

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

TIME: 7:00 PM

DATE: April 28, 2014

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Schaub 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 James Schrimpscher, Abby Gribi, Bob Walter, Brenden Pierce and Andy Powell.

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

OPENING CEREMONIES

Mayor Schaub 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 **Schrimpscher**. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A. Minutes from April 14, 2014 Council Meeting

B. Claims 33334 to 33373 \$ 177,333.16

C. Payroll 25094 to 25120 \$ 113,298.91

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. **Finance Committee Report-** Council member **Gribi** announced that the Finance Committee met on April 15, 2014 and reviewed the current Cash Flow report. The Committee feels that the Town is on pace for the year. The Committee also reviewed new financial policies and will continue to work on them.
- b. **Mayor Report-** Mayor Schaub reported that the Town sign is back in place at Nevitt Park and looks nice. He feels that the Budget Retreat on Saturday went well and that there were a lot of good discussions. The Mayor also confirmed that there was a tornado in Eatonville on Sunday. It ripped the roof off of a car port and took out power to that area. The tornado touched down on the west side of the house and went to the Eagles field. Only one house was affected.

ORDINANCES AND RESOLUTIONS

RESOLUTION 2014-K

A Resolution of the Town of Eatonville, Washington, approving a first amendment to the professional services contract for planning services.

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

Council member **Pierce** made a motion to approve Resolution 2014-K and was seconded by Council member **Powell**. All were in favor.

MOTION

Motion to approve engagement letter with Joyce Ziker Parkinson, PLLC.

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** announced that Dollars for Scholars will be having a Dining in Eatonville night on May 19, 2014. The local restaurants that will be participating are Cottage Bakery from from 3-5pm and Bruno's, Cruiser Café and Varsity Pizza from 5-8pm.

Council member **Walter** would like to schedule an Animal Control meeting and reminded citizens to spay and neuter their pets.

Council member **Pierce** felt that the Budget Retreat on Saturday was very productive and appreciated the candidness from everyone. He feels that there is still a lot of work to do and appreciates everyone for being there.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council member **Schrimpsheer**. All were in favor. Mayor Schaub adjourned the meeting at 7:12 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk