

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

TIME: 7:00 PM

DATE: March 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 Schaub.

Council member Pierce moved to add item F to approve payment to Chamber of Commerce for brochure printing for \$750 and it was seconded by Council member Allison. All were in favor.

Council member Allison moved to add item G a motion to forgive \$80,000 in Refuse admin fees and \$10,000 in sewer admin fees from the 2010 Budget. Council member Valentine seconded. All were in favor.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

- a. Payroll checks 23432 thru 23457 \$91,123.84
- b. Payroll checks 23458 thru 23467 \$56,604.64
- c. Claim checks 29552 thru 29553 \$903.70
- d. Claim checks 29554 thru 29590 \$171,603.07
- e. Confirm bid award to Mountain View Roofing
- f. Approve payment of Chamber brochures for printing for \$750
- g. Motion to forgive \$80,000 in Refuse admin fees and \$10,000 in Sewer admin fees for the 2010 Budget year

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 –BPA power outage and announced the May 14 Budget Retreat at Pac Forest from 8:30-12:30.
- c. Staff Report- Assistant Chief of Safety and Training Dexter Habeck gave a PowerPoint presentation to update Council on Eatonville EMS and Fire Department services since March of 2008. Mr. Beagle announced DOE approved the single liner replacement for the Lagoon. He gave numbers for tree removal from two different contractors. He also informed Council that the due date for bids for the Mashell Ave project is April 4th and then the bids will be sent to TIB for approval and then to the Council. He gave Council numbers for Vactor truck repairs over the last few years and cost savings if we were to contract for the services and surplus the Vehicle to either Mason County or Pro Vac who are interested. Planner Bond advised Council the specs have been written for the pedestrian bridge.
- d. Finance Report-Treasurer submitted his report dated March 25.

RESOLUTIONS AND ORDINANCES

Resolution 2011-H

A Resolution 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-K

Town Clerk Chrystal McGlone read the Resolution by title into the record
Planner Bond announced that we would be adopting Version 3 of the Resolution.

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

Mayor Harper asked for a vote on Resolution Version 3. Resolution passed.

Resolution 2011-M

A Resolution of the Eatonville Town Council authorizing the Mayor to sign an Independent Contractor Agreement with Robert Walter

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

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

Council excused Council member Bowman for an emergency matter.

All were in favor.

Ordinance 2011-1 *first reading*

An Ordinance adopting an amended and restated version of the Town of Eatonville's Fireworks Code codified at Chapter 8.16 of the Eatonville Municipal Code, adding new Chapters 18.17 and 18.18 to the Eatonville Municipal Code regulating manufacture, discharge and public display of fireworks, and amending Town of Eatonville Municipal Code section 8.11.110 & 9.16.020 to exempt certain allowed uses of fireworks under this Ordinance (Public Hearing)

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

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

Mayor Harper opened the public hearing and asked for Public comment.

Citizen Bob Walter residing at 140 Antonie Avenue stated he thought it was a good idea on adopting the State Law for our code.

Mayor closed the Public Hearing.

Mayor Harper called for a vote on the first reading and it passed with a vote of 3 to 2 with the Mayor voting in favor to break the tie.

COUNCIL MEMBER COMMENTS

Council member Allison asked if the staff or Mayor received an invitation from Multicare for their Grand Opening. Everyone replied no. She also advised the Police Chief that she would attend the graduation for Reserve Officer Shoopman.

Council member Pierce stated there was not a consent agenda for their signatures tonight.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:44 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk