

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

TIME: 7:00 PM

DATE: September 23, 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: Mayor Raymond Harper, 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.

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

Tom Smallwood thanked Council for naming the Kids Pond at Smallwood Park Ken Kildahl Pond. He also asked Council to consider the Town’s Mission statement when making the decision to fill the vacant Council seat.

Mel Cox spoke in favor of David Smith to fill the vacant Council seat.

CONSENT AGENDA

- A. Minutes from September 9, 2013 Council Meeting
- B. Claims 32621 \$ 19,644.43
- C. Claims 32622 to 32660 \$ 180,913.44
- D. Payroll 24857 to 24877 \$ 79,777.37

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Finance Committee - Council member **Gribi** reported that the Finance Committee met on September 17th and reviewed the budget amendments presented to Council on Ordinance 2013-12 and also Resolution 2013-KK setting reconnect fees. She announced that there will be a budget retreat on October 15, 2013 at 6PM held at the Visitor Center. Dinner will be served to Council members and Staff.

ORDINANCES AND RESOLUTIONS

ORDINANCE 2013-12

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 pass Ordinance 2013-12 on the first reading and was seconded by Council member **Bowman**. All were in favor.

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

RESOLUTION 2013-MM

A Resolution of the Eatonville Town Council adopting the 2013 Town of Eatonville Comprehensive Water Systems Plan.

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

Council member **Gribi** made a motion to approve Resolution 2013-MM and was seconded by Council member **Bowman**. The Resolution passed with Council member **Pierce** voting no.

RESOLUTION 2013-NN

A Resolution of the Eatonville Town Council to name the pond at Smallwood Park Ken Kildahl Pond.

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

Council member **Gribi** made a motion to name the pond Ken Kildahl Kids Pond and was seconded by Council member **Schaub**. All were in favor.

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

RESOLUTION 2013-OO

A Resolution of the Eatonville Town Council to authorize the execution of a Professional Services Agreement for Planning Services.

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

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

COUNCIL VACANCIES

Mayor Harper informed Council that this is a Council appointment and the Mayor can't vote. A candidate must have 3 votes to be appointed to the vacant Council Position 5. If a Council candidate does not receive 3 votes they will not be disqualified. We have until November 7th to fill the position. If it is left unfilled, Pierce County will step in and fill the position.

Mayor Harper asked the candidates to the podium one at a time to introduce themselves and invited Council members to ask the candidates questions.

The candidates for Council position #5 introduced themselves to the Council and answered questions. The candidates are Adam Norton, James Schrimpsheer and David Smith.

EXECUTIVE SESSION TO DISCUSS COUNCIL APPLICANTS

Mayor Harper adjourned the meeting at 7:43P.M. to go into Executive Session.

Mayor Harper called the meeting to order at 8:12 P.M.

Council member **Schaub** made a motion to nominate James Schrimpsheer to Council position #5 and was seconded by Council member **Pierce**. The motion failed with Council members **Gribi** and **Bowman** voting against.

Council member **Gribi** made a motion to nominate Adam Norton to Council position #5 and was seconded by Council member **Bowman**. The motion failed with Council members **Schaub** and **Pierce** voting against.

Council member **Bowman** made a motion to nominate David Smith to Council position #5 and was seconded by Council member **Pierce**. The motion failed with Council members **Schaub**, **Pierce** and **Gribi** voting against.

COUNCIL MEMBER COMMENTS

Council member **Schaub** thanked the Town staff for repairing the animal shelter.

Council member **Pierce** thanked all the candidates and felt they all deserved the position. He said the Town is lucky to have good people who want to be involved.

Council member **Bowman** thanked all three candidates and said they are all extremely qualified.

Mayor **Harper** thanked our local Boy Scout troop for attending.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Schaub**. All were in favor. Mayor **Harper** adjourned the meeting at 8:18 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk