

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

**TIME:** 7:00 PM

**DATE:** April 12, 2010

**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 Brenden Pierce, and Council members; Gordon Bowman, Bobbi Allison, Bob Schaub, and Jim Valentine

Also Present: Town Clerk Chrystal McGlone, Town Administrator Gary Armstrong, Town Planner Nick Bond, Treasurer Mike Schaub, Town Attorney Jeff Taraday, Police Chief Lewis 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 Valentine seconded. All were in favor.

**CEREMONY**

***Badge Presentation by Chief Lucas, Assistant Chiefs’ Dudley and Habeck to Volunteer Trevor Collins who has completed over 240 hours of training as a volunteer***

**COMMENTS FROM CITIZENS**

Cyndy Simianer in charge of the float committee presented the “**Queens Award**” that was received for the Daffodil float and thanked the Town for their help.

Bruce Rath stated he visited the Downtown Plaza and there is a steep slope he feels needs a rail for handicapped individuals.

### CONSENT AGENDA

#### Approval of minutes from Regular March meetings

- a. Payroll checks      22471 thru 22515      \$107,568.83
- b. Claim checks        28301 thru 28305      \$39,631.62
- c. Claim check         28306 thru 28360      \$83,676.75

Council member Allison moved approval and Council member Valentine seconded. AIF

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

- a. Fire/Ems Report- March's 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- Announced the Downtown Plaza dedication will be held on May 22, 2010.
- g. Staff Reports- None
- h. Treasurer's Report-handout current through end of business April 12, 2010

### RESOLUTIONS AND ORDINANCES

#### Ordinance 2010-6

An Ordinance of the Town of Eatonville, Washington, accepting the donation of \$221,607 from the Rails-to-Trails conservancy in partnership with Christine and Peter Koch and the Estate of Howard S. "Bud" Blancher and authorizing the Mayor to sign an agreement limiting the use of such funds to the planning and development of the Rimrock Trail including the Construction of a Pedestrian Bridge over the Little Mashell River  
**(second reading)**

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

Council member Allison moved approval and Council member Valentine seconded. AIF

**Resolution 2010-T**

A Resolution of the Eatonville Town Council to confirm the Mayor's appointment of a new planning commission member Judy Justice

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

Council member Allison moved approval and Council member Schaub seconded. AIF

**Resolution 2010-R**

A Resolution of the Eatonville Town Council authorizing the Mayor to sign a land transfer agreement with the Nisqually Land Trust in furtherance of the Town's Mashell Riparian Habitat Acquisition and Protection Project

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

Council member Allison moved approval and Council member Valentine seconded. Aif

**EXECUTIVE SESSION FOR 10 MINUTES TO DISCUSS LAND ACQUISITION AND PERSONNEL ISSUES**

**Resolution 2010-S**

A Resolution of the Eatonville Town Council approving, ratifying, and authorizing, the Mayor to sign a purchase and sale agreement with Ableman Property LLC in furtherance of the Town's Mashell Riparian Habitat Acquisition and Protection Project

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

Council member Allison moved approval and Council member Pierce seconded. AIF

**Resolution 2010-P**

A Resolution of the Eatonville Town Council adopting the Eatonville Regional Trails Plan Capital Improvement Program

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

Council member Allison moved approval and Council member Pierce seconded. AIF

**Resolution 2010-U**

A Resolution of the Eatonville Town Council authorizing the purchase of a brush chipper

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

Council member Schaub moved approval and Council member Bowman seconded.

Citizen Bruce Rath spoke against the purchase of a new brush chipper and suggested repairing the current one.

Mayor Rath called for a vote and the Resolution failed.

Mayor Harper stated that the Town will get an estimate on repairs for the chipper and if it is reasonable we will have it repaired but if not then we will bring it back to Council.

**Resolution 2010-V**

A Resolution of the Eatonville Town Council authorizing the bid award for the second feeder project to SEFNCO Communications

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

Council member Allison moved approval and Council member Bowman seconded. AIF

***Council member Valentine moved to amend the code ordinance to state Council Receives Their packets by 4:30 pm on Wednesday afternoons. Council member Pierce seconded and all were in favor.***

**COUNCIL MEMBER COMMENTS**

Council member Valentine asked about the vacant lots in Hamner Springs and if we got a response from them. He also pointed out a parking bumper out of sorts at Nevitt. He questioned the schools final occupancy permit and their parking requirements.

Council member Allison questioned when are the no-parking signs are going up on Lynch. She also commented on students parking in the loading zones.

Council member Schaub inquired on the nuisance properties he pointed out previously in prior meetings and if letters have been sent out.

**ADJOURNMENT**

Council member Allison moved to continue until the April 26, 2010 meeting. Council member Schaub seconded the motion. Mayor Harper adjourned the meeting at 9:05PM.

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Raymond Harper, Mayor

ATTEST:

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Chrystal McGlone, Town Clerk