

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

TIME: 7:00 PM

DATE: February 22, 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, Treasurer Mike Schaub, Chief of Police Jim Lewis, and Interim Fire Chief Bud Lucas
Absent:	Town Planner Nick Bond and Town Attorney Carol Morris

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 Pierce. All were in favor.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

a. Payroll Checks	22322 thru 22378	\$105,322.15
b. Claims Checks	28119 thru 28178	\$279,243.18

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- Council member Bob Schaub gave an update on the shelter for animal control
- b. Mayor's Report- Spoke about the PCRC meeting and congratulated Council member Allison on a job well done. Commented on the elected officials training he and Council member Bowman attended.
- c. Staff Reports- Fire Chief Lucas talked about the fire training in North Bend. Administrator Armstrong briefed the Council on the progress of the Downtown Plaza and final improvements to Nevitt Park. He informed everyone on the stage of the bid process we were in on the second feeder project.
- d. Finance Report- None

RESOLUTIONS AND ORDINANCES

Council member Allison moved Council member Pierce for Mayor Pro Tem and was seconded by Council member Bowman. All were in favor.

Council member Pierce nominated Council member Allison for Alternate and was seconded by Council member Valentine. All were in favor.

Resolution 2010-J

A Resolution of the Town of Eatonville Council setting the rates for dog and cat license and repealing resolutions 2007-NN, 2006-V, and 2002-II

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

Council member Allison moved approval and Council member Pierce seconded.

Council member Bowman moved to amend the non-spayed and non-neutered license fees to include the discount for purchasing two and three years in advance as follows; two years is \$105 and three years is \$150. Council member Pierce seconded. Amendment passed with Council member Allison voting against.

Mayor Harper called for a vote on the original motion and all were in favor.

Resolution 2010-L

A Resolution of the Town of Eatonville Town Council authorizing the Mayor to sign a Mutual Aid agreement with all Pierce County Fire Departments

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

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

Resolution 2010-N

A Resolution of the Town of Eatonville Town Council declaring certain vehicles surplus and authorizing the sale at auction

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.

COUNCIL MEMBER COMMENTS

Council member Valentine asked when the hand railing and bumper guards were going to be done at Nevitt. He thanked the volunteers for helping with the shelter. He also stated he received a visit from Mr. Cox with Ohop Mutual about selling our electric. He would like to have a study session and discuss it.

Council member Schaub stated we have a lot of junk laying around the shops' yard and we need to inventory what we have and surplus the junk. He is looking for money to buy two more signs for the parks. He also wanted to know when the Emergency management plan was going to be up to date and what was going on with the fountain in front of the Police department.

Council member Pierce wanted to know why the WIC contract was pulled from the agenda. He commented that the "Eatonville" on the new sign in Nevitt wasn't standing out and wondered if there was anything that could be done and if anyone else complained.

Council member Allison made the comment that her and Ray were on the Council together when they voted not to sell the electric to Ohop and she would rather not discuss it again.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:09 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk