

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

TIME: 7:00 PM

DATE: June 10, 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 Pro Tem Jim Valentine, Council members; Abby Gribi, Gordon Bowman and Bob Schaub.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Treasurer Mike Schaub, Police Chief Jason McGuire, and Fire Chief Robert Hudspeth

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

COMMENTS FROM CITIZENS

Nancy Iams spoke about the sidewalks on Washington Avenue. She would like the areas that are uneven to be marked again and asked if they could be marked in yellow to make them more visible.

CONSENT AGENDA

A. Minutes from May 28, 2013 Council Meeting

- B. Payroll 24730 to 34747 \$ 86,702.50
- C. Claims 32313 to 32344 \$ 17,848.34
- D. Community Center Rental Applications

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- May's monthly report is on file with the Town Clerk. Chief McGuire gave a report on the Active Shooter Drill and the airplane crash at the airport.
- b. Fire Report- May's monthly report is on file with the Town Clerk. Chief Hudspeth introduced the new Firefighter/Paramedic, Eric Pedersen and gave a report on the Active Shooter Drill.
- c. Public Works Report- May's monthly reports are on file with the Town Clerk. Town Administrator Beagle gave reports on the Active Shooter Drill, down stairs remodel and moving of the Planning and Building departments upstairs.
- d. Council member Bowman reported that the Public Safety Committee met and previewed the Active Shooter drill and stated that morale is good in the Police and Fire departments.
- e. Mayor Harper-reported that the Town will receive a reimbursement of \$160,625 from FEMA for the Second Feeder project and announced that there will be a Study Session at the July 24, 2013 meeting to go over the Cash Flow report for the first half of 2013.

RESOLUTIONS AND ORDINANCES

ORDINANCE 2013-9 (2ND Reading)

An Ordinance of the Town of Eatonville, Washington, relating to tampering of fire hydrants; amending EMC 13.04.210; providing for severability; and establishing an effective date.

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

Council member **Bowman** made a motion to approve the second reading of Ordinance 2013-6 and was seconded by Council member **Gribi**. All were in favor.

RESOLUTION 2013-DD

A Resolution of the Eatonville Town Council to authorize the execution of contract amendment no. 3 to a professional services agreement with RH2 Engineering, Inc.

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

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

COUNCIL MEMBER COMMENTS

Council member **Gribi** reported that she is still looking for volunteers to man the Visitor Center on weekends. If interested, contact her.

Council member **Schaub** stated that he was absent at the last meeting when Council member Pierce thanked the volunteers for the work on the hanging baskets and would like to thank the Town employees for their work and assisting the Chamber with the watering of the baskets.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Schaub**. All were in favor. Mayor Harper adjourned the meeting at 7:20 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk