

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

TIME: 7:00 PM

DATE: April 9, 2012

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Harper called the meeting of the Eatonville Town Council to order at 7:00 p.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 Administrator Doug Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Police Chief Wade and Fire Bob Hudspeth

OPENING CEREMONIES

Mayor Harper led the assembly in 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 **Bowman** motioned to approve the agenda as presented and was seconded by Council member **Gribi**. Motion carried with Council member **Pierce** voting against.

COMMENTS FROM CITIZENS

Paul Treyz, 606 Williams Ct, said he knows there is a budget crisis but feels that it will cost the Town more to have the Sheriff’s Department patrol Eatonville. He also stated that, without the police department, the Town will be without law and order.

William Shoopman, 755 Riverside Ln, spoke in support of keeping the police department. He said that we have three South Pierce County fire departments within a short distance that can provide advanced life support and that the Town needs the protection of the police department.

David Smith, 111 Fir Ave, spoke in support of keeping the police department and apologized to council members Gribi and Bowman for including them in his comments at the previous meeting.

Heather Quirie, 225 Easton Ave W, questioned the budget crisis and asked about several points including the number secretaries, clerks and assistants, the budgeted amount for solar panels and installing rain gardens. She also questioned hiring another police officer, and said that if the police department is disbanded she hopes there is an answer to the animal control issues as she does not think Pierce County will take it over.

Bob Walter, 140 Antonie N, spoke in support of the current Council and it's resistance to raising utility fees. He also addressed spending by the past three mayors and said that he believes that the Council has looked for ways to save and generate money. He then spoke about public safety and said that it should be looked at as a whole as Fire and Police are equally important.

CONSENT AGENDA

- a. Claim checks 30910 thru 30943 \$61,417.31
- b. Payroll checks 24343 thru 24332 \$91,354.74

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-Z

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of citizens to the Town Visitor Center Committee.

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

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

Resolution 2012-U

A Resolution of the Town of Eatonville, approving and ratifying a Letter of

Understanding with the International Brotherhood of Electrical Workers, Local 483, addressing a one-year reduction of base wages for the Town of Eatonville's employees.

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.

Resolution 2012-V

A Resolution of the Eatonville Town Council approving and ratifying a Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, addressing the hours, wages, and conditions pertaining to Mr. Tim Lincoln.

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.

Resolution 2012-W

A Resolution of the Eatonville Town Council approving and ratifying a Letter of Understanding with the International Brotherhood of Electrical Workers, Local 483, addressing the work schedule of the Town's firefighters and paramedics.

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

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

Resolution 2012-T

A Resolution of the Eatonville Town Council approving an inter-local agreement between Pierce County and its cities and towns, which ratifies and adopts an amendment to the Pierce County countywide planning policies for consistency with Vision 2040 as recommended by the Pierce County Regional Council.

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

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

Resolution 2012-X

A Resolution of the Eatonville Town Council to authorize the execution of a Professional Services Agreement with ESA Paragon for a Cultural Resources Assessment.

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

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

Resolution 2012-Y

A Resolution of the Eatonville Town Council setting the rates for refuse collection in the Town of Eatonville and repealing section two of Resolution 2012-N, and setting an effective date.

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.

COUNCIL MEMBER COMMENTS

Council member **Gribi** thanked the citizens for attending the meeting.

ADJOURNMENT

Council member **Gribi** moved to adjourn. Council member **Schaub** seconded the motion. All were in favor. **Mayor Harper** adjourned the meeting at 8:15 PM.

Raymond Harper, Mayor

ATTEST:

Town Clerk