

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

TIME: 7:00 PM

DATE: February 25, 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, Mayor Pro Tem Jim Valentine, Council members; Abby Gribi, Brenden Pierce, Gordon Bowman and Bob Schaub.

Also Present: Deputy Clerk Christina Dargan, Town Administrator Doug Beagle, Town Planner Nick Bond, 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 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

None

CONSENT AGENDA

A. Minutes from February 11, 2013 Council Meeting

B. Claims 31970 to 32007 \$ 329,419.22

C. Payroll 24614 to 24621 \$ 80,175.39

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Police Report - Police Chief McGuire reported that there will be a DUI Emphasis Patrol on St Patrick's Day.
- b. Fire/EMS Report - Fire Chief Hudspeth reported that the hiring process for a new paramedic has been completed and he will introduce the new hire at the next Council meeting. Also, he reported an arson fire being set earlier in the day at the Glacier Park kitchen. Damage is estimated at \$1000.
- c. Finance Committee - Council member Valentine reported that the Finance Committee met on 2/19/13 to review interfund loans and to discuss cost allocations and the Procurement Card Policy.
- d. Parks/Cemetery Committee - Councilmember Schaub reported that there will be a Parks/Cemetery Committee meeting on Thursday, 2/28/13, where they will also discuss the hanging baskets. He also asked to have the meeting advertised on the Town Hall reader board.
- e. Animal Control Committee - Councilmember Schaub reported that the Animal Control Committee met on 2/20/12 and that he would like to thank Bob Walter for all of the contacts he's made regarding animal licensing. Also, the committee would like to see a focus on people walking dogs without leashes.
- f. Mayor Report – The Mayor introduced Lori Culver, the new director of the Eatonville Family Agency. Ms. Culver discussed her plans to continue current programs and to serve the community.

RESOLUTIONS AND ORDINANCES

ORDINANCE 2013-3 SECOND READING

An Ordinance of the Town of Eatonville, Washington, relating to criminal procedure; creating new chapters 9.38 and 9.40 of the Eatonville Municipal Code; adding a new section to chapter 9.02 of the Eatonville Municipal Code; amending EMC 1.12.010 and EMC 9.36.040; repealing EMC 9.36.060, providing for severability; and establishing an effective date.

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

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

RESOLUTION 2013-I PUBLIC HEARING

A Resolution of the Eatonville Town Council relating to final acceptance of Second Feeder Project.

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

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

RESOLUTION 2013-J

A Resolution of the Eatonville Town Council to authorize the execution of a grant agreement with the Washington Association of Sheriffs & Police Chiefs.

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

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

COUNCIL MEMBER COMMENTS

Council member **Valentine** asked for correction of an error in a memorandum from Nick Bond (it read "PSE" where it should have said "Town of Eatonville"). Also, he reported that the Finance Committee is working on the reserve ordinance.

Council member **Gribi** reported that the Dollars for Scholars Annual Casino Night will be on 3/16/12. If anyone has a donation, please let her know.

Council member **Schaub** reminded everyone that the Park/Cemetery Committee will be meeting on Thursday 2/28/12 and that they will be discussing the hanging baskets. He invited the audience to attend.

Council member **Pierce** had no comments.

Council member **Bowman** thanked Town Administrator Doug Beagle for his work on the Second Feeder Project.

ADJOURNMENT

Council member **Gribi** moved to adjourn and was seconded by Council Member **Pierce**. All were in favor. Mayor **Harper** adjourned the meeting at 7:21 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk