

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

**TIME:** 7:00 PM

**DATE:** March 25, 2013

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

**CONSENT AGENDA**

- A. Minutes from March 11, 2013 Council Meeting
- B. Claims      32078 to 32122      \$ 89,333.74
- C. Payroll      24638      \$ 269.13
- D. Payroll      24639 to 24658      \$ 96,934.71

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

**DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION  
REPORT**

- a. Police Report - Police Chief McGuire gave a report on the DUI Emphasis Patrol on St Patrick's Day.
- b. Fire/EMS Report - Fire Chief Hudspeth gave a report on the resident program.
- c. Staff Reports- Planner Nick Bond announced the Diorama unveiling will be held on April 27, 2013 at 10:00 AM at the Visitor Center. He asked Council members to RSVP so we can follow the proper procedure if we have a quorum present. Town Administrator Doug Beagle reported that we have received bids for the Trail project. The Town has notified bidders that all bids have been rejected due to lack of funding. Administration will be working with Engineers and the project will go back out to bid.
- d. Mayor Report – Mayor Harper announced that the Town will be hiring for a Meter Reader and also a Lineman in the near future.

## **RESOLUTIONS AND ORDINANCES**

### **RESOLUTION 2013-P**

A Resolution of the Eatonville Town Council authorizing the Mayor to accept a donation of land from the Nisqually Land Trust.

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

Council member **Schaub** made a motion to approve Resolution 2013-P and was seconded by Council member **Gribi**. The Resolution passed with Council members Valentine and Schaub voting no.

### **RESOLUTION 2013-R**

A Resolution of the Eatonville Town Council approving the refinancing of an emergency interfund loan providing financing for the Water Fund.

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

Council member **Gribi** made a motion to approve Resolution 2013-R and was seconded by Council member **Schaub**. All were in favor.

### **RESOLUTION 2013-S**

A Resolution of the Eatonville Town Council approving the refinancing of 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** made a motion to approve Resolution 2013-S and was seconded by Council member **Gribi**. All were in favor.

## RESOLUTION 2013-T

A Resolution of the Eatonville Town Council to authorize the execution of a professional services agreement for surveying work at Eatonville Airport.

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

Council member **Gribi** made a motion to change the amount on the Scope of Services to \$13,615.00 and was seconded by Council member **Pierce**. All were in favor.

Council member **Schaub** made a motion to approve Resolution 2013-T and was seconded by Council member **Pierce**. All were in favor.

## COUNCIL MEMBER COMMENTS

Council member **Valentine** scheduled a Finance Committee meeting for Tuesday April 2, 2013 at 6:30 PM. The meeting will be held at the Visitor Center. The State Auditor's office has reviewed the Reserve Policy Ordinance and approves of it.

Council member **Gribi** invited the community to the Diorama unveiling at the Visitor Center on April 27, 2013 at 10:00 AM.

Council member **Schaub** announced a Utility Committee meeting on Wednesday March 27, 2013 at 7:00 PM and an Animal Control Committee meeting on Thursday March 28, 2013 at 7:00 PM. Both meetings will be held at the Visitor Center.

Council member **Pierce** expressed his condolences to the Sokol family. Gary Sokol was an amazing worker for the Town of Eatonville and will be a loss to the Town.

Council member **Bowman** expressed his condolences to the Sokol family and also stated that Gary will be missed.

## ADJOURNMENT

Council member **Pierce** moved to adjourn and was seconded by Council Member **Gribi**. All were in favor. Mayor **Harper** adjourned the meeting at 7:36 PM.

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Raymond Harper, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk