EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM   **DATE:** December 10, 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** made a motion to move Resolution 2012-LLL in front of Unfinished business and was seconded by Council member **Schaub**. Council member **Gribi** rescinded her motion and made a motion to move Unfinished business after New Business and was seconded by Council member **Schaub**. All were in favor.

CONSENT AGENDA

A. Claims	31719 to 31767	$ 468,861.65
B. Payroll	24538 to 24548	$ 110,404.31

Council member **Gribi** 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- Chief McGuire reported there has been an increase in vehicle prowls and encouraged everyone to lock their doors and to call the Police Department when you see something suspicious.

b. Fire/EMS Report- Chief Hudspeth reported that the department has been awarded a grant from the Nisqually Tribe and reported on the status of a contract with DNR.

c. Public Works Report- Town Planner Bond reported that the plans for the Town Hall Storm project have been completed and are available for review in the Planning Department.

RESOLUTIONS AND ORDINANCES

RESOLUTION 2012-LLL

A Resolution of the Eatonville Town Council approving an Emergency Interfund loan providing financing for the Current Expense fund.

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

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

ORDINANCE 2012-19 PUBLIC HEARING (FIRST READING)

An Ordinance adopting the budget for the Town of Eatonville, Washington for the calendar year 2013.

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

Council member **Gribi** moved approval and was seconded by Council member **Bowman**.

Council member **Pierce** made a motion to move the first reading of Ordinance 2012-19 to a Special Council Meeting on Thursday and was seconded by Council member **Schaub**. All were in favor.

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RESOLUTION 2012-III

A Resolution setting the rates for Storm Drainage service in the Town of Eatonville and repealing Resolution 2002-N.

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

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

RESOLUTION 2012-KKK

A Resolution of the Eatonville Town Council to authorize the execution of a professional services agreement to replace the roof on the Town's water tower.

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

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

Motion of the Eatonville Town Council

A Motion to formally adopt the Water Use Efficiency goals presented in the draft Eatonville Water System plan as required by the Water Efficiency Rule.

Town Clerk Kathy Linnemeyer read the motion into the record.

Council member **Gribi** moved approval and was seconded by Council member **Schaub**.

Council member **Gribi** made a motion to table the motion to the Study Session of the next Regular Council meeting and was seconded by Council member **Pierce**. All were in favor.

ORDINANCE 2012-13 (Second 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 **Bowman** moved approval and was seconded by Council member **Gribi**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Gribi** said the December 1ˢᵗ Town event was successful and they hope to build on it next year.

Council member **Schaub** thanked everyone for attending the Council meeting and informed that the Nisqually Tribe will be holding a fish toss on Saturday from 10-1

ADJOURNMENT

Council member **Gribi** moved to adjourn and Council Member **Pierce** seconded. All were in favor. **Mayor Harper** adjourned the meeting at 7:58 PM.

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Raymond Harper, Mayor

ATTEST:

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Kathy Linnemeyer, Interim Town Clerk