

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

TIME: 7:00 PM

DATE: January 25, 2010

PLACE: Eatonville Community Center

CALL TO ORDER

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

Also Present: Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Town Attorney Carol Morris, Treasurer Mike Schaub, Chief of Police Jim 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 moved approval and was seconded by Council member Schaub. All were in favor.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

Approval of minutes from December 14, 2009 and January 11, 2010 meetings

a. Payroll Checks	22210 thru 22259	\$99,760.75
b. Claims Checks	27983 thru 27986	\$3012.00
c. Claims Checks	27987 thru 28065	\$465,761.84

Council member Allison moved approval and Council member Valentine seconded. The consent agenda passed with a correction to the December 14, 2010 meeting.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- Council member Bob Schaub gave an update on the sign for Nevitt Park.
- b. Mayor's Report- Announced the HR intern Jan Kurz that will be working on job descriptions and other things for us for free. Met with Mr. Chen with PC Health Department and he will arrange for us to have a prescription drop box out front of Town Hall to dispose of old prescriptions to keep them out of our water supply.
- c. Staff Reports- Planner Bond gave a briefing on their meeting with the school district today and stated will bring a "pledge" to the next meeting regarding bus parking etc. Town Administrator gave an update on the current projects in Town. Also, stated we are on a supplemental list for stimulus funding.
- d. Finance Report- Treasurer Schaub passed out his report and asked for questions.

RESOLUTIONS AND ORDINANCES

Motion by Council for Animal Control Services

Mayor Harper read the Motion into the record and asked for direction from the Council.

Citizen Louise Carson residing at 7926 320th St E spoke in favor of keeping animal control to help keep up images for the business community and to avoid accidents.

Citizen Dixie Walter residing at 140 Antonie Avenue was pleased that Council members were out talking to the community about this subject.

Citizen Bob Walter residing at 140 Antonie Avenue stated he would feel comfortable if his animals got out and had to spend a night in the kennel.

Citizen Nancy Mays residing at 183 Dow Ridge spoke in favor of keeping animal control local.

Council member Valentine moved to retain animal control local and was seconded by Council member Pierce.

Citizen Jenny Smith residing at 233 Mashell Avenue south spoke in favor of keeping animal control.

Citizen Michael Jeffries gave an update on the meeting he had with Inspector Tim Lincoln, Administrator Armstrong, and Mayor Harper to assess the repairs needed to the kennel.

Mayor Harper called for a vote on retaining animal control locally and all were in favor.

Proclamation

A Proclamation of the Town of Eatonville proclaiming January 25 through April 3, 2010 as Pierce County Reads

Town Clerk Chrystal McGlone read the Proclamation by title into the record

Council member moved Allison approval and was seconded by Council member Valentine. All were in favor.

Ordinance 2010-2

An Ordinance of the Town of Eatonville, Washington accepting the donation of \$50,000 from Peter and Christine Koch and authorizing the Mayor to sign an agreement limiting the use of the funds for a truss bridge spanning the little Mashell River at Weyerhaeuser Road South. **(2nd Reading)**

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and was seconded by Council member Valentine.

Citizen Dave Collins asked how can you accept money from someone to build a bridge on land you don't own.

Mayor Harper called for a vote and all were in favor.

Resolution 2010-E

A Resolution of the Town of Eatonville Council adopting an amendment, related to the state purchasing cards program, to the personnel policy manual

Town Clerk Chrystal McGlone read the Resolution by title into the record

Council member Allison moved approval and Council member Valentine seconded.

Resolution passed with changing "Town Clerk" to "Mayor" in the policy with Council member Valentine voting against.

Resolution 2010-F

A Resolution of the Town of Eatonville Town Council authorizing the Mayor to execute a memorandum of understanding between the Eatonville Police Department and Optumhealth Pierce Regional Support Network

Town Clerk Chrystal McGlone read the Resolution by title into the record

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

Motion to appoint certain Council members to committees

Town Clerk Chrystal McGlone read the motion into the record

Mayor appointed Council members' to the following Committees:

Council member Allison to the Finance Committee, Cemetery Committee and Public Safety Committee and to be the chair of the Finance and Cemetery Committees.

Council member Schaub to the Parks Committee and Animal Control Committee.

Council member Bowman to the Public Safety and School Committees and to chair both

Council member Valentine to chair the Animal Control Committee

Council member Pierce as the chair of the Utilities, Airport and Park Committees

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

COUNCIL MEMBER COMMENTS

Council member Schaub thanked the Citizens for their attendance at tonight's meeting.

Council member Allison announced the Pierce County's Regional Council's general assembly on February 18th at 6:30 pm.

Mayor Harper announced on March 8th before noon at the Capital that Senator Randy Becker's office was bringing forward a bill to honor Eatonville's Centennial and encouraged anyone who wanted to attend to do so.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:25 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk