

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

TIME: 7:00 PM

DATE: March 2, 2009

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Smallwood 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 Tom Smallwood, Council members; Rich Adams, Bruce Rath, and James Valentine
Also Present:	Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, and Attorney Edward G Hudson
Absent:	Council members Bobbi Allison and Brenden Pierce, Chief of Police Jim Lewis, and Interim Fire Chief Bud Lucas

OPENING CEREMONIES

Mayor Smallwood 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.”

MOTIONS

Resolution 2009-K

A Resolution of the Eatonville Town Council repealing Resolution 2009-A, adopting findings of fact and conclusions, and issuing approval of the Lynch Creek Heights Preliminary Plat

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

Council member Adams moved approval and was seconded by Council member Valentine

Attorney Ed Hudson stated Attorney Carol Morris sent over by email on Saturday a "track changes revised version" of Resolution 2009-K. Attorney Hudson passed it out to the Council and had extra copies for the audience.

Motion by Council member Adams to substitute 2009-K in the packet with 2009-K (revision 1). Seconded by Council member Valentine. AIF

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

COUNCIL MEMBER COMMENTS

Council member Adams felt Council should have received the information found in front of him by email.

Council member Rath was disappointed in the process and how the code reads for the process.

Council member Valentine agreed with the other Council members' remarks. He also stated his opinion on private roads.

ADJOURNMENT

Council member moved to continue until the March 9, 2009 meeting. Council member seconded the motion. Mayor Smallwood adjourned the meeting at 7:37 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk