

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

TIME: 7:00 PM

DATE: March 23, 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

The Town Clerk called the roll. The following were:

Present: Mayor Tom Smallwood, Mayor Pro Tem Bobbi Allison, Council members' Brenden Pierce, Bruce Rath, James Valentine and Council member Adams arrived at 7:02 pm.

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

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."

APPROVAL OF AGENDA

Mayor Smallwood announced there would be 3 minutes for a single speaker and 10 minutes for a group

Council member Allison moved approval of agenda and was seconded by Council member Pierce and all were in favor.

CONSENT AGENDA

- a. Payroll warrants 21257 thru 21296 \$77,797.03
- b. Claim warrants 26635 thru 26691 \$168,543.13

Council member Allison moved approval and Council member Rath seconded. Consent agenda passed with a vote of 4 to 1 with Council member Adams voting against.

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-Mr. Bob Walter gave an update on the Centennial Committee's progress.
- b. Mayor's Report- added to the Centennial committee report by discussing the coin changes.
- c. Staff Reports-Planner Nick Bond read into the record the 4f Park Certification required for the Stimulus. He also brought the new Way Finding Sign for Council to view. Mr. Armstrong advised Council about the failing water line on Rainier Avenue and the replacement plans. He also advised Council about the failing underground electric at the Airport. Chief Lucas gave a Fire report.
- d. Treasurer's Report-Treasurer Mr. Schaub submitted reports dated March 20th to the Town Clerk for record.

MOTIONS

Resolution 2009-J

A Resolution of the Eatonville Town Council authorizing the Mayor to purchase a used Aerial Bucket Truck

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

Council member Rath moved approval and Council member Allison seconded the Motion and all were in favor.

Resolution 2009-L

A Resolution of the Eatonville Town Council authorizing the Mayor to execute an interlocal agreement between Pierce County Fire Protection District No. 5 and the Town of Eatonville Fire Department for Special Operations Response Team Services.

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

Council member Allison moved approval and Council member Adams seconded.

Council member Pierce moved to table Resolution 2009-L until the next meeting.

Council member Adams seconded and all were in favor.

Resolution 2009-M

A Resolution of the Eatonville Town Council
to authorize bid award for Carter Street
Underground Electric

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

Council member Rath moved approval and Council member Allison seconded.

Resolution 2009-M passed with a vote of 4 to 1 with Council member Pierce voting
against.

Resolution 2009-N

A Resolution of the Eatonville Town Council
declaring certain equipment a surplus and
authorizing the surplus of that equipment to
Fife Police Department

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

Council member Allison moved approval and Council member Rath seconded.

Officer Jason McGuire as Fleet Manager and EVOG trainer answered questions from
Council regarding the vehicle in question.

Council member Valentine made note to add Police Department in the heading.

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

Mr. Robert Walter brought in the Centennial sweatshirts to show Council that are
available for purchase at the local businesses like the Holly Hut and Kirks Pharmacy.

*Mr. Charles McTee asked Council to do Council member comments before going into
executive session.*

Council member Pierce moved to amend the agenda by moving Council member
Comments before the Executive Session. Council member Adams seconded and all
were in favor.

COUNCIL MEMBER COMMENTS

Council member Adams advised the staff and Council that he was in favor of the last
Resolution, he was just getting the facts.

Council member Rath asked the Town Administrator was the status was with the
Homeowner on Cedar Avenue and the illegal logging operation. He wants some
enforcement.

Council member Valentine asked for clarification on Mr. Armstrong's comments regarding the survey on Cedar. He also agrees with the letter being sent out to the citizen.

Council member Allison asked the Town Clerk if the Town had transferred its investments to the LGIP.

The Town Clerk advised Council the Treasurer will transfer these funds this week and they had recently received their usernames and passwords.

Mayor Smallwood recessed the meeting at 8:40pm and Council went into Executive Session for 15 minutes to discuss possible property acquisition

Mayor Smallwood called the meeting back into session.

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Adams seconded the motion. Mayor Smallwood adjourned the meeting at 8:57 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk