

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

TIME: 7:00 PM

DATE: February 8, 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 Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Town Attorney Jeff Taraday, Police Chief Lewis and Interim Fire Chief Bud Lucas
Absent:	Town Administrator Gary Armstrong

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 remove Ordinance 2010-3 and put it on the March 8th meeting and have a study session on the February 22nd meeting. Council member Pierce seconded. All were in favor.

COMMENTS FROM CITIZENS

Bob Walter commented on the Humane Society resolution. He disagrees with the wording.

Cyndy Simianer asked the Council to take another look at the Daffodil Float budget due to the repairs and maintenance that needs to be done to the vehicle under the float.

CONSENT AGENDA

- a. Payroll checks 22260 thru 22321 \$103,677.63
- b. Claim checks 28067 thru 28071 \$1,655.37
- c. Claim checks 28072 thru 28117 \$38,411.14

Council member Allison moved approval and Council member Schaub seconded. AIF

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- Submitted a January Report to the Town Clerk.
- b. Police Report- January's monthly report is on file with the Town Clerk.
- c. Public Works Report- January's reports are on file with the Town Clerk. Town Planner Nick Bond gave a briefing on the Transportation Coordinating Committee meeting he attended for Administrator Armstrong. He advised Council that Eatonville is 4th in line for funding and we could possibly get Mashell Avenue funded.
- d. Youth Connection Report- January's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- announced a Finance committee meeting tomorrow night at 5:30pm to discuss raising animal control fees to fund animal control.
- g. Staff Reports- None
- h. Treasurer's Report-handout current through end of business February 5, 2010.

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 (**continuation second reading**)

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and Council member Schaub seconded.

***Bob Homan**, President of the Eatonville school board residing at 31916 79th Avenue E advised the Council that their attorney can add wording to their memorandum of understanding to make the conditions enforceable. However, they cannot enforce the parking restrictions on the students. Recommends not passing the ordinance because*

he wants to work with the Town and it sends the message that the Council does not trust the School Board.

Cathy Bowman, a teacher's assistant at the school residing at 205 Jensen Lane stated the school makes announcements over the loud speaker when someone has parked in the wrong zone or spot and asks that it be moved immediately.

Council member Valentine moved to table until the April 26th meeting so that the Mayor can appoint a committee to review the parking issues. Council member Allison seconded. All in favor.

Resolution 2010-H

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of a new Planning Commission member Philip Beach

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

Council member Schaub moved approval and Council member Valentine seconded. Resolution passed with a vote of 3 to 2 and Council members' Allison and Pierce voting against.

Resolution 2010-I

A Resolution of the Eatonville Town Council approving an extension of the Aviator Heights preliminary plat through February 12, 2012 consistent with changes to plat time limits as authorized by Ordinance 2009-1

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

Council member Schaub moved approval and Council member Allison seconded.

Council member Pierce moved to amend by stipulating a developers agreement be signed before the extension is granted. Council member Allison seconded and all were in favor.

COUNCIL MEMBER COMMENTS

Council member Valentine asked Town Administrator Armstrong about the final improvements for Nevitt Park. He thanked the volunteers that helped with the animal shelter.

Council member Schaub wanted to reinforce that we need to inventory the junk laying around the shop yards. He is looking for funds for two more park signs that he would like to get. He also stated he believes we are getting down to the deadline for the Emergency management plan and wanted to know how close we are to having it finished. He inquired about the fountain in front of the Police Department and when would it be repaired.

Council member Pierce asked why was the WIC agreement removed from the agenda. He also noticed that the new sign at Nevitt Park that "Eatonville" is not standing out and wondered if anyone else noticed or complained. Council member Pierce would like the tables to be angled more so that he can hear the Council members' comments better.

Council member Valentine showed concern for the general fund.

Council member Schaub stated we have taken in \$285,000 in donations for our bridge and is it reflected in the current bank balances. He also showed concern for the general fund operating cash.

Council member Valentine suggested having quarterly budget study sessions. He also notified Council that he was visited by Mr. Mel Cox and was given a letter regarding merging or selling our power company to Ohop and wanted to know if we were going to discuss this at all.

Council member Pierce advised he also received the letter and shared his opinion on that letter with Council.

Mayor Harper advised the Council that this matter was brought up when he was on Council and expressed his concerns and opinions.

Council member Allison shared her experience with the matter when it came before Council before and her lack of interest to revisit the issue.

ADJOURNMENT

Council member Allison moved to continue until the February 22, 2010 meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:09 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk