

**EATONVILLE TOWN COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

TIME: 3:30 PM

DATE: November 13, 2015

PLACE: Eatonville Visitor Center

CALL TO ORDER

Mayor Schaub called the meeting of the Eatonville Town Council to order at 3:41 p.m.

ROLL CALL

Town Clerk Kathy Linnemeyer called the roll. The following were:

Present: Councilmembers James Schrimpsheer, Abby Gribi, Andy Powell and Bob Walter.

Also Present: Town Clerk Kathy Linnemeyer, Fire Chief Bob Vellias and Treasurer Lori Smith.

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.”

RESOLUTION 2015-CC

A Resolution of the Town of Eatonville, Washington approving a Facility Use and Location Agreement with Leftfield Pictures of NY, LLC.

Councilmember **Schrimpsheer** made a motion to remove the number 3, from Section 6C on page 2 of the agreement, and was seconded by Councilmember **Walter**. All were in favor.

Councilmember **Schrimpsheer** made a motion to approve Resolution 2015-CC and was seconded by Councilmember **Walter**. All were in favor.

COUNCIL MEMBER COMMENTS

None

ADJOURNMENT

Councilmember **Schrimsher** moved to adjourn and was seconded by Councilmember **Powell**. All were in favor. Mayor Schaub adjourned the meeting at 4:00 PM.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk