

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

**TIME:** 7:00 PM

**DATE:** January 23, 2012

**PLACE:** Eatonville Community Center

**CALL TO ORDER**

Mayor 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 Jim Valentine, Council members; Abby Gribi, Gordon Bowman, and Bob Schaub  
**Also Present:** Town Administrator Doug Beagle, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Kevin Wade, and Fire Chief Robert Hudspeth  
**Absent:** Council member Pierce

Council member Schaub moved to excuse Council member Pierce. Council member Valentine seconded and all were in favor.

**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 Schaub moved approval and Council member Bowman seconded. All were in favor.

**COMMENTS FROM CITIZENS**

Citizen Bud Lucas expressed his anger with the firing of Dexter Habeck and is requesting that the Town pay out his compensation time.

## CONSENT AGENDA

### Approval of minutes from December 12<sup>th</sup> and January 9<sup>th</sup> meetings

a. Claim Checks	30612 thru 30666	\$180,860.63
b. Payroll Checks	24248 thru 24249	\$270.64
c. Payroll Checks	24250 thru 24261	\$92,325.00

Council member Schaub moved approval and Council member Bowman seconded. The consent agenda passed with all in favor.

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports- None
- b. Mayor's Report- Was contacted about naming the Eatonville Post Office after the slain Park Ranger Anderson. He gave a storm update.
- c. Staff Reports- Police Chief Wade introduced the new officer, Bruce Case. Town Administrator Beagle gave an update on the Second Feeder Project and FEMA reimbursement. Chief Hudspeth complimented the volunteers on how well they worked on the house fire.
- d. Finance Report- Treasurer Schaub passed out his report dated January 21, 2011.

## RESOLUTIONS AND ORDINANCES

### Appoint Committee members

Council member Valentine moved to create standing committees on the February 13<sup>th</sup> meeting and it was seconded by Council member Schaub. All were in favor.

## COUNCIL MEMBER COMMENTS

Council member Valentine asked why Mr. Habeck was not paid out for his compensation time he accrued.

Town Clerk advised Council that Mr. Habeck was a salaried employee and per the Town's Personnel and Policy Manual was not allowed to have comp time paid out. This is only for the hourly employees.

Council member Gribi thanked the crews for their hard work during the storm and getting the power turned back on so fast.

Council member Schaub also thanked the crews for their hard work.

Council member Bowman thanked the employees for their hard work during and after the storm.

**ADJOURNMENT**

Council member Gribi moved to adjourn the meeting. Council member Bowman seconded the motion. Mayor Harper adjourned the meeting at 7:27 PM.

\_\_\_\_\_  
Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk

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Absent:	Council member Pierce

Council member Schaub moved to excuse Council member Pierce. Council member Valentine seconded and all were in favor.

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**COMMENTS FROM CITIZENS**

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Raymond Harper, Mayor

ATTEST:

\_\_\_\_\_  
Chrystal McGlone, Town Clerk

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

**TIME:** 7:00 PM

**DATE:** February 13, 2012

**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 Valentine and Council members; Abby Gribi, Gordon Bowman, Brenden Pierce, and Bob Schaub

**Also Present:** Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade and Fire Chief Habeck

**Absent:** Town Administrator Doug Beagle and Fire Chief Hudspeth

**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 Schaub motioned to approve agenda as presented and was seconded by Council member Gribi. Council member Gribi moved to have Resolution 2012-I heard first under New Business. Council member Schaub seconded. All were in favor.

***Chief Wade introduced our new Officer, Bruce Case and talked a little about his background. Officer Case spoke on happy he was to be a part of the department and the Town of Eatonville.***

## COMMENTS FROM CITIZENS

Citizen Bob Walter residing at 140 Antonie Avenue inquired on the standing committees and advised the Council that the Mayor selects the ad hoc committees and the Council appoints for the permanent committees. Mr. Walter also stated he does not understand how the Mayor feels that the Fire Department is under funded. He feels firing the people who put together the fire department was not right.

Mr. Bob Thomas residing at 234 Allison Avenue spoke briefly, on how much he is against the utility tax proposed 1% increase. He says he speaks for residents in Hamner Springs. He also stated the internet says our county is the highest tax base around.

## CONSENT AGENDA

a. Claim checks	30670 thru 30674	\$168,013.76
b. Claim checks	30675 thru 30758	\$195,119.39
b. Payroll checks	24262 thru 24268	\$39,843.32
c. Payroll checks	24269 thru 24281	\$101,411.14

Council member Bowman moved approval and Council member Gribi seconded. The consent agenda passed with Council member Pierce voting against.

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- Submitted a January Report to the Town Clerk.
- b. Police Report- January's monthly report is on file with the Town Clerk.
- c. Public Works Report- January's reports are on file with the Town Clerk.
- d. Youth Connection Report- January's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- None
- g. Staff Reports- None
- h. Finance Report-Treasurer handout current through end of business February 10, 2012.

## RESOLUTIONS AND ORDINANCES

### Resolution 2012-I

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of Planning Commission member Joni Eades

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

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

**Ordinance 2012-1 (first reading)**

An Ordinance of the Town of Eatonville, Washington, increasing its utility tax to provide additional revenue dedicated to fund public safety for the Town of Eatonville, amending EMC 3.30.020, providing for an effective date

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

Council member Schaub moved approval and was seconded by Council member Bowman. Ordinance failed with a vote of 3 to 2 with Council members' Gribi and Bowman voting in favor.

**Resolution 2012-H**

A Resolution of the Eatonville Town Council to authorize the execution of a grant agreement with the Nisqually Tribe

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

Council member Schaub moved approval and was seconded by Council member Gribi. All were in favor.

**Resolution 2012-J**

A Resolution of the Eatonville Town Council to authorize the execution of a grant agreement with the Nisqually Tribe

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

Council member Schaub moved approval and was seconded by Council member Gribi. All were in favor.

**Resolution 2012-K**

A Resolution of the Eatonville Town Council to authorize the execution of prosecution engagement agreement

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

Council member Valentine recused himself from any discussion and the voting on this resolution.

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

## **COUNCIL MEMBER COMMENTS**

Council member Valentine asked about the Street Fund ending in the negative for 2011.

Town Clerk advised the Council the reason it ended in the negative was because WSDOT grant funds were not reimbursed and it was not the fault of the Town. There are special circumstances for grant revenues being received in the following year and it will be discussed with the Auditor's office.

## **ADJOURNMENT**

Council member Pierce moved to continue until the February 27, 2012 meeting. Council member Gribi seconded the motion. All were in favor. Mayor Harper adjourned the meeting at 8:18 PM.

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk

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

**TIME:** 7:00 PM

**DATE:** March 12, 2012

**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 Valentine and Council members; Abby Gribi, Gordon Bowman, Brenden Pierce, and Bob Schaub

**Also Present:** Town Administrator Doug Beagle, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade and Fire Chief Hudspeth

**OPENING CEREMONIES**

*The Girl Scouts performed their color guard and 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 Harper announced 3 minutes for each citizen comment. Council member Schaub motioned to approve agenda as presented and was seconded by Council member Bowman. All were in favor.

**COMMENTS FROM CITIZENS**

Citizen David Smith residing at 111 Fir Avenue in Eatonville expressed his disappointment in how some of the Council members voted not to pay the bills or employees the last meeting. He also did not understand how certain council members could sit on the Council and not pay their property taxes.

## CONSENT AGENDA

a. Claim checks	30799 thru 30811	\$20,673.19
b. Claim checks	30812 thru 30856	\$69,263.68
b. Payroll checks	24262 thru 24268	\$84,047.46

Council member Schaub moved approval and Council member Bowman seconded. The consent agenda passed with Council member Pierce voting against.

## DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Fire/Ems Report- Submitted a February Report to 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-None
- f. Mayor's Report- None
- g. Staff Reports- The Town Planner and Town Administrator gave progress reports on current Town projects.
- h. Finance Report-Town Clerk submitted a BIAS Treasurer's report current through the end of February. Treasurer handout of bank balances current through end of business March 9, 2012.

## RESOLUTIONS AND ORDINANCES

### Proclamation

A Proclamation of the Eatonville Town Council declaring 2012 as the Year of the Girl and celebrating 100 years of Girl Scouting

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

Council member Schaub moved approval and was seconded by Council member Gribi. All were in favor.

### Resolution 2012-L

A Resolution of the Eatonville Town Council to set a meeting in accordance with RCW 35.13.125 for the purpose of determining whether to annex real property under direct petition

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

Council member Schaub moved approval and was seconded by Council member Pierce. All in favor.

**Resolution 2012-N**

A Resolution setting the rates for refuse collection in the Town of Eatonville and repealing section two (2) of Resolution 2011-H

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

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

**Committee Appointments**

The following Council members were nominated and confirmed by Council to the permanent committees:

Public Safety Committee  
Gordon Bowman (chair)  
Abby Gribi

Finance Committee  
James Valentine (chair)  
Abby Gribi

Legislative Committee  
James Valentine (chair)  
Brenden Pierce

Public Utilities Committee  
Robert Schaub (chair)  
Brenden Pierce

Airport  
Brenden Pierce (chair)  
Robert Schaub

**Resolution 2012-P**

A Resolution of the Eatonville Town Council approving the appointment of Council member Gribi to the Town Visitor Center ad hoc committee

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

Council member Valentine moved approval and was seconded by Council member Gribi. All were in favor.

**COUNCIL MEMBER COMMENTS**

Council member Valentine inquired on the adherence to the cell phone policy and asked about the policy for the "take home cars".

Council member Gribi announced the annual casino night for dollars for scholars at the Lions Club on Saturday night the 17<sup>th</sup>.

Council member Schaub thanked the Girls Scouts for leading the Pledge of the Allegiance and appreciated the turnout of fire fighters for the Lieutenants' pinning.

Council member Pierce asked about the baskets for the Town and the upkeep of the baskets.

Council member Bowman asked if the multipurpose room clock could be changed before the next meeting.

### **ADJOURNMENT**

Council member Gribi moved to continue until the March 26, 2012 meeting. Council member Bowman seconded the motion. Mayor Harper adjourned the meeting at 7:56 PM.

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk