

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

TIME: 7:00 PM

DATE: May 13, 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, Bob Schaub and Brenden Pierce.

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** made a motion to add Resolution 2013-CC to the agenda and was seconded by Council member **Schaub**. All were in favor.

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

CONSENT AGENDA

- A. Minutes from April 22, 2013 Council Meeting
- B. Payroll 24704 to 24716 \$ 79,091.23
- C. Claims 32203 to 32268 \$ 108,833.55
- D. Glacier Park/Town Center Rental Applications

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report- April's monthly report is on file with the Town Clerk.
- b. Fire Report- April's monthly report is on file with the Town Clerk.
- c. Public Works Report- April's Monthly reports are on file with the Town Clerk.
- d. Council member Bowman reported that the Public Safety Committee met on May 2, 2013. Police Chief McGuire was present and Fire Chief Hudspeth was unable to attend. Chief McGuire informed the Committee that morale is good in the Police Department and the Department is very pleased with the services provided by Bonney Lake for Court.

RESOLUTIONS AND ORDINANCES

ORDINANCE 2013-6 (2ND Reading)

An Ordinance of the Town of Eatonville, Washington, relating to the Public's usage of Town Parks and the Town Visitor Center; amending section 12.20.010 of the Eatonville Municipal Code; creating a new section under Chapter 12.20 EMC; creating a new chapter 12.22 EMC; creating EMC 12.22.010, 12.22.020, and 12.22.030; providing for severability; and establishing an effective date.

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

Council member **Gribi** made a motion to approve the second reading of Ordinance 2013-6 and was seconded by Council member **Schaub**. The Ordinance passed with Council member Pierce voting no.

ORDINANCE 2013-7 (2ND Reading)

An Ordinance of the Town of Eatonville, Washington, relating to the Mayor's authority to approve contract amendments; creating a new section under chapter 2.02 of the Eatonville Municipal Code; providing for severability; and establishing an effective date.

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

Council member **Schaub** made a motion to approve the second reading of Ordinance 2013-7 and was seconded by Council member **Gribi**. All were in favor.

RESOLUTION 2013-Z

A Resolution of the Eatonville Town Council authorizing the Mayor to accept a donation of land from the Nisqually Land Trust.

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

Council member **Gribi** made a motion to approve Resolution 2013-Z and was seconded by Council member **Schaub**. The Resolution passed with Council member **Valentine** voting no.

RESOLUTION 2013-W

A Resolution of the Eatonville Town Council to authorize a standard rental agreement for Town Parks under chapter 12.20 EMC.

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

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

RESOLUTION 2013-X

A Resolution of the Eatonville Town Council to authorize the Mayor to sign all Town Center Rental Agreements on standard form.

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

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

RESOLUTION 2013-AA

A Resolution of the Eatonville Town Council to authorize the execution of a Forestland Fire Response Agreement with the Washington State Department of Natural Resources.

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

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

RESOLUTION 2013-BB

A Resolution of the Eatonville Town Council awarding a contract for construction services to CTK Construction related to a remodel of the Town Hall basement.

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

Council member **Schaub** made a motion to approve Resolution 2013-BB and was seconded by Council member **Bowman**. There was no vote.

Council member **Pierce** made a motion to table Resolution 2013-BB and was seconded by Council member **Gribi**. All were in favor.

RESOLUTION 2013-CC

A Resolution of the Eatonville Town Council to authorize the execution of a Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, as it relates to employees Kerri Murphy and Gaille Finley.

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

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

COUNCIL MEMBER COMMENTS

Council member **Schaub** announced that the hanging baskets are growing well and will be hung on Thursday May 23, 2013 and asked anyone who would want to volunteer to water baskets to contact John Bratholm.

Council member **Pierce** stated that the confusion on a professional services agreement with Larson and Associates at the last Council meeting was due to an error on the agreement and would like it brought back to Council at the next meeting.

ADJOURNMENT

Council member **Schaub** moved to adjourn and was seconded by Council Member **Gribi**. All were in favor. Mayor Harper adjourned the meeting at 7:52 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk