

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

TIME: 7:00 PM

DATE: February 11, 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 Raymond Harper, Mayor Pro Tem Jim Valentine, Council members; Abby Gribi, Brenden Pierce, Gordon Bowman and Bob Schaub.

Also Present: Town Clerk Kathy Linnemeyer, Town Administrator Doug Beagle, Town Planner Nick Bond, 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** moved approval and was seconded by Council member **Schaub**. All were in favor.

COMMENTS FROM CITIZENS

Citizen Matt Hamilton spoke against Resolution 2013-H.

CONSENT AGENDA

Council member **Valentine** made a motion to amend January 28, 2013 minutes to include Council member **Valentine** as present and was seconded by Council member **Gribi**. All were in favor.

A. Minutes from January 28, 2013 Council Meeting		
B. Claims	31921 to 31969	\$ 251,192.82
C. Payroll	24587 to 24613	\$ 113,812.83

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- December's monthly report is on file with the Town Clerk.
- b. Fire/EMS Report- December's monthly report is on file with the Town Clerk. Chief Hudspeth reported that the Town has received the first installment from the Safer Grant, the Assessment Center will take place tomorrow, and he gave a report on the status of the Active Shooter Training.
- c. Public Works Report- December's monthly reports are on file with the Town Clerk. Town Planner Bond reported that the Trail project is out to bid and that the Building department is seeing an increase in permit inquiries.
- d. Youth Connection Report- December's monthly report is on file with the Town Clerk.
- e. Public Safety Committee- Council member Bowman reported that he met with the Fire and Police Chiefs. The Police department is happy with working eight hour shifts with almost no overtime and the Fire department is happy with the installation of the new bay doors.
- f. Finance Committee- Council member Gribi announced that the Finance committee will continue to hold meetings the third Tuesday of each month at 6:30. The meetings will be held at Town Hall with the next meeting on February 19, 2013.
- g. Mayor Report- Mayor Harper reported that Mike Jordan resigned from the Civil Service Commission. There is one opening on the Civil Service Commission and one opening on the Planning Commission.

RESOLUTIONS AND ORDINANCES

ORDINANCE 2013-3 FIRST 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.

Town Clerk Kathy Linnemeyer 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-F PUBLIC HEARING

A Resolution of the Eatonville Town Council authorizing the Mayor to execute a developer agreement between the Town and Kraig Arndt.

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

Mayor Harper opened the Public Hearing. Hearing no public comment, the Mayor asked for public comment three additional times. Still hearing no public comment, the Mayor closed the Public Hearing.

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

RESOLUTION 2013-G

A Resolution of the Eatonville Town Council to authorize the execution of a water service area agreement.

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

Council member **Pierce** made a motion to move the service area to within the Urban Growth area and was seconded by Council member **Valentine**. All were in favor

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

RESOLUTION 2013-H

A Resolution of the Eatonville Town Council to authorize the execution of a lease agreement with Pierce County.

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

Council member **Schaub** moved approval and was seconded by Council member **Gribi**. The Resolution passed with Council member Valentine voting no.

COUNCIL MEMBER COMMENTS

Council member **Pierce** thanked the Paramedics who transported his mom to the hospital.

ADJOURNMENT

Council member **Schaub** moved to adjourn and was seconded by Council Member **Gribi**. All were in favor. Mayor **Harper** adjourned the meeting at 7:48 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk