EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM **DATE:** November 13, 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 Officer Bruce Case, 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.

CONSENT AGENDA

A. Minutes from October 22, 2012 and October 26, 2012 Council Meetings

B. Claims	31611 to 31671	$ 539,641.81
C. Payroll	24511 to 24524	$ 108,356.80

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. Police Report- October report is on file with the Town Clerk. Officer Case reported the transition to Bonney Lake court is going well and November will be the last court date in Eatonville.
b. Fire/EMS Report- October report is on file with the Town Clerk.
c. Public Works Report- October reports are on file with the Town Clerk. Town Planner Nick Bond informed Council that a public hearing will be held the first meeting in December for the Water Comp plan and the Building department is starting to pick up.

Town Administrator Doug Beagle reported on the status of the Second Feeder and Lagoon liner projects.

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

e. Committee Report- Council member Bowman reported that the shift change in the Police Department is working well and moral is high in that department.

RESOLUTIONS AND ORDINANCES

RESOLUTION 2012-EEE

A Resolution of the Eatonville Town Council to authorize the execution of an amendment to a water tower lease agreement with Seattle SMSA Limited Partnership d/b/a Verizon Wireless.

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

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

MOTION

Council member **Pierce** made a motion to move Council member comments before the executive session and was seconded by Council member **Gribi**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Valentine** asked about the status of pulling the wire for the Second Feeder project.

Council member **Gribi** reported that Saturday November 24th is Small Business Saturday in Eatonville and Saturday December 1, 2012 businesses are open extended hours, tree lighting will be at 5:00 and the Christmas Parade will follow.

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

Executive Session regarding potential litigation & legal risk of a proposed action.

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.

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Raymond Harper, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk