

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

TIME: 7:00 PM

DATE: November 26, 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, Council members; Abby Gribi, Brenden Pierce, Gordon Bowman and Bob Schaub.

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

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 **Pierce**. All were in favor.

CONSENT AGENDA

A. Minutes from November 13, 2012 Council Meeting

B. Claims 31672 to 31718 \$ 119,064.54

D. Payroll 24525 to 24536 \$ 88,239.66

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- Chief McGuire reported that reserve officer Shoopman received a DUI award. The Chief also stated that the transition of the Court to Bonney Lake is going smoothly.
- b. Fire/EMS Report- Chief Hudspeth reported that the Town has received \$31,991.10 from the State for the department assisting with wild fires.
- c. Public Works Report- Town Planner Nick Bond reported that the PBS special River of Kings is online and will be on TV in February.

RESOLUTIONS AND ORDINANCES

ORDINANCE 2012-17

An Ordinance of the Town of Eatonville, Washington relating to utility taxes, amending 3.30.020, and providing for savings, a sunset date, severability, and an effective date.

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

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

RESOLUTION 2012-GGG

A Resolution of the Eatonville Town Council suspending annual consumer price index adjustments to water, wastewater, storm water, and refuse rates for a period of one year to provide relief to rate payers.

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

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

RESOLUTION 2012-HHH

A Resolution of the Eatonville Town Council cutting water, wastewater, refuse, and electric rates for a period of one year to provide relief to rate payers.

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

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

ORDINANCE 2012-14

An Ordinance of the Town of Eatonville, Washington repealing any ordinances in conflict thereof and authorizing the collection of the EMS Levy for 2013.

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

Council member **Pierce** made a motion to add the language “Be it ordained by the Council of the Town of Eatonville” and remove “by the governing body of the taxing district” and was seconded by Council member **Gribi**. All were in favor.

The Mayor opened the Public Hearing, hearing no Citizen comments; the Mayor closed the Public Hearing.

Council member **Bowman** made a motion to approve Ordinance 2012-14 on the first reading and was seconded by Council member **Pierce**. All were in favor.

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

ORDINANCE 2012-15

An Ordinance of the Town of Eatonville, Washington repealing any ordinances in conflict thereof and authorizing the collection of the Eatonville Regular Tax Levy for 2013.

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

Council member **Pierce** made a motion to add the language “Be it ordained by the Council of the Town of Eatonville” and remove “by the governing body of the taxing district” and was seconded by Council member **Gribi**. All were in favor.

The Mayor opened the Public Hearing. Citizen Bud Lucas asked if the Ordinance included a 1% increase. The Mayor closed the Public Hearing.

Council member **Bowman** made a motion to approve Ordinance 2012-15 on the first reading and was seconded by Council member **Pierce**. All were in favor.

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

RESOLUTION 2012-BBB

A Resolution of the Eatonville Town Council to authorize the execution of a professional services contract with Dr. Jacques Kobersky for physician services.

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

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

RESOLUTION 2012-FFF

A Resolution of the Eatonville Town Council to authorize the execution of a Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, as it relates to the impacts of laying off the Town's Court Clerk.

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

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

ORDINANCE 2012-16

An Ordinance of the Eatonville Town Council relating to civil emergencies, amending EMC 2.60.040, and providing for an effective date.

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

Council member **Pierce** made a motion to approve Ordinance 2012-16 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 **Pierce**. All were in favor.

ORDINANCE 2012-18

An Ordinance of the Town of Eatonville, Town Council annexing certain property.

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

Council member **Pierce** made a motion to approve Ordinance 2012-18 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.

MOTION TO APPROVE SMALL WORKS CONTRACT AND AWARD

An award of a small works contract to Boettcher and Sons, Inc. for the demolition of two dilapidated water utility structures.

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** reminded everyone that the Christmas Parade is this Saturday and encouraged everyone to come and support the small businesses.

ADJOURNMENT

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

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk