

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

TIME: 7:00 PM

DATE: February 28, 2011

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 Bobbi Allison, and Council members; Brenden Pierce, Gordon Bowman, Bob Schaub, and James Valentine
Also Present: Town Clerk Chrystal McGlone, Town Planner Nick Bond
Treasurer Mike Schaub, Interim Police Chief Wade 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

Motion by Council member Allison to move approval and was seconded by Council member Bowman. All were in favor.

WSDOT gave a briefing on the SR161 Mashell River Bridge and Shoreline Stabilization Project.

Citizen Tom Baublits showed his concern for Property Owner Rich Collins with this project.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

Approval of minutes from February 15th meeting

- a. Payroll checks 23399 thru 23408 \$92,171.29
- b. Claim checks 29450 \$256.00
- c. Claim checks 29451 \$933.72
- d. Claim checks 29452 thru 29489 \$192,301.31
- e. Approval of Parametrix Task Order
- g. Approval of Park Rental Applications

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-none
- b. Mayor's Report –Letter to Citizens about Mashell TIB project in the Dispatch. He also announced there will be a pre-construction meeting with all the Business Owners in Town.
- c. Staff Report- the Planner advised Council LeMay has intentions on demoing their building on Thursday. Announced a short course on planning.
- d. Finance Report-Treasurer submitted bank balances report

RESOLUTIONS AND ORDINANCES

NONE

COUNCIL MEMBER COMMENTS

Council member Valentine asked if the Fire Department did control burns.

Council member Schaub commented on how the funds were low.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:17 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk