

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

TIME: 7:30 PM

DATE: October 22, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:30 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; Gordon Bowman, Abby Gribi, Brenden Pierce 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 **Pierce** moved approval and was seconded by Council member **Gribi**. All were in favor.

CONSENT AGENDA

- A. Minutes from October 8, 2012 Council Meeting
- B. Payroll Checks 24498 to 24510 \$ 88,742.14
- C. Claim Checks 31548 to 31610 \$158,061.64

Council member **Schaub** moved approval and was seconded by Council member **Gribi**. The Consent Agenda passed with Council member **Pierce** voting no.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- Chief McGuire gave an Emergency Management presentation on Emergency Operations Center
- b. Public Works Report- Town Administrator Doug Beagle reported there will be a bid opening tomorrow at Town Hall for second feeder wire install. It will be necessary to schedule a special meeting to award the project.

- c. Mayor Report- Mayor Harper informed Council members that he received a call from Senator Becker asking if Eatonville has considered an Ordinance allowing driving of golf carts in town.
- d. Committee Reports- Council member **Gribi** stated the Finance Committee did not hold a meeting but Treasurer Mike Schaub held a presentation explaining the Town's Budget process on October 11th at the Community Center and he would be willing to hold another presentation.

RESOLUTIONS AND ORDINANCES

Ordinance 2012-13 First Reading

An Ordinance of the Town of Eatonville, Washington, amending the 2012 budget of the Town of Eatonville, as adopted by Ordinance 2011-24.

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

Council member **Valentine** made a motion to approve Ordinance 2012-13 First Reading and was seconded by Council member **Gribi**. All were in Favor

Council member **Valentine** made a motion to set the second reading of Ordinance 2012-13 for November 26, 2012 and was seconded by Council member **Pierce**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Bowman** asked Chief McGuire about the ICS training for Council members. Council member **Pierce** asked Chief McGuire about a police issue.

Executive session on real estate transaction.

ADJOURNMENT

Council member **Gribi** moved to adjourn and Council Member **Valentine** seconded. Mayor Harper adjourned the meeting at 7:29 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk

**EATONVILLE TOWN COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

TIME: 11:00 AM

DATE: October 26, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 11:00 AM.

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Mayor Raymond Harper, Mayor Pro Tem Jim Valentine, Council members; Gordon Bowman, Brenden Pierce and Bob Schaub.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, and Police Officer Bruce Case.

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

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.”

RESOLUTIONS AND ORDINANCES

Resolution 2012-CCC

A Resolution of the Eatonville Town Council to award a contract for construction services to Magnum Power, LLC, related to the installation of an underground electrical feeder line.

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

Council member **Pierce** made a motion to approve Resolution 2012-CCC and was seconded by Council member **Bowman**. The motion passed with Council member **Valentine** voting no.

Resolution 2012-DDD

A Resolution of the Eatonville Town Council to authorize the execution of a professional services agreement to waterproof the Town’s Water Plant.

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

Council member **Pierce** made a motion to approve Resolution 2012-DDD and was seconded by Council member **Bowman**. All were in favor.

ADJOURNMENT

Council member **Bowman** moved to adjourn and Council Member **Pierce** seconded. Mayor Harper adjourned the meeting at 11:18 AM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk