

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

TIME: 7:00 PM

DATE: January 10, 2011

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond Harper called the meeting of the Eatonville Town Council to order at 7:00p.m.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present: Mayor Raymond Harper, Mayor Pro Tem Brenden Pierce, and Council members; Gordon Bowman, Bobbi Allison, and Bob Schaub

Also Present: Town Administrator Doug Beagle, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Interim Police Chief Wade and Interim Fire Chief Bud Lucas

Absent: Council member Valentine

Motion by Council member Schaub to excuse Council member Valentine and was seconded by Council member Bowman. All were in favor.

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 Allison motioned to approve agenda as presented and was seconded by Council member Bowman. All were in favor.

COMMENTS FROM CITIZENS

CONSENT AGENDA

a. Claim checks	29214 thru 29263	\$180,416.45
b. Claim checks	29264 thru 29267	\$33,588.70
c. Claim checks	29269 thru 29317	\$223,376.10
d. Claim checks	27898 thru 27980	\$194,463.05
e. Claim	27835	\$13,362.82

Council member Allison moved approval and Council member Pierce seconded.

Council member Valentine moved to pull out check number 27915 \$6,039.94 to D.G. and Associates for discussion. Seconded by Council member Bowman. Motion passed with Council member Allison opposing.

Discussion ensued on the Nevitt Park project.

Council member Bowman moved to add back in check number 27915 to the claims for approval and was seconded by Council member Allison. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- Submitted a December Report to the Town Clerk. Introduced the new paramedics, and volunteers on 24 hour duty.
- b. Police Report- December's monthly report is on file with the Town Clerk. Chief Lewis introduced new officer, Josh Mercer.
- c. Public Works Report- December's reports are on file with the Town Clerk. Town Administrator Gary Armstrong gave a brief on current projects. Planner Nick Bond advised of a study session next meeting on the SEPA ordinance with Attorney Carol Morris.
- d. Youth Connection Report- December's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- None
- g. Staff Reports- None
- h. Treasurer's Report-handout current through end of business January 8, 2009.

RESOLUTIONS AND ORDINANCES

Ordinance 2010-1

An Ordinance of the Town of Eatonville,
Washington amending EMC section

10.18.040 further restricting bus parking in residential zones **(second reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and Council member Valentine seconded.

Bob Homan chair of the school board residing at 31916 79th Avenue Ct E spoke against Ordinance 2010-1 and asked for the Ordinance to be tabled until the Town and School Board can talk.

Marlene Eliff residing at 210 Orchard Avenue North spoke in favor of Ordinance 2010-1.

Council member Pierce moved to table until the February 8th meeting giving time to meet with the school board. Council member Allison seconded and all were in favor.

Resolution 2010-A

A Resolution of the Eatonville Town Council to authorize the Mayor to sign an attorney fee agreement for civil work with Morris & Taraday

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Bowman moved approval and Council member Allison seconded. All were in favor.

Resolution 2010-B

A Resolution of the Eatonville Town Council to authorize the execution of a professional services contract with Pierce County Auditor's Office

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Allison moved approval and Council member Bowman seconded.

Council member Allison moved to table until January 25th. Council member Valentine seconded and all were in favor.

Resolution 2010-C

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a contract renewal agreement with Pierce County Department of Emergency Management

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Allison moved approval and Council member Bowman seconded. All were in favor.

Resolution 2010-D

A Resolution of the Eatonville Town Council accepting the donation from Peter and Christine Koch and authorizing the Mayor to execute a donation agreement between the town and the two donors

Town Clerk Chrystal McGlone read the Resolution into the record

Council member Allison moved approval and Council member Pierce seconded. All were in favor.

COUNCIL MEMBER COMMENTS

ADJOURNMENT

Council member Allison moved to continue until the January 25, 2010 meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 9:01 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk