

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

TIME: 7:00 PM

DATE: April 8, 2013

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Pro Tem Jim Valentine 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 Pro Tem Jim Valentine, Council members; Abby Gribi, 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

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

OPENING CEREMONIES

Mayor Pro Tem 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 **Schaub** moved approval and was seconded by Council member **Bowman**. All were in favor.

CONSENT AGENDA

- A. Minutes from March 25, 2013 Council Meeting
- B. Claims 32123 to 32160 \$ 161,188.07
- C. Payroll 24622 to 24628 \$ 699.75
- D. Payroll 24659 to 24673 \$ 85,326.36

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Staff Reports- Planner Nick Bond announced that he has accepted a job with the City of Port Orchard and his last day will be May 10, 2013.
- b. Council member Valentine reported that the Finance Committee met on April 2, 2013 and discussed concerns with funding the Trails Project, Change Order Policy/Resolution, BIAS Financial Report and the Contingency Reserve Ordinance. The next meeting will be held April 16, 2013 at 6:30 at the Visitor Center.
- c. Council member Schaub reported that the Utility Committee met on March 27, 2013.
- d. Council member Schaub reported that the Animal Control Committee met on March 28, 2013.

RESOLUTIONS AND ORDINANCES

RESOLUTION 2013-U

A Resolution of the Eatonville Town Council to authorize the Mayor to sign all Town Center Rental Agreements on standard form.

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

Council member **Schaub** made a motion to approve Resolution 2013-U and was seconded by Council member **Gribi**. The Resolution failed with all Council members voting no.

COUNCIL MEMBER COMMENTS

Council member **Bowman** thanked Nick for his work and efforts and wished him well.

Council member **Schaub** thanked Nick for his work and wished him well

Council member **Valentine** thanked Nick for his service and said he enjoyed working with him. He said he will miss Nick's spreadsheets and announced the next Finance Committee meeting on April 16, 2013 at the Visitor Center at 6:30.

Council member **Gribi** thanked Nick for his service and announced the unveiling of the Diorama at the Visitor Center on April 27, 2013.

Executive Session on Town Hall Remodel Proposed Cost- 15 minutes

ADJOURNMENT

Council member **Schaub** moved to adjourn and was seconded by Council Member **Gribi**. All were in favor. Mayor Pro Tem **Jim Valentine** adjourned the meeting at 7:49 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk