

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

TIME: 7:00 PM

DATE: August 26, 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

Deputy Clerk Christina Dargan called the roll. The following were:

Present: Mayor Raymond Harper, Council members; Abby Gribi, Gordon Bowman and Bob Schaub.

Also Present: Deputy Clerk Christina Dargan, Town Administrator Doug Beagle, Treasurer Mike Schaub, Police Chief Jason McGuire, and Fire Chief Robert Hudspeth.

Council member **Schaub** made a motion to excuse Mayor Pro Tem Brendan **Pierce** and was seconded by Council member **Gribi**. All were in favor.

OPENING CEREMONIES

Mayor Harper led the assembly in reciting the Pledge of Allegiance to the American Flag

The Deputy 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

Rich Williams – Mayor **Harper** asked Mr. Williams to wait for the discussion on the Chamber property.

CONSENT AGENDA

- A. Minutes from August 12, 2013 Council Meeting
- B. Claims 32542 to 32587 \$ 98,983.16
- C. Payroll 24824 to 24834 \$ 80,081.90

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

**DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION
REPORT**

- a. Fire/EMS Report - Fire Chief **Hudspeth** reported that he has applied for the Safer Grant to fund another daytime firefighter, and that he has also applied for a Pierce County Emergency Management Grant for equipment purchases.
- b. Finance Committee - Council member **Gribi** reported that the Finance Committee met and discussed repaying the difference for the Town Hall remodel. They decided the Town should pay off the current interfund loan from current expense, and take out a new interfund loan from electric, with a repayment schedule from the Sheriff's Department rents, to be paid in full no later than April 15. There are two different repayment schedules, one absorbing the cost of the additional janitorial, and one not. Also, the remainder of the rate swap, after paying back the current interfund loan, will go to trails.

DISCUSSION

Possibility of purchasing the property located at 43407 Mountain Highway East from the Eatonville Chamber of Commerce.

Deputy Clerk Christina Dargan read the discussion topic into the record.

Mayor **Harper** called Rich Williams to speak on this topic.

Council member **Schaub** made a motion for the Town of Eatonville to purchase the property and was seconded by Council member **Bowman**. All were in favor.

RESOLUTIONS

RESOLUTION 2013-HH

A Resolution of the Eatonville Town Council approving an emergency interfund loan providing financing for the current expense fund.

Deputy Clerk Christina Dargan read the Resolution by title into the record.

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

RESOLUTION 2013-II

A Resolution of the Eatonville Town Council to award a contract for construction services to CTK Construction, related to the building of a Community Center storage facility.

Deputy Clerk Christina Dargan read the Resolution by title into the record.

Council member **Schaub** made a motion to approve Resolution 2013-II and was seconded by Council member **Gribi**.

Council member **Bowman** disclosed the he currently works for CTK Construction but will not be participating in this project and will receive no monetary benefit from it.

Mayor **Harper** called for a vote. All were in favor.

RESOLUTION 2013-JJ

A Resolution of the Eatonville Town Council to accept a grant from the Washington Association of Sheriffs and Police Chiefs.

Deputy Clerk Christina Dargan read the Resolution by title into the record.

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** stated that horses have been noticed in town and have left droppings. She asked if anything could be done about this.

Council member **Schaub** suggested we ask the owners to clean up after the horses. He also thanked Doug for his help in getting the brush cleared away from the sidewalks on Washington Avenue, and hopes we can make an effort to continue to work on the Town, clearing away tall grass and debris.

Council member **Bowman** said he is more concerned about the deer eating his green beans than the horses.

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

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Bowman**. All were in favor. Mayor **Harper** adjourned the meeting at 7:24 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk