

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

TIME: 7:00 PM

DATE: March 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 Brenden Pierce, and Council members; Gordon Bowman, Bobbi Allison, Bob Schaub, and Jim Valentine

Also Present: Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, Town Attorney Carol Morris, Police Chief Lewis 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

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

COMMENTS FROM CITIZENS

Dawn Newkirk the current President of the Chamber is requesting \$350.40 for the printing of 2500 brochures for promoting tourism.

Motion by Council member Pierce to dedicate \$350.40 to the Chamber for promoting tourism. Council member Bowman seconded and all were in favor.

CONSENT AGENDA

Approval of minutes from January 25th, February 8th, and February 22nd meetings

- a. Payroll checks 22379 thru 22429 \$89,416.39
- b. Claim checks 28181 thru 28235 \$58,657.21
- c. Claim check 28180 \$12,385.90

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- February’s Report is on file with the Town Clerk. Chief Lucas gave a briefing to Council on the arson fire in Town at 406 Center Street West.
- b. Police Report- February’s monthly report is on file with the Town Clerk.
- c. Public Works Report- February’s reports are on file with the Town Clerk. Planner Nick Bond spoke on the trails grant he is applying for. He asked for volunteers from Council to assist in interviewing Consultants on Monday from 9am -11am for the Mashell avenue project. Mr. Bond also advised Council he has met with the contractors and engineers that are interested building a Multicare Facility on the Lemay property. Administrator Armstrong gave a briefing on the Downtown Plaza project and Nevitt Park project.
- d. Youth Connection Report- February’s monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor’s Report- Discussed the Centennial proclamation at the Senate today. He announced the next Parks meeting.
- g. Staff Reports- None
- h. Treasurer’s Report-handout current through end of business March 5, 2010

RESOLUTIONS AND ORDINANCES

Ordinance 2010-3

An Ordinance of the Town of Eatonville, Washington relating to the State Environmental Policy Act (SEPA), adopting department of Ecology’s SEPA rules set forth in the Washington Administrative code relating to implementation of SEPA, determining “Actions” subject to SEPA, threshold decisions, Environmental impact statements, public notice, lead agency determinations, local SEPA thresholds, adopting procedures for administrative

appeals to the Eatonville Town Council;
repealing sections 15.04.010, 15.04.020,
15.04.030, 15.04.040, 15.04.050, 15.04.060
of the Eatonville Municipal Code
(continuation of first reading)

Town Clerk Chrystal McGlone read the Ordinance into the record

Council member Allison moved approval and Council member Valentine seconded.
Motion passed with Council member Pierce voting against.

Resolution 2010-M

A Resolution of the Eatonville Town Council
authorizing the Mayor to sign a contract
agreement with Multicare Health System
WIC Services for an office lease

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

Council member Allison moved approval and Council member Valentine seconded.

Motion by Council member Valentine to table this contract until the insurance amount is
in the contract and it is signed by the party. Council member Allison seconded. All were
in favor.

Ordinance 2010-5

An Ordinance of the Town Council of the
Town of Eatonville, amending the point
system for reimbursement to volunteer fire
fighters by adding one point for three hours
standby in the fire station, amending section
2.28.120 of the Eatonville Municipal Code
2.28.120 **(first reading)**

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

Council member Valentine moved approval and Council member Allison seconded. Aif

COUNCIL MEMBER COMMENTS

Council member Schaub asked when the next Town Clean-up project was going to be.
He also asked about the condemned buildings Ordinance.

Council member Valentine asked if the Water/Sewer Bond budget has been updated in
the budget to reflect what was passed at Council. He also wanted to know what the
status was with the Comcast Franchise agreement.

Council member Allison asked the status of the School's final occupancy permit. She also asked if we could publish the Calendar of Events from Mrs. Newkirk to our website. She asked the Fire Chief about the bon-fire calls she's been getting from residents.

Council member Pierce thanked Dawn Newkirk for the brochures. He asked staff when could the burned property could be torn down.

ADJOURNMENT

Council member Allison moved to continue until the March 22, 2010 meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:08 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk