

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

**TIME:** 7:00 PM

**DATE:** December 17, 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.”

**RESOLUTIONS AND ORDINANCES**

**ORDINANCE 2012-19 Second 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** made a motion to accept changes as proposed by administration and was seconded by council member **Schaub**. All were in favor.

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

### **Ordinance 2012-20**

An Ordinance of the Town of Eatonville, Washington, relating to civil infraction procedures and criminal code; creating a new section under chapter 1.12 of the Eatonville Municipal Code; Amending EMC 9.20.020; providing for severability; and establishing an effective date.

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

Council member **Gribi** made a motion to pass Ordinance 2012-20 on the first reading and was seconded by council member **Pierce**. All were in favor.

### **Ordinance 2012-21**

An Ordinance of the Town of Eatonville, Washington, relating to underage gatherings; creating a new chapter under title 9 of the Eatonville Municipal Code; prohibiting underage gatherings and authorizing abatement of the same; authorizing imposition of monetary civil penalties; providing for severability; and establishing an effective date.

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

Council member **Schaub** made a motion to pass Ordinance 2012-21 on the first reading and was seconded by council member **Pierce**. All were in favor.

### **Resolution 2012-JJJ**

A Resolution of the Eatonville Town Council to authorize the execution of a grant agreement with the Nisqually River Foundation.

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

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

### **Resolution 2012-NNN**

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of Planning Commission member Chris Lambert.

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

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

**Resolution 2012-PPP**

A Resolution of the Eatonville Town Council to authorize the Mayor to renew the interlocal agreement for fire investigation services with Pierce County.

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

Council member **Pierce** made a motion to approve Resolution 2012-PPP 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 **Schaub** moved approval and was seconded by Council member **Gribi**. All were in favor.

Council member **Gribi** made a motion to move Council member comments before the Executive Session and was seconded by Council member **Bowman**. All were in favor.

**COUNCIL MEMBER COMMENTS**

Council member **Bowman** thanked staff for their work on the 2013 Budget and the many revisions.

**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 7:25 PM.

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Raymond Harper, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk