safety of children during school times and has witnessed several almost hit by a car at the intersection of Washington Avenue and Lynch Street. She would like to see school crossing signs put up.

Citizen David Smith spoke against selling the Electric Department. He feels it is our safety net and selling it would take away the option of an interfund loan. Also, at the last meeting he was able to attend, Council member Valentine said it was the Council’s job to educate the public about the excess levy and he hasn’t seen anything.

CONSENT AGENDA

- A. Minutes from September 24, 2012 Council Meeting
- B. Claims 31490 to 31547 \$ 477,952.01
- C. Payroll 24484 to 24497 \$ 85,926.49

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- September report is on file with the Town Clerk.
- b. Fire/EMS Report- September report is on file with the Town Clerk. Chief Hudspeth reported that the smoke in the area has been due to the fires in Eastern Washington. The department expects to receive \$18,000 from the State for the deployment of the aid van. Engine 83 has assisted DNR and will receive reimbursement from the state. The Department has applied for several grants and they are still in the running for the Safer Grant that would pay for four Firefighter's wages and benefits. He is working with the Police Department on the foundation for an Emergency Operations Center and held training for staff. The departments are also working together preparing for an active shooter drill.
- c. Public Works Report- September reports are on file with the Town Clerk.
- d. Youth Connection Report- September report is on file with the Town Clerk.
- e. Committee Report- Council member Bowman reported that the Public Safety Committee met. Since the shift change in the Police Department there have only been six callouts. In addition, the Cemetery is closed from 9PM to 6AM and signage stating the hours was requested.

RESOLUTIONS AND ORDINANCES

ORDINANCE 2012-11 Second 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 **Pierce** made a motion to amend Section 3 of Ordinance 2012-11 with an effective date of October 31, 2012 and was seconded by Council member **Gribi**. The amendment passed with Council member **Schaub** voting no.

Council member **Bowman** moved approval and was seconded by Council member **Gribi**. The Ordinance passed with Council member **Schaub** voting no.

COUNCIL MEMBER COMMENTS

Council member **Valentine** requested that the Finance Committee would like to hold a forum for introducing the community to the basic budget process and would like to use the Community Center next Wednesday or Thursday.

Council member **Schaub** reported that he witnessed a four-wheel drive truck coming down the trail Saturday and last night a smaller truck. They left when he questioned them.

Council member **Pierce** is looking forward to the budget amendments before he will vote on a budget for next year.

ADJOURNMENT

Council member **Gribi** moved to adjourn and Council Member **Pierce** seconded. All were in favor. **Mayor Harper** adjourned the meeting at 7:27 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk