

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

TIME: 7:00 PM

DATE: September 9, 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 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** made a motion to remove Ordinance 2013-12 from the agenda and was seconded by Council member **Pierce**. All were in favor.

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

COMMENTS FROM CITIZENS

Tom Smallwood thanked the Town and Doug Beagle for help provided to the Eatonville Area Council and assistance with the storage building. He asked Council to consider renaming the Kids Pond at Smallwood park Ken Kildahl Pond in honor of Ken Kildahl.

CONSENT AGENDA

- A. Minutes from August 26, 2013 Council Meeting
- B. Payroll 24835 to 24856 \$ 82,138.21
- C. Claims 32588 to 32620 \$ 33,085.16

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Public Works Report- Administrator Doug Beagle announced that the Town received three letters of intent for Council Position #5 and informed Council that the applicants will be asked to attend the September 23, 2013 Council meeting.
- b. Council member Bowman announced that the Public Safety Committee met on September 2, 2013. Police Chief McGuire informed the committee that everything is going well with holding Court in Bonney Lake, the Cameras at the Skate Park are up and running and the Department is increasing cross walk patrol during school hours. Fire Chief Hudspeth reported that the Department did not have any wild fire deployments this year.
- c. Mayor Harper-Mayor Harper gave a report on 2013 Municipal Court revenue and expenditures associated with holding Eatonville Municipal Court in Bonney Lake versus 2012 when Court was held in Eatonville. He also gave a report on the 2012 Accountability Audit results.

DISCUSSION

Administrator Doug Beagle reported to Council that Dan Simon is interested in building houses on the Aviator Heights plat and would like to have a discussion as to the feasibility of the project and invited Dan Simon and Engineer Sean Comfort to the podium to answer any questions from Council.

Council member **Pierce** addressed concerns regarding the development and how the plat was handled by the previous builder and previous administration.

Council member **Bowman** stated that he would be in favor of coming to a compromise between Mr. Simon and the Town of Eatonville.

Council member **Gribi** said she would like additional information on the plat.

COUNCIL MEMBER COMMENTS

Council member **Pierce** announced that former Town of Eatonville employee, Shaun Burgess lost his wife and the memorial was held at the Eagles on Saturday September 7, 2013.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Bowman**. All were in favor. Mayor Harper adjourned the meeting at 7:50 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk