

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

TIME: 7:00 PM

DATE: May 28, 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 Pro Tem Jim Valentine, Council members; Abby Gribi, Gordon Bowman, and Brenden Pierce.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Mike Schaub, Police Chief Jason McGuire, and Fire Chief Robert Hudspeth

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

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 **Pierce**. All were in favor.

Council member **Gribi** made a motion to remove Resolution 2013-V and add under New Business, A Motion to Ratify Amendment to Professional Services Agreement with Larson & Associates and was seconded by Council member **Valentine**. All were in favor.

COMMENTS FROM CITIZENS

Citizen Bob Walter asked if a letter would be going out for all unlicensed animals and said he has been able to link dogs up with their owners due to our microchip scanner.

CONSENT AGENDA

- A. Minutes from May 13, 2013 Council Meeting
- B. Claims 32269 to 32312 \$ 227,263.74
- C. Payroll 24717 to 24729 \$ 83,244.28
- D. Community Center Rental Application

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- Chief McGuire reported that the Police Department held an emphasis over Memorial Day weekend and had 22 stops, 10 infractions and 1 arrest.
- b. Fire Report- Chief Hudspeth reported that the Active Shooter drill will take place next week. The Department has hired a new paramedic and he will start on June 3, 2013.
- c. Public Works Report- Administrator Beagle reported that the Town is eligible for additional funding from FEMA for our Second Feeder project. He is finalizing the request.
- d. Council member **Valentine** reported that the Finance Committee met on May 21, 2013. A complete report is included in Council packets.

RESOLUTIONS AND ORDINANCES

RESOLUTION 2013-BB

A Resolution of the Eatonville Town Council awarding a contract for construction services to CTK Construction related to a remodel of the Town Hall basement.

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

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

MOTION

Motion to Ratify Amendment to Professional Services Agreement with Larson & Associates.

Town Clerk Kathy Linnemeyer read the Motion into the record.

Council member **Gribi** made a motion to approve the Motion and was seconded by Council member **Pierce**. All were in favor.

ORDINANCE 2013-8

An Ordinance of the Town of Eatonville, Washington, relating to parking; creating a new section under Chapter 13.04 EMC; 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 approve Ordinance 2013-8 on the first reading and was seconded by Council member **Bowman**. All were in favor.

Council member **Gribi** made a motion to approve Ordinance 2013-8 and was seconded by Council member **Bowman**. All were in favor.

ORDINANCE 2013-9 (First Reading)

An Ordinance of the Town of Eatonville, Washington, relating to tampering of fire hydrants; amending EMC 13.04.210; providing for severability; and establishing an effective date.

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

Council member **Valentine** made a motion to change Commission to Committee under the first Whereas and was seconded by Council member **Pierce**. All were in favor.

Council member **Gribi** made a motion to approve the first reading of Ordinance 2013-9 and was seconded by Council member **Bowman**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Gribi announced that the Visitor Center is now open on weekends for the summer season and is looking for volunteers to staff it.

Council member Pierce stated that he appreciated all the work that went into the flower baskets and thanked the volunteers for their efforts.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Pierce**. All were in favor. Mayor Harper adjourned the meeting at 7:26 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk