

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

TIME: 7:00 PM

DATE: November 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, Fire Chief Robert Hudspeth and Police Officer Shauna Anderson.

Council member **Gribi** made a motion to excuse Council member **Schrimpsher** and was seconded by Council member **Schaub**. All were in favor.

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** made a motion to remove Item #9, discussion on land use and business license regulations relating to recreational marijuana from the agenda and was seconded by Council member **Bowman**. All were in favor.

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

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

- A. Minutes from October 28, 2013 Council Meeting
- B. Payroll 24878 to 24887 \$ 82,663.71
- C. Claims 32661 to 32734 \$144,865.86
- D. Community Center Rental Application

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire Report- October report is on file with the Town Clerk. Fire Chief Hudspeth gave a summary of the October monthly report and informed Council that they have had an increase in mutual aid calls with District 17 due to District 17 staffing shortage. He also informed Council that the Department has applied for several grants.
- b. Police Report- October report is on file with the Town Clerk
- c. Public Works Report- October reports are on file with the Town Clerk.
- d. Mayor Report- Mayor Harper congratulated Mike Schaub and Bob Walter on winning the November 5th election and asked Council if they would like to suspend the treasurer position for the next four years. Council member **Pierce** stated he would like to leave it for another set of eyes.

ORDINANCES AND RESOLUTIONS

RESOLUTION 2013-RR

A Resolution of the Town of Eatonville, Washington, approving a purchase and sale agreement with the Eatonville Chamber of Commerce for real property located at 43407 Mountain Highway East.

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

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

ORDINANCE 2013-13 (PUBLIC HEARING) FIRST READING

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville EMS Levy for 2014.

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

Mayor Harper opened the Public Hearing. After no public comments, the Mayor closed the Public Hearing.

Council member **Pierce** made a motion to approve the first reading of Ordinance 2013-13 and was seconded by Council member **Gribi**. All were in favor.

ORDINANCE 2013-14 (PUBLIC HEARING) FIRST READING

An Ordinance of the Town of Eatonville, Washington, repealing any Ordinances in conflict thereof and authorizing the collection of the Eatonville Regular Tax Levy for 2014.

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

Mayor Harper opened the Public Hearing. After no public comments, the Mayor closed the Public Hearing.

Council member **Pierce** made a motion to approve Ordinance 2013-14 and was seconded by Council member **Schaub**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Gribi** thanked the Eatonville Family Agency for holding their food drive at Plaza Market collecting food for the food bank.

Council member **Schaub** announced that Mt. Fitness is holding their annual bicycle drive for the holidays. All bicycles collected will be donated to the Family Agency and go to children in the Eatonville School District.

ADJOURNMENT

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

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk