

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

TIME: 7:00 PM

DATE: January 11, 2010

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 James Valentine, and Council members; Gordon Bowman, Bobbi Allison, Bob Schaub, and Brenden Pierce

Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Town Attorney Carol Morris, Police Chief Lewis and Interim Fire Chief Bud Lucas

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

Mayor Harper announced there would be 3 minutes for a single speaker unless otherwise extended.

Council member Allison motioned to move item D to the beginning of New Business and Council member Pierce seconded.

Audrey Thompson and Karen Woodcock presented the Town and Police Department with awards of appreciation for their contributions to the Third and Fourth of July Celebration.

COMMENTS FROM CITIZENS

Officer Tim Anderson from Pierce County Animal Control introduced himself and advised Council he is available for questions.

Louise Carson residing at 7926 320th St E spoke in support of keeping animal control in house.

Abby Schmit residing at 311 Penn Ave N spoke in favor of keeping the animal control officer.

Ginnine Wenisch residing at 53211 Lillie Dale Road spoke against contracting with Pierce County for animal control services.

Charlie Poole residing at the Airport asked what the authority of Law of a Municipal Corporation.

CONSENT AGENDA

a. Payroll checks	22165 thru 22209	\$99,516.73
b. Payroll checks	22113 thru 22164	\$87,153.10
c. Claim checks	27879 thru 27896	\$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

Recording device failed could not transcribe

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