

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

TIME: 7:00 PM

DATE: March 14, 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; Gordon Bowman, Bob Schaub, Jim Valentine and Brenden Pierce
Also Present:	Town Clerk Chrystal McGlone, Town Administrator Douglas Beagle, Interim Chief Kevin Wade, Treasurer Mike Schaub, and Interim Fire Chief Bud Lucas
Absent:	Town Planner Nick Bond on Vacation

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 Bowman seconded. AIF

COMMENTS FROM CITIZENS

Mrs. Cindy Dargan from the Pierce County Library gave a briefing on the book selected for this years “Pierce County Reads”.

CONSENT AGENDA

- a. Payroll checks 23413 thru 23431 \$ 78,193.14
- b. Claim checks 29490 thru 29507 \$ 8,200.40
- c. Claim checks 29508 thru 29551 \$ 81,720.23
- d. approval of park rental
- e. approval of Management Agreement for 409 Center Street W

Council member Allison moved approval and was seconded by Council member Bowman. All were in favor.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- February's monthly report is on file with the Town Clerk.
- 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.
- d. Youth Connection Report- February's monthly report is on file with the Town Clerk
- e. Committee Reports-Wednesday the 23rd the Finance Committee will meet.
- f. Mayor's Report- He obtained a bid from Smith Logging for the tree removal in Millpond. He also approached Council about renting the visitor center for a Wedding. This Saturday from 8:30-10:00
- g. Staff Reports-. Administrator Beagle advised Council going to bid on Mashell Ave by the 3rd week in March and the contractor would start mid to late April. We are in final negotiations with KPG for the Washington Avenue project. He obtained for Hilligoss and other street repairs in Town and because of the cost he would suggest the purchase of a hot box and roller and have Town Staff do the repairs. Town Clerk advised Council that the loan has been approved for 108 Rainier Avenue. She also advised Council the Audit Exit Conference has been held up due to some decisions they are making on their findings.
- h. Treasurer's Report-handout current through end of business March 11, 2011.

RESOLUTIONS AND ORDINANCES

Resolution 2011-H

A Resolution of the Eatonville Town Council setting the rates for refuse collection and recycling collection in the Town of Eatonville and repealing Resolutions 2007-N, 2008-R, 2010-O, and 2010-KK

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

Council member Allison approval and was seconded by Council member Bowman.

Citizen Mike Gallagher expressed his concerns about the yearly increase from LeMay and offered suggestions other than contracting with LeMay for refuse service.

Council member Valentine moved to post-pone until next meeting and was seconded by Council member Allison.

Mayor Harper called for a vote on the motion to post-pone and the motion carried with a vote of 4 to 1 with Council member Bowman voting against.

Proclamation for P.C. Reads

A Proclamation of the Town of Eatonville proclaiming March 5, 2011 through April 30, 2011 as Pierce County Reads

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.

Resolution 2011-L

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a temporary easement agreement with WSDOT

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

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

Council member Allison moved to amend by changing the Resolution to add a ten dollar fee. Council member Pierce seconded. All were in favor.

Mayor called for a vote for the Resolution as amended and all were in favor.

COUNCIL MEMBER COMMENTS

Council member Valentine asked wanted an update on the Pat Hamilton Claim and the Comcast Agreement. He also asked for a study session on the 2010 end of year report at the next Council meeting.

Council member Allison asked the Fire Chief if he knew what the acronyms on the Police report were. She also asked the Town Administrator questions on the Water Department report and well pump #2. Asked if the Public Works Committee could look into Mr. Gallagher's suggestion.

Council member Pierce stated he was ready to vote on the Refuse resolution but understood Mr. Valentines request for more information and that is why he went along with post-poning the Resolution until the next meeting.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 7:51 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk