

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

TIME: 7:00 PM

DATE: March 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

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 25, 2013 Council Meeting
- B.** Approval of Glacier Park Rental Application
- C.** Claims 32008 to 32009 \$ 2,694.38
- D.** Claims 32010 to 32077 \$ 86,931.21
- E.** Payroll 24629 to 24637 \$ 70,982.09

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/EMS Report - Fire Chief Hudspeth reported that the hiring process for a new paramedic is complete and introduced new hire Sarah Swart and her family. He also reported that the resident program began on 3/9/13 at the Lind house, with 3 fire training students from Bates and one volunteer who is on track to become a paramedic.
- b. Public Works Report – Town Administrator Doug Beagle reported that the Town received 7 bids on the Bud Blancher Trail project, and that the bids are still being reviewed.
- c. Parks/Cemetery Committee - Councilmember Schaub reported that lots of people have volunteered to help with the hanging baskets and that the Eatonville School District has donated the use of the greenhouse for potting them and keeping them until they are put up. If anyone wishes to help, please let him know.
- d. Animal Control Committee - Councilmember Schaub reported that the Animal Control Committee will meet next on 3/28/13. He also relayed a story about a poodle being found in very bad shape in Hamner Springs. With the help of Officer Bruce Case, Bob Walter and Barbara at Pet Pruner's, the dog has been saved and a home has been found for it.
- e. Finance Committee - Council member Valentine reported that the Finance Committee met on Tuesday to go over the reserve fund ordinance and that the committee feels there is more work to be done on it. Also, a meeting has been set with the Town Clerk for 3/14/13 to discuss cost allocations. Lastly, he reported that the resolution regarding shoreline permit fees was reviewed by the Finance Committee.

RESOLUTIONS

RESOLUTION 2013-K

A Resolution of the Eatonville Town Council relating to final acceptance of underground electrical feeder wire installation.

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

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

RESOLUTION 2013-L

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of citizens to the Town Visitor Center Committee and repealing Resolution 2012-KK.

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

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

RESOLUTION 2013-M

A Resolution of the Eatonville Town Council establishing standard review and permit fees under the Town's Shoreline Regulation as authorized in EMC 15.08.040(F) and under the Town's Critical Areas Code under EMC 15.16.105.

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

Council member **Gribi** made a motion to approve Resolution 2013-M and was seconded by Council member **Schaub**. The motion carried with Council member **Pierce** voting against.

RESOLUTION 2013-N

A Resolution of the Eatonville Town Council waiving required Substantial Shoreline Development Permit fees for the Bud Blancher Trail Project.

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

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

RESOLUTION 2013-O

A Resolution of the Eatonville Town Council to authorize the execution of an agreement with Larson & Associates to provide initial survey services.

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

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

COUNCIL MEMBER COMMENTS

Council member **Valentine** expressed his appreciation for everyone working to preserve animal care in Eatonville and thanked the police department for their efforts. He also spoke regarding the reserve ordinance & meeting with the Administrator to discuss it.

Council member **Gribi** reported that the Dollars for Scholars Annual Casino Night will be on 3/16/13, and that anyone interested should speak to her after the meeting.

Council member **Schaub** thanked the Eatonville Police Department for their additional emphasis on people walking dogs without a leash. He also thanked Bob Walter for his efforts and the Mayor for his support.

Council member **Pierce** thanked Dawn from Dawn's Floral for attending the Parks Committee meeting and for her efforts regarding the hanging baskets.

Council member **Bowman** expressed his appreciation for the emphasis on leashless dogs, and said he would also like to see people encouraged to bring plastic bags with them for cleaning up after their pets on the sidewalks.

ADJOURNMENT

Council member **Schaub** moved to adjourn and was seconded by Council Member **Pierce**. All were in favor. Mayor **Harper** adjourned the meeting at 7:35 PM.

Raymond Harper, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk