EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM   **DATE:** October 14, 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 and Police Chief Jason McGuire.

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

A. Minutes from September 23, 2013 Council Meeting
B. Payroll   24878 to 24887 $ 82,663.71
C. Claims   32661 to 32734 $ 144,465.86

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a.   Public Works Report- Administrator Doug Beagle reported that the Food Bank storage building has been completed and will have the final inspection with CDBG tomorrow. He also announced that the Salmon Festival will be held at Mill Pond park on Saturday October 19th from 10:00 AM to 3:00 PM.

b.   Lori Culver with the Eatonville Family Agency informed Council that October is Domestic Violence month. She explained the services that the Agency provides to domestic violence victims and said that the biggest need is short term housing. She asked for the support of the community by referring anyone they suspect may be a victim of domestic violence to the Family Agency.

ORDINANCES AND RESOLUTIONS

ORDINANCE 2013-12 (Second Reading)

An Ordinance of the Town of Eatonville, Washington amending the 2013 budget of the Town of Eatonville, as adopted by Ordinance No. 2012-19.

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

Council member **Gribi** made a motion to approve Ordinance 2013-12 and was seconded by Council member **Bowman**. All were in favor.

RESOLUTION 2013-KK

A Resolution setting a fee schedule for late payment, utility reconnection, and after hours reconnection and repealing Resolution 1999-OO.

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

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

RESOLUTION 2013-LL

A Resolution of the Eatonville Town Council to approve an interlocal agreement with the Association of Washington Cities (AWC) Employee Benefit Trust (EBT) to provide a health care program.

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

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

COUNCIL VACANCIES

Council member **Bowman** made a motion to nominate James Schrimpsher to Council position #5 and was seconded by Council member **Pierce**. The motion passed with Council member **Gribi** voting no.

COUNCIL MEMBER COMMENTS

Council member **Schaub** said he would like to see a sign at Smallwood Park identifying the pond as Ken Kildahl Kids Pond and asked for feedback from the other Council members.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Schaub**. All were in favor. Mayor Harper adjourned the meeting at 7:18 PM.

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Raymond Harper, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk