

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

TIME: 7:00 PM

DATE: July 8, 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 Bob Schaub.

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

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, 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.

COMMENTS FROM CITIZENS

Bob Walter asked about the Audit review.

CONSENT AGENDA

- A. Minutes from June 24, 2013 Council Meeting
- B. Payroll 24766 to 24773 \$ 74,333.06
- C. Claims 32397 to 32439 \$ 146,255.67

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- June's monthly report is on file with the Town Clerk.
- b. Fire Report- June's monthly report is on file with the Town Clerk. Chief Hudspeth gave a report on 2013 transports and the hanger fire at the airport.
- c. Public Works Report- June's monthly reports are on file with the Town Clerk.
- d. Mayor Harper-Gave a report on the 2012 Accountability Audit.

RESOLUTIONS AND ORDINANCES

RESOLUTION 2013-EE

A Resolution of the Eatonville Town Council to authorize the Mayor to sign a contract for legal services with McGavick Graves, P.S.

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

Council member **Valentine** made a motion to list the Town of Eatonville as co-insured and was seconded by Council member **Gribi**. All were in favor.

Council member **Schaub** made a motion to approve Resolution 2013-EE as amended and was seconded by Council member **Bowman**. All were in favor.

ORDINANCE 2013-10

An Ordinance of the Town of Eatonville, Washington, amending Chapter 5.04 "Business Licenses" of the Eatonville Municipal Code to clarify that Business Licenses will not be issue to businesses that are known to violate local, state, or federal law.

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

Council member **Bowman** made a motion to approve Ordinance 2013-10 on the first reading and was seconded by Council member **Gribi**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Valentine** reported that the US Supreme Court recently made a ruling on construction fees, requiring all towns to justify fees, and would like Administration to look into this.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Bowman**. All were in favor. Mayor Harper adjourned the meeting at 7:43 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk