

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

TIME: 7:00 PM

DATE: December 12, 2011

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 Harper, Pro Tem Bobbi Allison, and Council members;
Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce
Also Present: Town Clerk Chrystal McGlone, Town Administrator Doug Beagle
and Town Planner Nick Bond, Police Chief Wade and Fire Chief
Dexter Habeck

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 moved approval and Council member Schaub seconded. All were in favor.

Mayor Harper thanked Council member Allison for all her dedication to the Town and her 8 year commitment to our Town Council. He announced all her chaired committees and the thousands of dollars she secured in grants for Eatonville.

Town Clerk McGlone thanked Council member Allison for all her hard work on the Finance Committee and her continuous support of the Town Staff.

COMMENTS FROM CITIZENS

Mr. David Craig speaking as a business owner who conducts business out of 127 Washington Avenue and a previous member of the sign committee. He expressed his anger about the Mayor approving a sign that did not go through the sign committee that directs people to Mashell Avenue and bypassing Washington Avenue. He wants the sign to be inclusive of everyone than exclusive of some.

Council member Pierce made a motion to have all signs come before Council for approval. It was seconded by Council member Valentine.

Mayor Harper stated that is an administrative function and he is not calling for a vote on an administrative function.

Mr. Cliff Murphy residing at 133 Washington Avenue stated he feels that Center street has been mentioned and there are businesses on Center as well. He commented that we already have way finding signs and only so many signs can be read at 25 mph. He feels that we should let people find their way around Town and not put up any additional signs.

Mayor stated he was only trying to promote the Visitor's Center and the restrooms in Town.

Mr. Bob Walter spoke in favor of keeping the Treasurer's full salary in the budget especially for when Mr. Schaub decides not to run again in effort to attract qualified people.

CONSENT AGENDA

- | | | |
|-------------------|------------------|--------------|
| a. Payroll checks | 24176 thru 24187 | \$93,809.30 |
| b. Claim checks | 30412 thru 30451 | \$269,020.96 |

Council member Allison moved approval and was seconded by Council member Schaub. Council member Pierce voted against. Consent agenda passed.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- November's monthly report is on file with the Town Clerk.
- b. Police Report- November's monthly report is on file with the Town Clerk.
- c. Public Works Report- November's reports are on file with the Town Clerk.
- d. Youth Connection Report- November's monthly report on file with the Town Clerk.
- e. Committee Reports- None
- f. Mayor's Report- None
- g. Staff Reports-Town Administrator gave Council a brief explanation of where we are with the second feeder and possible litigation.
- h. Treasurer's Report-Town Clerk handed out a BIAS Treasurers report for November 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-23 (1st Reading)

An Ordinance of the Eatonville Town Council, amending EMC sections 2.12.010, 2.12.020, repealing Ordinance 2011-13, and providing for severability and an effective date

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

Council member Schaub moved approval and was seconded by Council member Bowman.

First reading of Ordinance 2011-23 passed with a vote of 3 to 2 with Council members' Valentine and Pierce voting against.

Ordinance 2011-22 (1st Reading)

An Ordinance adopting the Budget for the Town of Eatonville, Washington for the Calendar year 2012. **Public Hearing continued**

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

Council member Allison moved to approve Ordinance 2011-22 in one reading. Council member Pierce seconded.

Mayor Harper opened the public hearing and asked for Public comment.

Seeing no public comment, the Mayor closed the public hearing and asked for Council discussion.

Council member Valentine moved to retain Treasurer's full salary in the budget. Council member Pierce seconded. Motion failed with Council members' Pierce, Allison, and Bowman voting against. Council member Schaub did not vote.

Council member Pierce moved to have a line item budget. Council member Valentine seconded. Motion failed.

Mayor called for a vote on the budget.

Ordinance 2011-22 failed with a vote of 3 to 2 with Council members' Pierce, Valentine and Schaub voting against.

COUNCIL MEMBER COMMENTS

Council member Valentine stated he noticed on a cash flow report that as of October administration is doing direct cost allocation for salaries and said that is a legislative decision not administrative.

Council member Allison stated that the one thing she learned while on Council is that you make the best decisions you possibly can. The Town staff is friendly and has always been helpful and always returned my phone calls and given me the information that I requested. She thanked the staff very much for that. She said it has been a privilege to serve on Council.

Council member Pierce thanked Bobbi for her help when he first came on Council. They have always agreed that they may sometimes disagree but to always remain friends.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Bowman seconded the motion. Mayor Harper adjourned the meeting at 8:35 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

**EATONVILLE TOWN COUNCIL
MINUTES OF SPECIAL COUNCIL MEETING**

TIME: 7:00 PM

DATE: December 29, 2011

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 Chrystal McGlone called the roll. The following were:

Present:	Mayor Harper, Pro Tem Bobbi Allison, and Council members; Gordon Bowman, Bob Schaub, Jim Valentine, and Council member Brenden Pierce
Also Present:	Town Clerk Chrystal McGlone, Police Chief Wade and Fire Chief Habeck
Absent:	Town Administrator Doug Beagle, Town Planner Nick Bond and Treasurer Mike Schaub

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.”

RESOLUTIONS AND ORDINANCES

Ordinance 2011-24 (1st Reading)	An Ordinance adopting the budget for the Town of Eatonville, Washington for the calendar year 2012 Public Hearing
---	--

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

Council member Allison moved to approve Ordinance 2011-24 in one reading and was seconded by Council member Bowman.

Mayor Harper opened the Public Hearing and called for speakers in the audience.

Mr. Tom Smallwood (former Mayor) residing at 300 Pennsylvania Avenue addressed the Council regarding their behavior during their meetings. He advised Council of classes they should take so they may learn their roles and responsibilities. He also complimented the Mayor on how hard he works and what a great job he is doing. He also complimented the staff.

Mr. David Smith (owner of Eatonville Towing) stated he was confused on why a balanced budget was not passed the last meeting and this special meeting had to be held.

Bud Lucas residing at Airport Road expressed his anger with the Mayor putting Fire Secretary Sheila Dudley to half time.

Ms. Alice Phillips business manager for IBEW local 483, spoke to Council regarding the Employees' taking a voluntary 3% pay cut as well as previously voting to a contract with no pay increase for 3 years. She expressed her anger with Council making employees take the brunt of something they did not cause.

Mayor Harper closed the Public Hearing and asked for Council discussion.

Council member Allison moved to put Miranda Doll and Sheila Dudley back in the budget at full-time status. This would mean restoring the budget numbers from December 27 Council packet. Council member Bowman seconded. The amendment passed with a vote of 4 to 1 with Council member Pierce voting against.

Council discussion ensued.

Council member Bowman called for the question. Council member Allison seconded. Council members' Bowman, Valentine and Allison voted yes. Council member Schaub did not vote which counted in the affirmative and Council member Pierce and Valentine voted against.

Council member Bowman on the affirmative side allowed Council member Schaub to revoke so that discussion could ensue again.

Council member Schaub expressed his concerns if we were going to follow the budget as it is laid out. He feels his concerns about the Town heading for a train wreck were not listened to. He stated he may be the dirty rat that suggested more cuts but he felt that hours could be cut across the board and the employees keep their benefits but he was not listened to. He feels that when suggestions are made they should be followed or looked at. He said that in order for the sewer lagoon to be built and paid for we would need 26 more hookup and only two homes were built this year. We have lost a boatload of businesses and some that are getting ready to move out of Town. He said you are saying your upset if we make additional cuts but back when we had a car dealership in Town we had less staff. He believes we have too many employees. He believes we do not need a planner, Town manager or building inspector. He states the ones that are needed are the Fire and Police employees. He has a concern on the way that money has been spent and does not know who approves all of those expenditures. He believes that we as a Council need to be the ones that look at that.

Council member Pierce voiced his disagreement with the Washington Avenue reconstruction plans, selling of the Lind property and the Vanhoof property. He does not agree with the repayment plan to pay back the Trails money. He states next year when people complain about the budget, he will not be to blame because he is not voting for it.

Council member Valentine agrees with Council member Pierce and says there are things in the budget he just does not like. He does not agree with selling the Lind property or the cost allocations. He will vote for the budget because he knows the Town has to have a budget to pay the bills and he does not want to put the Town in jeopardy but he wants to see amendments come forward next year.

Council member Allison states she hears her fellow Council members stating they do not want to sell property so if that is the case then they need to look at raising fees somewhere to offset the assets. One or the other has to happen.

Ordinance 2011-24 passed as amended with a vote of 4 to 1 with Council member Pierce voting against.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Bowman seconded the motion. Mayor Harper adjourned the meeting at 8:33 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk

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

TIME: 7:00 PM

DATE: January 09, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Raymond Harper called the meeting of the Eatonville Town Council to order at 7:02p.m.

Town Clerk Chrystal McGlone swore in the newly elected and re-elected officials; Abby Gribi Council position #4, Brenden Pierce Council position #3, James Valentine Council position #5, and Michael Schaub Treasurer.

ROLL CALL

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

Present: Mayor Raymond Harper, and Council members; Abby Gribi, Gordon Bowman, Brenden Pierce, Bob Schaub and James Valentine

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

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 motioned to approve agenda as presented and was seconded by Council member Gribi. Council member Pierce commented to keep the same time restrictions. All were in favor.

COMMENTS FROM CITIZENS

None

CONSENT AGENDA

Approval of minutes from December 29th meeting

- | | | |
|-------------------|------------------|--------------|
| a. Claim checks | 30560 thru 30610 | \$205,095.46 |
| b. Payroll checks | 24230 thru 24240 | \$92,495.89 |
| c. Payroll checks | 24241 thru 24247 | \$2,044.29 |

Council member Bowman moved approval and Council member Gribi seconded. Council member Pierce moved to consider everything on the consent agenda separately. Council member Gribi seconded. Motion passed.

Council member Schaub moved for the Clerk to start adding the Council member comments on agenda items in the minutes. Council member Gribi seconded and the motion passed with Council member Bowman voting against.

Council member Schaub moved to approve the minutes as amended and Council member Bowman seconded it. All were in favor.

Council member Bowman moved to approve the claims and Council member Gribi seconded it. All were in favor.

Council member Bowman moved to approve the payroll checks and Council member Gribi seconded it. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- Submitted a December Report to the Town Clerk.
- b. Police Report- December's monthly report is on file with the Town Clerk.
- c. Public Works Report- December's reports are on file with the Town Clerk.
- d. Youth Connection Report- December's monthly report is on file with the Town Clerk
- e. Committee Reports-Council member Schaub asked if the committees needed to be restructured due to Ms. Allison no longer serving on Council. He also stated he would like to chair the Cemetery Committee.
- f. Mayor's Report- None
- g. Staff Reports- the Town Planner Nick Bond advised Council that the storm water management plan would be coming forward soon.
- h. Finance Report-Treasurer handout current through end of business January 6, 2012.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-23 (2nd Reading)

An Ordinance of the Eatonville Town Council, amending EMC sections 2.12.010, 2.12.020, repealing Ordinance 2011-13, and providing for severability and an effective date

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

Council member Schaub moved approval and was seconded by Council member Bowman.

The Town Clerk stated a small correction to the Ordinance as pointed out by Council member Schaub.

Ordinance 2011-23 passed as amended with all in favor.

Resolution 2012-B

A Resolution repealing Resolution 2011-BB, and re-authorizing the Town to continue to provide an ambulance transport system for a fee and adopting a revised fee schedule

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

Council member Schaub moved approval and was seconded by Council member Gribi.

Town Clerk McGlone explained the previous Resolution authorized the "Fire Department" to collect the monies and legally it has to be the "Town".

Council member Pierce asked if we are still waiving any fees not covered by Insurance for Eatonville citizens.

Mr. Bud Lucas came to the podium and advised Council that this policy was still in place and would continue because it was worded as such in the Fire Levy Lid Lift Ordinance.

All were in favor of Resolution 2012-B.

Resolution 2012-C

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of new Planning Commission member Cliff Murphy

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

Council member Schaub moved approval and was seconded by Council member Bowman.

Council member Pierce stated he received comments from citizens about Mr. Murphy being appointed to Planning Commission when wife Kerri Murphy works in the Planning and Building department. He commented that he did not know if that meant anything but wanted to mention it since it was brought to his attention.

Mr. Murphy thanked the Mayor and Council for the opportunity.

Elect Mayor Pro-Tem and Alternate

Council member Pierce moved to elect Council member Valentine as Mayor Pro-Tem and it was seconded by Council member Schaub. All were in favor.

Council member Pierce moved to elect Council member Schaub as Alternate and it was seconded by Council member Gribi. All were in favor.

COUNCIL MEMBER COMMENTS

Council member Schaub stated that some people came to the last meeting and said some things that hurt his feelings. He said he is personally going to work harder to be more positive and support his fellow council members and Mayor along with staff to get things done for the community and citizens. However, whenever he has things he wants to say, he will say them.

ADJOURNMENT

Council member Schaub moved to continue until the January 23, 2012 meeting. Council member Gribi seconded the motion. Mayor Harper adjourned the meeting at 7:37 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk