EATONVILLE TOWN COUNCIL
MINUTES OF REGULAR COUNCIL MEETING

TIME: 7:00 PM **DATE:** September 24, 2012
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; Gordon Bowman, Abby Gribi, Brenden Pierce and Bob Schaub.

Also Present: Town Clerk Kathy Linnemeyer, Town Planner Nick Bond, Treasurer Mike Schaub, Acting Lieutenant Bruce Case, 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 **Schaub** moved approval and was seconded by Council member **Gribi**. All were in favor.

CONSENT AGENDA

A. Minutes from September 10, 2012 Council Meeting
B. Payroll Checks 24472 to 24483 $ 85,279.73
C. Claim Checks 31443 to 31489 $171,109.33

Council member **Schaub** moved approval and was seconded by Council member **Gribi**. The Consent Agenda passed with Council member **Pierce** voting no.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

a. Fire Report- Chief Hudspeth reported that Emergency Operations Center training will take place in October, preparing for winter 2012-2013 and addressing an Org chart for Town of Eatonville. Also in October, the department will participate in Active Shooter training. Chief Hudspeth gave a report on the deployment of the Aid Van assisting with the fires in Wenatchee.

b. Public Works Report-Planner Nick Bond presented the sign for the Bud Blancher Trail

RESOLUTIONS AND ORDINANCES

Ordinance 2012-11- Second Reading

An Ordinance of the Town of Eatonville, Washington, repealing chapter 2.24 of the Eatonville Municipal Code, providing for severability and an effective date.

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

Council member **Schaub** made a motion to approve Ordinance 2012-11 and was seconded by Council member **Pierce**. There was no vote.

Council member **Gribi** made a motion to table Ordinance 2012-11 until the October 8, 2012 meeting and was seconded by Council member **Pierce**. All were in favor.

Motion to approve Real Estate Transaction

Council member **Schaub** made a motion to approve the Real Estate Transaction and was seconded by Council member **Gribi**. There was no vote.

Council member **Pierce** made a motion to table the Real Estate Transaction until Council has had time to review the offer and was seconded by Council member **Schaub**. The motion passed with Council members **Schaub, Valentine and Pierce** voting yes and Council members **Gribi** and **Bowman** voting no.

ORDINANCE-2012-12

An Ordinance of the Town of Eatonville, Washington, relating to the waterworks utility of the Town; amending Ordinance no. 2012-7 and providing for related matters.

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

Council member **Schaub** made a motion to approve Ordinance 2012-12 on the first reading and was seconded by Council member **Bowman**. All were in favor

Resolution 2012-ZZ

A Resolution of the Town Council of the Town of Eatonville authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve.

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

Council member **Schaub** made a motion to approve Resolution 2012-ZZ and was seconded by Council member **Gribi**. All were in favor.

Resolution 2012-AAA

A Resolution of the Town Council of the Town of Eatonville authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve.

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

Council member **Bowman** made a motion to approve Resolution 2012-AAA and was seconded by Council member **Gribi**. All were in favor.

MOTION TO APPROVE SEWER EASEMENT

Council member **Schaub** made a motion to approve Sewer Easement as presented and was seconded by Council member **Pierce**. All were in favor.

COUNCIL MEMBER COMMENTS

Council member **Valentine** reported that he has been investigating and receiving information regarding the Court and going with Bonney Lake won't be saving any money.

Council member **Schaub** has concerns about Court. He sat in on Court and observed the Judge and voiced concerns about communication with the court employees.

Council member **Pierce** said it's a shame that these issues are brought up after the Interlocal Agreement was approved by Council and is concerned about the Court.

Council member **Bowman** stated that he will not vote to bring the Court back to Eatonville. There have been 3 executive sessions on this already. He has been on Council 3 years and only missed 2 meetings. During those two meetings the language for the Excess Levy was changed from Public Safety to General Government and he is disappointed. He feels the best chance for the Levy to pass would have been to leave the original language of Public Safety and feels that those who changed it don't want it to pass. He would like a motion of intent that the money go to Public Safety.

ADJOURNMENT

Council member **Schaub** moved to continue and Council Member **Pierce** seconded. The meeting was adjourned with Council member **Bowman** voting no. Mayor Harper adjourned the meeting at 8:34 PM.

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Raymond Harper, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk