

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

TIME: 7:00 PM

DATE: April 13, 2009

PLACE: Eatonville Community Center

CALL TO ORDER

Mayor Smallwood called the meeting of the Eatonville Town Council to order at 7:09p.m due to technical difficulties.

ROLL CALL

Town Clerk Chrystal McGlone called the roll. The following were:

Present:	Mayor Tom Smallwood, Council members; Rich Adams, Bruce Rath, Brenden Pierce, and James Valentine
Also Present:	Town Administrator Gary Armstrong, Town Clerk Chrystal McGlone, Town Planner Nick Bond, Treasurer Mike Schaub, Chief of Police Jim Lewis, Interim Fire Chief Bud Lucas, and Attorney Edward G Hudson
Absent:	Mayor Pro Tem Bobbi Allison

OPENING CEREMONIES

Mayor Smallwood 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 Smallwood announced there would be 3 minutes for a single speaker unless otherwise extended.

Council member Pierce moved approval and Council member Valentine seconded and all were in favor.

COMMENTS FROM CITIZENS

Bob Walter residing at 140 Antonie Avenue N spoke regarding the Centennial Summit.

Mark Quirie residing at 225 Easton Avenue W spoke in favor of changing EMC code 18.04.025.

CONSENT AGENDA

Approval of Minutes from March 2nd, 9th, and 23rd meetings

- a. Payroll warrants 21246 thru 21256 \$858.92
- b. Payroll warrants 21297 thru 21335 \$90,616.23
- c. Claims warrants 26836 thru 26841 \$148,634.77
- d. Claims warrants 29995 thru 26758 \$108,136.41
- e. Approval of 2010 Census Partnership Proclamation

Town Clerk McGlone read aloud the entire Proclamation for approval

Council member Adams moved to amend the agenda by removing item **E** from the consent agenda and put it as item **7C**. Council member Rath seconded the amendment. The amendment passed with Council member Valentine voting against.

Mayor Smallwood called for a vote on the Consent agenda as amended. The Consent Agenda passed with Council member Adams voting against.

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- We are getting the \$50,000 for Downtown Restrooms. Reminded everyone of the EDDA meeting tomorrow night. Coins for the Centennial have been ordered.
- g. Staff Reports-Mr. Bond advised Council of a short course in planning in Puyallup that is available to Council members.
- h. Treasurer's Report-Current through end of business April 13, 2009.

RESOLUTIONS AND ORDINANCES

Resolution 2009-L (tabled from last mtg) Authorizing the Mayor to execute an interlocal agreement between Pierce County Fire Protection District No. 5 and the Town of Eatonville Fire Department for Special Operations Response Team Services

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

Council member Rath moved approval and Council member Adams seconded. All were in favor of the Resolution.

Ordinance 2009-1 (2nd reading) Version 2 Amending chapter 17.20.110 of the Eatonville Municipal Code to allow for longer preliminary plat approval timelines and phasing

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

Council member Adams moves to substitute version 2 of Ordinance 2009-1 for the original version of Ordinance 2009-1 as reviewed and approved in a first reading on February 9, 2009 to be considered tonight as a second reading. Council member Rath seconded the motion. All were in favor.

2010 Census Partnership Proclamation

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

Council member Pierce moved to reconsider the 2010 Census Partnership Proclamation and Council member Adams seconded the motion. Proclamation passed with a vote of 3 to 1 with Council member Rath voting against.

Ordinance 2009-6 Annexing certain property

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

Council member Adams moved approval and was seconded by Council member Pierce.

Council member Pierce moved to amend by approving Ordinance 2009-6 on the first reading. Council member Rath seconded and all were in favor.

Resolution 2009-O Accepting the final plat of Lynch Creek Heights

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

Council member Adams moved approval and was seconded by Council member Pierce.

Council member Pierce moved to continue until April 27th and was seconded by Council member Adams. All were in favor.

Ordinance 2009-2

Enacting a new code Ch 3.17 authorizing the payment of claims or other obligations by check to the extent allowed by RCW 35.27.345

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

Council member Pierce moved approval and Council member Valentine seconded.

Council member Adams moved to amend by approving Ordinance 2009-2 on its 1st reading. Council member Rath opposed. Motion passed.

Mayor Smallwood took a vote on the original ordinance and all were in favor.

Ordinance 2009-3 (Public Hearing)

Removing section 16.72 the uniform sign code from the Eatonville municipal code

Town Clerk Chrystal McGlone read the Ordinance into the record

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

Council member Adams moved to excuse Council member Allison. Council Member Pierce seconded the motion and all were in favor.

COUNCIL MEMBER COMMENTS

Council member Adams asked if there would be a problem paying all staff on the 5th and 20th to cut down the transfers in the bank.

Council member Rath asked about the assessor buildings in the code.

ADJOURNMENT

Council member Rath moved to continue until the April 27, 2009 meeting. Council member Adams seconded the motion. Mayor Smallwood adjourned the meeting at 8:56 PM.

Tom Smallwood, Mayor

ATTEST:

Chrystal McGlone, Town Clerk