

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

TIME: 7:00 PM

DATE: July 22, 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, Bob Schaub, Brenden Pierce and Gordon Bowman.

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 **Pierce**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from July 8, 2013 Council Meeting
- B. Claim 32396 \$ 200.00
- C. Claims 32442 to 32487 \$ 242,871.00
- D. Payroll 24774 to 24782 \$ 915.05
- E. Payroll 24783 to 24812 \$ 107,891.43

Council member **Gribi** moved approval and was seconded by Council member **Schaub**. The Consent Agenda passed with Council member **Pierce** voting no.

Council member **Gribi** made a motion to add Resolution 2013-FF to the agenda and was seconded by Council member **Schaub**. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- Chief McGuire reported that the Department has been receiving an increase of complaints about people speeding with the additional traffic in town due to the closure of Highway 7.
- b. Fire Report- Chief Hudspeth gave a report on the brush fire and reported that the Department is working on an interlocal agreement with South Pierce Fire and Rescue for wild land fires.
- c. Public Works Report- Administrator Doug Beagle reported that the Town Hall remodel will be done this week. The lease with the Pierce County Sheriff's Department will begin on August 1, 2013 and they expect to be moved in by August 15, 2013.
- d. Committee Reports- Council member **Valentine** gave a report on the July 16, 2013 Finance Committee meeting. A complete report is on file with the Town Clerk.
- e. Mayor Report-Mayor Harper asked Doug Beagle to speak about A-board signs. Go Green Landscaping applied for a permit to place an A-board sign at the intersection of Washington Ave and Center Street. The permit was declined due to the sign Ordinance and the Eatonville Municipal Code does not have language for a variance application.

RESOLUTIONS AND ORDINANCES

ORDINANCE 2013-11

An Ordinance of the Town of Eatonville, Washington, adopting the 2012 editions of the International Building Code, International Residential Code, International Mechanical Code, Uniform Plumbing Code, International Fire Code, International Fuel Gas Code, International Property Maintenance Code, and International Energy Conservation Code, as adopted by the State Building Code Council, and amending Eatonville Municipal Code Chapter 16.08.

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

Council member **Schaub** made a motion to approve Ordinance 2013-11 and was seconded by Council member **Bowman**. There was no vote.

Council member **Valentine** made a motion to table Ordinance 2013-11 and was seconded by Council member **Gribi**. All were in favor.

RESOLUTION 2013-FF

A Resolution of the Eatonville Town Council to authorize the Town Treasurer to open a checking account with Key Bank.

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

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

COUNCIL MEMBER COMMENTS

Council member **Bowman** stated that it was interesting how many people came to the Visitor Center. They had 65 people in one day. He also encouraged someone to check on the detour routing signs.

Council member **Pierce** gave kudos to Brad Hall for submitting an A-board sign permit application and thanked Doug Beagle for carrying out the Airport Grant.

Council member **Valentine** thanked staff for getting him the report he requested on the attorney fees and thanked Town Clerk Kathy Linnemeyer for printing the Finance Committee reports.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Schaub**. All were in favor. Mayor Harper adjourned the meeting at 7:39 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk