

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

TIME: 7:00 PM

DATE: August 12, 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: 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.

Mayor Harper read a resignation letter into record from Jim Valentine. He resigned his position on the Eatonville Town Council effective August 7, 2013.

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

Christine Johnson spoke about a vigil held for her daughter at Mill Pond Park and felt that the situation should have been handled better by the Eatonville Police Department.

Alex Do stated he was here to complain about how the candlelight vigil was handled and felt the Eatonville Police Department should have been nicer about it.

CONSENT AGENDA

- A. Minutes from July 22, 2013 Council Meeting
- B. Payroll 24813 to 24823 \$ 85,444.87
- C. Claims 32488 to 32541 \$ 83,662.10

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- July's monthly report is on file with the Town Clerk. Chief McGuire gave a report on the DUI emphasis held during Art Festival weekend. The Department made 21 stops, 4 infractions and had no arrests.
- b. Fire Report- July's monthly report is on file with the Town Clerk. Chief Hudspeth reported that the department was called for deployment to assist with wild land fires in Eastern Washington over the weekend. However, the fire was contained and the deployment was cancelled while they were en route. He encouraged people to report any burning.
- c. Public Works Report- July's monthly reports are on file with the Town Clerk.
- d. Mayor Harper-Spoke to Council about the process for replacing Council member Valentine.

RESOLUTIONS AND ORDINANCES

RESOLUTION 2013-GG

A Resolution of the Town of Eatonville, Washington, requesting that the Town of Eatonville Fire/EMS Department enter into an interlocal cooperation agreement with Pierce County Fire Protection District No. 17.

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

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

MOTION TO ELECT MAYOR PRO TEM AND ALTERNATE

Council member **Schaub** made a motion to elect Council member **Pierce** as Mayor Pro Tem and Council member **Gribi** as alternate and was seconded by Council member **Gribi**. All were in Favor.

COUNCIL MEMBER COMMENTS

Council member **Schaub** stated he has heard people commenting about the condition of the sidewalks along Washington Avenue and feels the Town is not encouraging homeowners to take care of brush and weeds growing onto the sidewalk from their property.

Council member **Pierce** thanked Council member Valentine for his service. He said he didn't always agree with him but feels he was very thorough. He also thanked his wife for 25 years of marriage and for allowing him to attend the Council meeting on their anniversary.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Schaub**. All were in favor. Mayor Harper adjourned the meeting at 7:19 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk