

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

TIME: 7:00 PM

DATE: April 11, 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, Town Planner Nick Bond, Interim Chief Jason McGuire, Treasurer Mike Schaub, 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

Council member Allison moved approval and Council member Bowman seconded.

Council member Allison moved to have the executive session after Council member comments and Council member Pierce seconded. AIF

Council approved the agenda as amended.

COMMENTS FROM CITIZENS

Eatonville School Superintendent, Rich Stewart spoke on issues being resolved by the School Board such as the conditional use permit and the cargo containers.

CONSENT AGENDA

Approval of minutes from February 28th and March meetings

a. Payroll checks	23468 thru 23485	\$ 101,506.73
b. Claim checks	29591 thru 29614	\$ 45,290.97
c. Claim checks	EFT	\$ 16,585.49

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- March's monthly report is on file with the Town Clerk.
- b. Police Report- March's monthly report is on file with the Town Clerk.
- c. Public Works Report- March's reports are on file with the Town Clerk.
- d. Youth Connection Report- March's monthly report is on file with the Town Clerk
- e. Committee Reports-None
- f. Mayor's Report- Tree in Millpond park will be coming down this week due to safety issues. AWC Loss Control Coordinator confirmed it was dead and a hazard to citizens in the Park. Tree will be removed by Larson Tree Service.
- g. Staff Reports-. Administrator Beagle discussed the Mashell Avenue reconstruction bid award. He is also reviewing the scope and fee for the Lagoon Liner and stated the Community Center roof will be completed by the end of April. Planner Bond advised Council that we could possibly get the Trails money back.
- h. Treasurer's Report-handout current through end of business April 8, 2011.

RESOLUTIONS AND ORDINANCES

Ordinance 2011-1

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 of 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 **(second reading)**

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

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

Council member Valentine moved to adopt his amendment before Council and was seconded by Council member Schaub. All were in favor.

Council member Pierce moved to amend the days for shooting off fireworks to June 28th through July 4th from 12pm-11pm. Council member Schaub seconded. Amendment passed with Council member Allison voting against.

Citizen Dixie Walter stated she thinks it is ridiculous to have fireworks shot off for seven days straight.

The Ordinance as amended passed with a vote of 4 to 1 with Council member Allison voting against.

Resolution 2011-N

A Resolution of the Eatonville Town Council granting an exception to the Washington State Department of Transportation for construction noise related to the SR-161 Mashell River Bridge scour and slope repair project

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

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

Resolution 2011-O

A Resolution of the Eatonville Town Council authorizing the Mayor to sign an interlocal agreement for correction/detention services

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

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

Resolution 2011-P

A Resolution of the Eatonville Town Council authorizing bid award for the Mashell Avenue Improvements Project

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

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

Ordinance 2011-3

An Ordinance of the Town of Eatonville, Washington, relating to contracting indebtedness; providing for the issuance of a \$155,000 par value limited tax general obligation bond, 2011 (taxable), of the Town for general Town purposes to provide funds with which to pay the cost of acquiring a parcel of property adjacent to Town Hall; fixing the date, form, maturity, interest rate, terms and covenants of the bond; establishing a bond redemption fund and approving the sale and providing for the delivery of the bond to First Citizens Bank of Fircrest, Washington. **(first reading)**

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

Council member Allison moved to approve in one reading. Council member Bowman seconded. The Ordinance passed with Council member Valentine voting against.

COUNCIL MEMBER COMMENTS

Council member Pierce questioned the direct deposit memo from the finance committee. He also inquired if anyone was attending the Memorial for fallen officers.

Council member Valentine inquired about the properties on Allison and about the notices that were sent out.

Mayor Harper convened into Executive Session for 15 minutes to discuss Personnel and Litigation matters at 8:12pm

Mayor Harper called the meeting back into session and asked for a motion to adjourn

ADJOURNMENT

Council member Allison moved to adjourn the meeting. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 8:40 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk