

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

TIME: 7:00 PM

DATE: April 25, 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; Brenden Pierce, Gordon Bowman, Bob Schaub, and James Valentine
Also Present: Town Clerk Chrystal McGlone, Town Administrator Doug Beagle, Town Planner Nick Bond, Treasurer Mike Schaub, Interim Police Chief McGuire 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

Motion my Council member Bowman to Reconsider Ordinance 2011-1 regarding Fireworks under new business. Council member Allison seconded. The vote was 4 to 1 with Council member Pierce voting against. The motion passed.

Motion by Council member Allison to approve the agenda as amended and was seconded by Council member Bowman. Motion passed with Council member Pierce voting against.

COMMENTS FROM CITIZENS

NONE

CONSENT AGENDA

a. Payroll checks	23486 thru 23537	\$114,007.28
b. Claim checks	29615 thru 29616	\$1002.19
d. Claim checks	29617 thru 29657	\$153,351.50

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

DEPARTMENT HEAD/COUNCIL COMMITTEE/BOARD/COMMISSION REPORT

- a. Committee Reports-Airport Committee meeting scheduled for April 26th at Town Hall.
- b. Mayor's Report –Finance Committee meeting on May 4th. Changed Budget Retreat date to June 14th at the Community Center from 4-7pm.
- c. Staff Report- Planner Nick Bond stated Comp plan amendments have gone through the Planning Commission and will be coming before Council. Town Administrator Beagle gave an update on Mashell Avenue Project. Youth Connection and the Boy Scouts have been doing beautification around Town in the Parks. The LDS Church will also be doing another cleanup project in the Cemetery.
- d. Finance Report-Treasurer submitted his report dated April 22nd.

RESOLUTIONS AND ORDINANCES

Resolution 2011-Q

A Resolution of the Eatonville Town Council to authorize the execution of a professional design services agreement with KPG, Inc

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

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

All were in favor.

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

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

Council member Bowman moved to amend Ordinance 2011-1 to state as previously written where fireworks are to be shot off only on July 3rd and 4th to celebrate the Fourth of July. Council member Allison seconded.

Mr. Robert Walter spoke and stated he attended the Public Safety meeting and majority of people attending were in favor of only two days for lighting off fireworks. He feels two days is plenty.

Motion to amend passed with a vote of 4 to 1 with Council member Pierce against.

COUNCIL MEMBER COMMENTS

Council member Valentine thanked the Town for cleaning up around the Cemetery and Glacier for Easter.

Council member Allison asked about adopting out portions of the Cemetery as a project. She wants a committee meeting to discuss it.

Council member Bowman thanked the Town Staff.

Council member Schaub asked if we could send thank you letters to the groups cleaning up around Town.

ADJOURNMENT

Council member Allison moved to adjourn. Council member Pierce seconded the motion. Mayor Harper adjourned the meeting at 8:02 PM.

Raymond Harper, Mayor

ATTEST:

Chrystal McGlone, Town Clerk